3/20/18 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Manny, Susan, Ken, Annette, Matt, Rose

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

<u>Secretary's report:</u> February minutes will be sent out for review and approval.

<u>Treasurer's report:</u> The financial report/budget was presented and reviewed. Dues reminders were sent out for HOA dues and detention pond next installment plans.

TEAM REPORTS:

ART - No report.

<u>Communication</u> — The domain renewal on the website is up next month, will submit invoice after pd. Add Rose as an admin to the Facebook Community Group page.

<u>Covenant Violations</u> — Letter sent to vehicle w/lettering on windows, letters were scraped off. The board discussed liability issues regarding the doggy day care situation and a unanimous decision was reached that a cease and desist letter must go out ASAP as there has been a complaint.

Covenants – Discussion on the 4th covenant amendment.

<u>Detention Pond</u> — The next priority is the fence line needs repairs and eventually some of the sediment needs to be moved. Reached out to 5 companies for bids and 3 responded. Matt will get one more. Motion made, seconded and approved for \$4500 to fix the fence line and whatever else can be included in that amount such as tree removal, moving sediment..

Government – No report.

<u>Landscape</u> — Discussion on the landscape company proposals received. The irrigation/drip line was installed for the new landscape to be turned on in April or May. The Spring maintenance was done on the irrigation system so it is ready to go when it is time to turn it on.

<u>Social</u> – The Spring Fling will be held on April 29 from 2 – 4 at Manny's driveway. Burgers, hot dogs, chips, water, veggie platter and Yogli Mogli. Annette will send Rose the flyer. Garage sale for May 4 & 5.

<u>New Business:</u> The main entrance sign and the community bulletin board have been repaired and painted. We have one opening for the board and one tentative response.

Welcome – No report.

Meeting Schedule: Manny will email everyone meeting schedule as determined.

MEETING ADJOURNED