

7/21/2020 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. Invoice received for June 30th visit for Detention Pond maintenance.

TEAM REPORTS:

ART – No report.

Communication – Website is updated. There has been an increase in traffic to the site. FB community page has not had much activity outside of a question on a pool.

Covenant Violations – Car violations, soccer goal and construction debris in driveway.

Covenants – Revised edition of property exteriors, everyone review and send feedback as reply all to Ken. Check on regulations for above ground pools and look into revising what we have for trashcans to expand on what is already there.

Detention Pond – Maintenance Company came out on June 30th and everything looks good.

Government – No report.

Landscape – The middle cherry tree at the main entrance is not looking good, dead branches. Next Spring we need to look into replacing it.

Social – Spring Fling was a huge success. Everyone enjoyed the Around the World and Kona ice food trucks. The ticketing system worked well. Suggestion for next one is to add a kid's menu i.e. chicken fingers and hot dogs. Thank you to Pam and Matt for all your hard work on setting this up.

Welcome – No report.

New Business – Speed cushions update: the city report the Pine Vista tracker did not determine there was a need for speed cushions there. It clocked speeds 30 mph and under which did not meet the threshold. The city can add them but it will come at a cost to the neighborhood because the study determined it was not needed at this time.

Meeting Schedule: August 18 = Board,
Annual Homeowners Meeting - Due to the current coronavirus pandemic, Kroger cannot host unless we can guarantee less than 25 people. Option: look into a digital meeting such as Zoom or Google Meet. Check with the attorney if that is a feasible alternative. Send a letter to notify homeowners.

MEETING ADJOURNED