

01/17/2017 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

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

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

Secretary's report: The minutes from Oct will be emailed out for approval to save time tonight.

Treasurer's report: The financial report/budget was presented and reviewed. 76 homes are current on dues and 54 are past due. Notices will go out end of this month. Detention pond dues: ½ are paid in full and 67 will be invoiced, we will wait until the end of February for late notices.

**TEAM REPORTS:**

**ART** – No report.

**Communication** – The website/facebook were updated with best decorated for December. A reminder notice was posted that the 4<sup>th</sup> covenant amendment is out for voting please send it in to avoid additional time and expense of sending duplicate notices.

**Covenant Violations** – The upside down garage door was fixed and the window to follow. Discussion about the “short mailbox”.

**Covenants** – The 3<sup>rd</sup> covenant amendment has been recorded and needs to go on the website. The 4<sup>th</sup> on Leasing is out in the mail for voting.

**Detention Pond** – Discussion on preliminary planning on repair process, i.e. getting bids. In March have Austin spray roundup and cutback growth.

**Government** – Area information is posted to the Facebook community page as it comes in.

**Landscape** – Matt will get with Green Acres soon as it will take them time to redo the diagram. If he can get them to start it by February they might have it done by Spring. Alpharetta rejected the original plans and said to contact Sawnee on code, Sawnee says there is no code just keep shade trees under 30 ft. They also gave a website to review for guidance. Pinestraw: Joel will check his lead on lower cost and Matt will do an internet search on pricing for the front entrance and they will coordinate with what they come up with.

**Social** – Andra was unable to attend tonight. We have had 15 people step up with being interested in helping out with social events! Thank you to the board members that handled installation and removal of the holiday decorations.

**Welcome** – No report.

**NEW BUSINESS:** Fred made a motion, seconded by Manny approved by all to go back to having a storage room for all of the HOA “stuff”. Fred will coordinate getting it all to Pam who will inventory and organize everything before it goes into storage. This way we know what we have and where and it will be easy for any board member (with key access) to get to as needed.

Manny will confirm with Kroger for the next two meetings; February 21 and March 21.

MEETING ADJOURNED