## 03/21/2017 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

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

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

Secretary's report: February minutes were approved.

Treasurer's report: Ken was unable to attend.

## **TEAM REPORTS:**

ART - No report.

<u>Communication</u> – Website: Spring Fling and send in Graduates names is on the website and Facebook. Minute's section revised to mins for 204 – 2016 have their own "button" where all the mins for those years are in that button. Domain is up for renewal and will auto renew 4/8 will hand in invoice. Traffic is up on website. Post another reminder about the 4<sup>th</sup> covenant amendment out for voting on website and Facebook.

<u>Covenant Violations</u> – Homeowner – broken windows, one has been repaired.

<u>Covenants</u> – The 4th covenant amendment on Leasing out for voting –40 yes 14 no. Reminders will go out again soon depending on the flow of the votes.

<u>Detention Pond</u> — Discussion on preliminary planning on repair process. The paperwork from the city was received and Fred, Matt and Manny will review it and present their findings to the board. 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 possible save on some cost.

<u>Government</u> – City of Alpharetta changes with glass recycling. A survey was included with the recycling bill for residents to weigh in on three proposed options for handling glass recyclables. City of Alpharetta Hazardous Waste collection 4/1/17 at the Public Works Dept. Recycling and shredding events coming up.

<u>Landscape</u> – The diagram has been revised per the arborist's recommendations and has to be resubmitted. The irrigation system is off; around April have irrigation company open and service the system.

Social – Andra unable to attend.

Welcome – No report.

**NEW BUSINESS:** None.

Meeting Schedule: Board 4/18

MEETING ADJOURNED