

1/21/2020 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

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

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

Secretary's report: Meeting agendas will be posted for missing meeting minutes.

Treasurer's report: The financial report/budget was presented and reviewed. 5 homes are outstanding on 2019 dues. 32 are outstanding on 2020 dues. 3 are outstanding on detention pond. Discussion on plan regarding homeowner 2 yrs outstanding dues, 24 letters sent.

TEAM REPORTS:

ART – No report.

Communication – Facebook group page has been quiet.

Covenant Violations – Car with expired plates and plastic on the window. House with several unpainted pieces of siding.

Covenants – Discussion on proposed 4th covenant amendment. Send changes/concerns to Ken.

Detention Pond – Get a quote to do work on the large tree with limbs hanging over fence.

Government – No report.

Landscape – Will get bid on tree at main entrance.

Social – Spring Fling date is set for May 16th. Discussion on having it at Frontera.

Welcome – No report.

New Business – Get 3 bids on the visible portions of the fence not covered by landscaping running Kimball Bridge.

Meeting Schedule: February 18 th.

MEETING ADJOURNED