2/18/2020 The Pines H.O.A. Board Meeting Minutes Kroger Meeting Room

Present: Manny, Ken, Annette, Fred, Matt

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

Secretary's report: January minutes approved and on website.

<u>Treasurer's report:</u> The financial report/budget was presented and reviewed. 19 are outstanding on 2020 dues. 1 is outstanding on 2018.

TEAM REPORTS:

ART – No report.

<u>Communication</u> – No report.

Covenant Violations - No report.

<u>Covenants</u> – Revisions are in process. Ken will incorporate it all and we will review next meeting.

<u>Detention Pond</u> – Spoke with 4 arborists on proposals and quotes, review at next meeting.

Government – No report.

<u>Landscape</u> – Matt will reach out to the landscaper.

<u>Social</u> – Spring Fling..waiting on quotes from Frontera restaurant.

Welcome - No report.

<u>New Business</u> – Kimball Bridge fence, two fence companies have been contacted and we are waiting for the rain to stop so they can walk it and prepare quotes.

Meeting Schedule: March 17 th.

MEETING ADJOURNED