## 7/25/18 The Pines H.O.A. Board Meeting Minutes Publix Seating Area near Aprons

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

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

Secretary's report: The last meeting minutes were approved.

<u>Treasurer's report:</u> The financial report/budget was presented and reviewed. 8 homeowners are behind on annual dues. 1 home past due on arrangement plan.

## **TEAM REPORTS:**

ART – No report.

<u>Communication</u> — Pam will post the Board's response to a recent posting on the community closed group facebook page. Time to send out notices for the annual HOA meeting; discussed sending out postcards to save on the costs for postage. Website seeing increased traffic.

<u>Covenant Violations</u> – Dog issue still happening, final cease and desist letter sent, document occurrences. Trash cans in view; mowing.

<u>Covenants</u> – Long term goals = review other options for attorneys within budget.

<u>Detention Pond</u> — The company handling the pond did some maintenance work and sent a bill for \$300.00. A motion was made and all approved to pay the invoice from the Detention pond acct.

<u>Government</u> – In November, Alpharetta voters will have a chance to approve a referendum returning property assessments to within a few percent of the 2016 values and limit future increases to the lesser of 3% or the annual rate of inflation indicated by the consumer price index. All registered voters should vote and voice their opinion on this important referendum.

<u>Landscape</u> — The new landscaping company is doing a great job. The sprinklers are being turned on twice a week with this heat.

<u>Social</u> – End of Summer social event with Vito's Pizza, salad and ice cream on Sunday, Aug 12<sup>th</sup> in Manny's driveway from 12 – 2pm. Info to be posted on Facebook and the website.

Publix Apron's Cooking Event September 29<sup>th</sup>. There will be a price increase per person to \$15.00.

New Business: Email received from a homeowner regarding permission on putting a new roof on their house. Look into a request form for the website regarding architectural requests homeowners can fill out and submit.

Welcome - No report.

Meeting Schedule: August 21 Board meeting. August 26 at 7 pm Annual HOA meeting.