9/25/18 The Pines H.O.A. Board Meeting Minutes Publix Seating Area in front of Apron's

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. Trying to get a response from legal counsel on delinquent homeowner for dues.

TEAM REPORTS:

ART – No report.

<u>Communication</u> – We are now able to see what pages on the website are receiving traffic mostly the home page, covenants page and the agents page.

Covenant Violations – Homeowner with garage door upside down again.

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

<u>Detention Pond</u> — Discussion on homeowner near the pond concerns about tree branches hanging over into their property. The new contractor is officially licensed and is knowledgeable about the city and Georgia code as to what can and cannot be done in a detention pond. November is the next scheduled maintenance, we can mention this to him and get an opinion based on the codes.

<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> – We will wait for the leaves to fall and then have the pinestraw dropped.

<u>Social</u> – Publix Apron's Cooking Event September 29th. Thursday will be the cut-off, we currently have 21. Halloween party: we are going to need help in organizing and running the party. We will reach out to Andra to see if she is available, and we will mention it at the annual HOA meeting see what the response is and plan from there. If necessary we will post on Facebook for help.

<u>New Business:</u> Annual HOA meeting Sunday September 30th. A letter was mailed out to all the homeowners. Working on an architectural review form that will be posted on the website when the form is revised and ready.

Welcome - No report.

Meeting Schedule: October 16th Board meeting. September 30th at 7 pm Annual HOA meeting.