

8/15/2017 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

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

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

Secretary's report: Minutes are up to date.

Treasurer's report: The financial report/budget was presented and reviewed. 4 homes are outstanding on annual dues. 10 homes are outstanding on detention pond special dues.

**TEAM REPORTS:**

**ART** – No report.

**Communication** – Notice of the Annual HOA meeting is posted on the website and the FB HOA page.

**Covenant Violations** – We have been made aware that the City of Alpharetta has reached out to one of our homeowners regarding a dog day care potentially being operated out of their home. Reportedly listed on rover.com and social media. Alpharetta will notify the board with any updates and we will respond accordingly once we receive further information. There have also been reports of homes with debris in driveway.

**Covenants** – The 4th covenant amendment on Leasing out for voting – need to tally what came in the mail but the majority vote to date is in favor.

**Detention Pond** – Continued discussion on planning on repair process. A motion was made and seconded to move forward. First contact the company the city is using that gave us a bid and have a contract drawn up and listing out the warranty information, i.e. what is covered and not covered under warranty. Then a copy needs to go to the attorney for review before a contract can be signed and the work begun.

**Government** – 3 new developments are in the works. Haynes Bridge South of Lakeview Parkway Development; State Bridge/Kimball Bridge Project and the Kimball Bridge /Northpoint Parkway Project.

**Landscape** – No new updates from last meeting. In the next week or two start calling other companies and get some preliminary vendor bids to see what other options are out there.

**Social** – Publix Apron's Event Sept 23 same as prior cooking events. Fliers out shortly. Halloween to follow.

**Welcome** – No report.

**NEW BUSINESS:** Main entrance sign has some rocks falling off. A motion was made and seconded, all approved to check into getting this and the bulletin board fixed (wood rot etc.) Check with Sal for a quote.

Street lights out in the neighborhood, go through and first get all the ID numbers off the poles.

Name badge for board members: reviewed the options a motion was made, seconded and all approved to go with gold on black using a magnetic clip, \$15.00 each. Our smaller house shaped meeting signs need an overhaul.

Meeting Schedule: Board 9/19

Annual Homeowner's Meeting 8/27 at 7 PM

MEETING ADJOURNED