

6/16/2020 The Pines H.O.A. Board Meeting Minutes Via Google Meet

Present: Manny, Pam, Ken, Annette, Matt

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

Secretary's report: Minutes are current.

Treasurer's report: The financial report/budget was presented and reviewed. 9 are outstanding on 2020 dues. 1 is left for Detention Pond dues. Reminders went 2 weeks ago.

TEAM REPORTS:

ART – No report.

Communication – The 2020 dues notice and current financial report are up on website.

Covenant Violations – Send notice on car violations, soccer goal and construction debris in driveway.

Covenants – Revised edition, everyone review and send feedback as reply all to Ken.

Detention Pond – No Report.

Government – No report.

Landscape – We have been fortunate with the weather, Matt watered the new trees then the rainy weather arrived.

Social – Spring Fling for June 27. Pam has the flyer done. Food Truck is All Around the World and Kona Ice is the snow cone truck. Residents will sign in at the sign in table to get tickets for the trucks. We will provide bottled water and promote social distancing. Location: Pine Rise Court.

Welcome – No report.

New Business – Discussion on request for speed cushions on Pine Vista. Manny will reach out to the Alpharetta city officer to get more information on the process. If the study shows they are justified we will put it out to the neighborhood in a survey. Kimball Bridge fence, tabled for now.

Meeting Schedule: July 21st = Board,
Pam will check with Kroger on scheduling for the Annual Homeowners Meeting. However due to the current coronavirus pandemic it will probably need to be pushed to next year. Watch the restrictions on gatherings and possible alternative location Ocee park or try an online meeting.

MEETING ADJOURNED