

4/27/16 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Manny, Ken, Annette, Joel, Pam, Andra, Matt

The meeting was called to order and a quorum was present.

Secretary's report: The minutes from the previous meeting were approved.

Treasurer's report: The financial report/budget was presented and reviewed. 117 homes have paid and 13 are outstanding for the current year on dues. Late notices are in effect and one more will go out before liens are initiated. Detention pond dues – 61 paid. Vote on the landscape covenant amendment out for vote 71 yes to 9 no, need 15 more yes to pass.

**TEAM REPORTS:**

**ART** – No report.

**Communication** – Add information regarding the Spring Fling on the website and Facebook. The community information signs will go out at the entrances three days prior. In the contact section on the website add section for any closing paperwork needed to contact Ken.

**Covenant Violations** – Notices going out on yard violations. Homeowner filled in an in ground pool and the contractor left dirt all over the roadway which they need to clean.

**Covenants** –

**Detention Pond** – No new information. Austin will spray the green growth next month.

**Government** – Update on the No Soliciting Policy: Pam has sent an email to the manager of the Department of Public Safety which he forwarded to another person and she is waiting to hear back. Pam is now a notary.

**Landscape** – The irrigation system is done. Yard of the Month will start in May.

**Social** – The graduation banner is done for 2016 and will go out shortly. The date for the Spring Fling is May 15, the flyer is done and Yogli Mogli is confirmed.

**Legal** – Susan is waiting to hear back from the attorney with her feedback.

**Welcome** – The list is in process of being updated.

**NEW BUSINESS:** Discussion of re-visiting the newsletter. It would be a scaled down version of the prior newsletters; one page listed on the website and facebook and as a handout. It would contain general info., what's coming up, security notices etc. Also consider having two meetings a year for the community in addition to the annual meeting.

Meeting Schedule: Board = 7:30 pm May 24<sup>th</sup> and June 28th

MEETING ADJOURNED