10/16/18 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

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 need to be approved. Minutes approved.

<u>Treasurer's report:</u> The financial report/budget was presented and reviewed. We need stamps for mailing out the due's notices.

TEAM REPORTS:

ART – No report.

Communication – Call out for help with Halloween party is on Facebook and the Website.

Covenant Violations – Dog issue and cars parking overnight in the street.

<u>Covenants</u> – Ken is emailing the latest copy of revised exteriors and painting covenant amendment. Review and discuss at the next meeting.

Detention Pond – Maintenance company comes out in October. Matt needs a key.

<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> – Fall flowers and pinestraw in before December. If you see any lights out on the main island/sign let Matt know.

<u>Social</u> – Halloween party. 5 – 6 pm. Matt will do the food. Games – cake walk (10 cakes) start by 5:30, prizes for best kid boy/girl, pet & adult, scariest, funniest, and cutest. Pam will print the flyer, Ken will distribute.

<u>New Business:</u> Saturday 11/10 put out flags for Veteran's day. Christmas lights to go up Dec 2nd 1:00 pm. Officer Election: a motion was made by Manny, second by Ken and all in favor for Pam as our Vice President. Code of Ethics; all board members adopted and approved. Envelope stuffing for dues notices set for Sunday.

Welcome - No report.

Meeting Schedule: November 27th, Board meeting last one for 2018.

MEETING ADJOURNED