

3/19/19 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Manny, Pam, Ken, Annette, Matt

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

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

Treasurer's report: The financial report/budget was presented and reviewed. 5 yes votes left to pass the dues increase.

TEAM REPORTS:

ART – No report.

Communication – Website activity: 33 hits early March, 18 yesterday. The domain renewal is up next month.

Covenant Violations – Black plastic drain pipe running down front yard to the street. Will contact them and give one week to remove or bury it into the ground.

Covenants – 4th covenant amendment, Ken will take what we have & update it for review and discussion at the next meeting.

Detention Pond – The company handling the pond is due next out in April, should there be any questions or issues he will come out sooner.

Government – Proposed mixed use development at North Point Mall at the location Sears was.

Landscape – Season is in downtime at this time. When the rain stops Matt will contact them. Discussion on removing the tree by the Pinehigh Drive sign, it is too large for the area and blocking the sign. Replacement suggestion is something more like a decorative shrub.

Social – Spring Fling date is set for Sunday, May 19th. Details to be set at a future meeting.

Welcome – No report.

New Business – Voting status on dues increase and send one additional reminder to vote letter, research potential new legal counsel; someone with smaller HOA experience, discussion on liens for homeowners with overdue dues who are not responsive to HOA communications. Mating season for coyotes be alert and protect your dog/cat.

Meeting Schedule: March 19 th.

MEETING ADJOURNED