

04/18/2017 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Manny, Susan, Ken, Annette, Joel, Pam

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

Secretary's report: March minutes are in process.

Treasurer's report: The financial report/budget was presented and reviewed. 104 homes have paid and 26 outstanding on annual dues. 107 homes paid and 23 outstanding on Detention pond special dues.

**TEAM REPORTS:**

ART – No report.

Communication – Website updated with the current financial report, invoice is in for the domain renewal. Regarding the mailbox co on the website add that it is not an endorsement by the HOA to use this particular company.

Covenant Violations – Homeowner – broken door. Grass height.

Covenants – The 4th covenant amendment on Leasing out for voting – 58 yes 18 no.

Detention Pond – Discussion on preliminary planning on repair process. The City inspection report is in 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 save on some cost. Also get other estimates. Need progress on moving the sediment mound.

Government – Roundabout on Kimball Bridge/Rock Mill near New Prospect Elementary. Public meeting April 27.

Landscape – Alpharetta approved the Pinehigh entrance, Sawnee to come for the trees by the end of the week but they need to be told/coordinate the plans prior to the work.

Social – Yard of the Month for April went to the Spann's on Pineset. The Spring Fling flyer should be out by next week. Yogli Mogli was sold to a new owner but the prior owner said they would still do the Spring Fling to be held at Susan's house May 7<sup>th</sup> 2-4 pm. Grilled hot dogs and bottled water.

Welcome – No report.

**NEW BUSINESS:** None.

Meeting Schedule: Board 5/16

MEETING ADJOURNED