## 8/21/18 The Pines H.O.A. Board Meeting Minutes Kroger Community Room

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

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

<u>Secretary's report:</u> The last meeting minutes were approved.

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

## **TEAM REPORTS:**

ART – No report.

<u>Communication</u> — We're still seeing increased traffic on the website. The annual HOA meeting is up on the website. Pam posted the response to the covenant question that was on FB Community page.

<u>Covenant Violations</u> — Create a letter listing the most common covenant violations with a checkbox next to each that can be used to send out to homeowners with violations. Review at the next meeting. Also create a spreadsheet to document and keep track of those with covenant violations.

<u>Covenants</u> – Handout of the revised exteriors and painting covenant amendment. Review and discuss at the next meeting.

<u>Detention Pond</u> — A motion was made and all approved to go ahead with the maintenance plan, \$1200 yearly (\$300 quarterly). A homeowner near the pond voiced a concern about trees in the pond with branches hanging over into their property.

<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> – Publix Apron's Cooking Event September 29<sup>th</sup>. There will be a price increase per person to \$15.00. A motion was made and approved by all; as a thank you to Joel Hardy for his many years of service to our HOA board and community we will take care of his & Ginger's fee for the event.

<u>New Business:</u> Annual HOA meeting will be moved to Sunday September 30<sup>th</sup>, time and location will stay the same. A notice will be put on Facebook and the Website.

Welcome - No report.

Meeting Schedule: September 18th Board meeting. September 30th at 7 pm Annual HOA meeting.