



The Pines

AT KIMBALL BRIDGE

June 15th, 2021 – 7:00PM

Google Meet

AGENDA

Roll Call

Secretary's Report: Annette

Treasurer: Ken – Budget / Dues Update

Correspondence: Annette/Pam – Facebook Update / Discussion

Detention Pond: Manny – Update

Covenants: Ken – Discussion regarding proposed maintenance amendment priorities

Covenant Violations: Update

Social: Back To School Food Truck Date

Landscape: Matt – Update

Government: Pam – Update

New Business: Kimball Bridge Fence Discussion, Front Entrances' Lights, Speed Control Devices

Upcoming Meeting(s): June 27th – ANNUAL HOA MEETING, July 20th Board Meeting

Adjournment

6/15/2021 The Pines H.O.A. Board Meeting Minutes via Google Meet

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

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. 6 homes are outstanding on dues for 2021.

TEAM REPORTS:

ART – No report.

Communication – No report.

Covenant Violations – Violations range from: grass heights, small mailbox, trash cans remaining out, dumpsters remaining for extended time after projects completed.

Covenants – Break the amendments into two pieces. Everyone will go through the list and categorize them by priority; then email it to Ken to compile for the next meeting.

Detention Pond – Maintenance will come out soon and report on the erosion on the culvert. We now have the No Trespassing signs and the twist ties to install them.

Government – No report.

Landscape – Met with landscaping company and reviewed concerns: limbs over sidewalk, weeds on main island, bushes need some care around the trees; and will address these issues. They are still dealing with staff shortages, but will be getting caught up soon.

Social – Discussion on Back to School Food Truck. Maybe first or second week in August. Check with All Around the World truck for availability. Use same social distancing procedures as the last event.

New Business – Discussion on the agenda for the 6/27 Annual HOA Meeting.

KBR fence project: As of today the count is 30 yes to 26 no.

The flag on the community bulletin board at the main entrance has been stolen for the second time. Discussion of a locking glass door which then raised concerns of vandalism to the glass, from whoever is determined to have the flag. Potentially install a surveillance camera?

Main Entrance Lighting Replacement: We have 3 bids on changing all the lights and also the spotlights at the trees. Our sprinkler co. also does lighting, so we will reach out to them for a bid to see how comparable they are to the 3 already received. A motion was made and all approved to budget \$2500 for the Front Entrance Lighting.

Meeting Schedule: July 20 = Board.

June 27 Annual HOA meeting Pavilion # 3 at Ocee Park from 4 – 6 pm.

MEETING ADJOURNED