5/15/18 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Manny, Ken, Annette, Rose, Matt, Pam, Fred

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

Secretary's report: The minutes are up to date.

<u>Treasurer's report:</u> The financial report/budget was presented and reviewed.

TEAM REPORTS:

<u>ART</u> – No report.

<u>Communication</u> — Pics from the Spring Fling were loaded on the website, Sent FB posting about Yard of the Month is active for 2018, added a recap of what to do if you see anything suspicious, strange or out of place going on in the neighborhood.

<u>Covenant Violations</u> – Dog issue still happening, cease and desist letter sent, document occurences and contact attorney about sending a letter.

<u>Covenants</u> – Legal counsel, discussion regarding we have another attorney's # that handles HOA's should we check into this and check pricing?

<u>Detention Pond</u> – We need to have discussion on the annual maintenance plan at \$1200/year. Is this something we want to move forward with.

<u>Government</u> – Elections – the polling place the temporarily changing again to Lutheran Messiah on Webb Bridge. The 2010 water conservation rules are still in effect.

<u>Landscape</u> – The new landscaping company is doing a great job, they have been consistent with edging and proportionally spacing out the new plantings. The sprinklers are being turned on as needed at this time.

<u>Social</u> – The Spring Fling and the Garage Sale were a big success! Pinewalk's garage sale ended up being on the same day so we should consider coordinating with them to get more traffic to both neighborhoods. Discussion on the Publix Apron's Cooking Event and an end of Summer event like last years. Pizza and ice cream. Looking at August 5th on the end of summer event. Coyotes are becoming an issue in the neighborhood especially at dusk and dawn.

New Business: Current storage unit is overloaded and we switched over to a larger unit. We have one person interested in joining the board.

Welcome - No report.

Meeting Schedule: June 19.