4/16/19 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Manny, Ken, Annette, Fred

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

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

<u>Treasurer's report:</u> The financial report/budget was presented and reviewed. 22 homes are outstanding on 2019 dues. 2 month grace period was given, late fees are now in effect. 4 outstanding on detention pond 2 of 4 have paid half.

TEAM REPORTS:

ART - No report.

<u>Communication</u> — Date for Spring Fling is on Website, Pam has it on Facebook. Domain renewed on website and invoice was given to Ken for reimbursement.

Covenant Violations - Red car parking in the street.

Covenants - 4th covenant amendment, tabled for the next meeting.

<u>Detention Pond</u> – The company handling the pond is due next out in April, and the 2 trees will be removed.

<u>Government</u> – Shred Event 4/27 and Computer/Electronics recycling 4/27 Alpharetta Dept of Public Works.

<u>Landscape</u> – Discussion on removing the tree by the Pinehigh Drive sign, too large for the area and blocking the sign. \$250 for removal including stump. For now Matt is planning on trimming it.

<u>Social</u> – Spring Fling date is set for Sunday, May 19th. Hot dogs & ice cream, at Manny's driveway.

Welcome - No report.

<u>New Business</u> – Voting status on dues increase is 4 more yes are needed to pass. Will send out another letter.

Meeting Schedule: May 21st.

MEETING ADJOURNED