

1/19/16 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Susan, Annette, Joel, Fred, Matt, Pam

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: No report.

TEAM REPORTS:

ART – No report.

Communication – No report.

Covenant Violations – Garbage cans in view.

Covenants – The 3rd Amendment Landscape Maintenance - the voting has slowed down and a reminder notice needs to go to those who have still not submitted their vote.

Detention Pond – The next maintenance is in February. Fred is waiting on a response for the quote he sent out. The majority of the votes coming in on the temporary dues increase for the detention pond repairs are in favor of the increase. Some homeowners are mailing in checks toward it which is going into a separate account for this purpose.

Government – There will be a meeting next Tuesday 1/26 at New Prospect School to discuss the KBR project. There are two different options the city is considering. Several board members plan to attend.

Legal - The 4th Covenant Amendment on Rental/Leasing, Susan is waiting to hear back from the attorney and will place another call tomorrow. The Corporate Registration for 2016 has been completed.

Landscape – Matt will get quotes on two proposed projects along Kimball Bridge Road. Pinestraw should be put down this week.

Social – Social chair was unable to attend this meeting, but the next items coming up are the Graduation Banner and the Spring Fling Social.

Welcome – Addresses and phone numbers etc., are in process of being updated.

NEW BUSINESS: There was discussion of holding an "Information Meeting" for homeowners to attend and ask any questions they may have on the detention pond, proposed temporary dues increase and any other questions they may have. Joel will get in touch with Manny regarding this meeting idea.

Meeting schedule: Board = February 24 at 7:30 pm. *Please note this one is on a Wednesday.*

MEETING ADJOURNED