

**9/15/2020 The Pines H.O.A. Board Meeting Minutes via Google Meet**

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

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

**Secretary's report:** Minutes are approved.

**Treasurer's report:** The financial report/budget was presented and reviewed. 5 are outstanding on dues. 4 received another notice mailed Saturday. 2021 dues notice, we need stamps and address labels. We have envelopes.

**TEAM REPORTS:**

**ART** – No report.

**Communication** – Discussion on responses posting from the Halloween post on FB.

**Covenant Violations** – Goal post was removed, however the homeowner was unhappy doing it. On the homeowner with construction debris we've tried contacting them with no luck. Email address on file goes through they do not respond. A final notice has been sent to tenant and owner. The HOA attorney will send legal notice. Attorney verified we have the correct address for the owner.

**Covenants** – Discussion of doing a survey.

**Detention Pond** – Issue with the invoice from maintenance company. Check with them to verify.

**Government** – City has a hazardous waste collection 9/26 with registration due by 9/24. Shredding event on 10/17.

**Landscape** – Everything looks good. Just some bulbs out on the main entrance; power or bulb issue? Parents must supervise their children. We will have a signup sheet to get food truck tickets. Check with attorney about having a waiver of liability/hold harmless form. Use same food truck used for the Spring Fling and we'll have a kid's menu. Check storage for tablecloths/decorations. No games this year due to Covid19 pandemic. Discussion on a survey to see if parents are planning to do trick or treating this year due to pandemic.

**New Business** – Officer elections, no changes. Code of conduct, check into form for this.

**Meeting Schedule:** October 20th = Board,  
Annual Homeowners Meeting - Due to the current coronavirus pandemic still working on options.

**MEETING ADJOURNED**