6/20/2017 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

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

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

Secretary's report: Minutes are up to date.

T<u>reasurer's report:</u> The financial report/budget was presented and reviewed. 124 homes have paid and 6 outstanding on annual dues. 12 outstanding on Detention pond special dues.

TEAM REPORTS:

ART – No report.

<u>Communication</u> – Website need to upload latest minutes.

<u>Covenant Violations</u> – Dumping of debris in the creek is not allowed. Trees grown up around light poles throughout the neighborhood. Broken garage door.

<u>Covenants</u> – The 4th covenant amendment on Leasing out for voting – 74 yes 21 no.

<u>Detention Pond</u> – Discussion on preliminary planning on repair process. The City inspection report is in. A bid is in for\$15000.00 and one for \$27000.00. Weigh pros and cons of bids and waiting on additional quotes, will have more discussions once those final quotes come in.

Government – Property bill tax hikes.

<u>Landscape</u> – Flowers are done at entrance. Issues with landscaper returning calls – office mgr. had to be called. Installation is now out 4 – 6 wks minimum. Matt is going to look into other companies and get some preliminary vendor bids to see what other options are out there.

<u>Social</u> – Discussion on a back to school event for Saturday August 5th in Manny's driveway. Pizza, Yogli Mogli (providing discounted event due to Spring Fling melting fro yo issue. For \$250 they will provide the tent, servers, table etc. Publix Apron's Event Sept 23 same as prior cooking events. Ken will look into menus.

Welcome - No report.

<u>NEW BUSINESS:</u> Summer newsletter in process. Welcome binders completed. Storage unit should have enough room to fit the three entrance information signs. We will have need for a new social chair. The Pine's logo has now been digitized. The tiff file is a vector so it can be expanded without it pixelating.

Meeting Schedule: Board 7/18

MEETING ADJOURNED