

Present: Manny, Susan, Ken, Annette, Joel & Fred

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

Secretary's report: January minutes were approved.

Treasurer's report: The financial report/budget was presented and reviewed. 30 homes are outstanding on dues.

**TEAM REPORTS:**

**ART** – No report.

**Communication** – Website: the By-Laws and Covenants in the Covenants tab has been updated where everything has been renamed to the actual covenants name or by-law's name.

**Covenant Violations** – Homeowner – broken windows, one has been repaired. Mailbox height rules per USPS

**Covenants** – The 4th covenant amendment on Leasing out for voting – 37 yes 11 no (7 rentals no, 3 vote yes) Reminders will go in a month depending on the flow of the votes.

**Detention Pond** – Discussion on preliminary planning on repair process. The public works person sent an HOA assessment, a general maintenance of the pond to make sure we're doing what's supposed to be done. The city has done work on one of three pipes it is responsible for, the other two within the next few months. Consider contacting them to see if the contractor that will do that work could do the work on our pipe since they will be in the area and could handle it at the same time. This could be an opportunity for the Pine's to possibly save on some of the cost.

**Government** – Pam unable to attend.

**Landscape** – Matt unable to attend; sent in an email update. Green Acres has talked to the arborist, we're going to have to go with a small Trident maple trees per Arborist requirements up there! On the quote it will be the same, still waiting for Green Acres to redo diagram.

**Social** – Andra unable to attend. Discussion on the date for the Spring Fling 2017, decision made for May 7<sup>th</sup>. Need to get the names of anyone graduating this year for the banner. Post notice on the website and facebook to contact Andra with that information.

**Welcome** – No report.

**NEW BUSINESS:** None.

Meeting Schedule: Board 3/21 Manny will confirm with Kroger for the next two meetings = 4/18 and 5/16

MEETING ADJOURNED