

3/29/2016 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Meeting called to order@ 7:30 pm. Pam, Matt, Joel, Manny and Fred attended – a quorum was present.

There were no minutes to approve from previous meeting – did not have a quorum present.

Financial: 22 homeowners have not paid dues for current year. Secondary notices have been sent.

Detention Pond: The cleaning and cutting of vegetation in the pond has been completed. Alpharetta was called to do the annual inspection. Dennis Roland from the Public Works Dept. did the inspection. He was pleased with the progress. We informed him of our plans to make the necessary repairs within a year or two. At some point we will have to begin removing the sediment from the pond.

Covenant Amendment #3: We still need about 19 votes to pass the amendment. Notices were sent to those who had not yet voted.

Covenant Violations: Letters, or mail box notices, have been sent to violators.

Landscape: Project on Kimball Bridge Rd. has been completed except for installation of irrigation system. This will be done shortly.

Government: The Alpharetta “No Soliciting” policy will be examined to see if our community is in compliance with any changes that may have been made. We may have to file a form with the Public Safety Dept.

Social: Graduation banner will be ready. “Spring Fling” will be May 15th in the Pine Knoll cul-de-sac.

The board voted to reimburse a board member to become a Notary Public.

The board approved payment of the annual insurance premium for the HOA.

The meeting was adjourned.