

05/16/2017 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Manny, Ken, Annette, Joel, Matt

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

Secretary's report: April minutes are in process.

Treasurer's report: The financial report/budget was presented and reviewed. 119 homes have paid and 19 outstanding on annual dues. 112 homes paid and 18 outstanding on Detention pond special dues.

TEAM REPORTS:

ART – No report.

Communication – Website updated with the Pines Newsletter, congratulations to the graduates. Have to post the Yard of the Month. Facebook – put out another reminder re: vote for Cov. Amendment 4.

Covenant Violations – Nothing major, fence issue resolved, tree stump issue call/letter.

Covenants – The 4th covenant amendment on Leasing out for voting – 64 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. Also get other estimates. Discussed when fixing the fence to put a gate in so Bobcat (the machine) can access the pond when necessary.

Government – Roundabout on Kimball Bridge/Rock Mill near New Prospect Elementary was approved.

Landscape – Three locate requests were done to mark the lines for the dig. Sawnee came out and said it wasn't done. The stumps were ground, one could only be done so much with a utility close to it. Notified landscapers to do their own locate. Irrigation company is backed up several weeks. Flower installation has been pushed back by landscapers. Next year have the irrigations system checked out earlier in the year. Discussion on maintenance on azalea bushes at main entrance blocking visibility inside the neighborhood. Either trim back or remove them and replace.

Social – Spring Fling was a success; new homeowners came out. Discuss next year switching it up maybe a pizza party? Due to the Yogli Mogli issue with the melted fro yo they have offered to make it up to the Pines by providing a free event. Discussion on what to do. Survey to community re: Publix Apron Event. Newsletter: need content, do a quarterly edition. The logo needs to be digitized, Manny will check on that.

Welcome – Go back to using the welcome binders.

NEW BUSINESS: None.

Meeting Schedule: Board 6/20

MEETING ADJOURNED