



The Pines

AT KIMBALL BRIDGE

August 17th, 2021 – 7:00PM

Google Meet

AGENDA

Roll Call

Secretary's Report: Annette

Treasurer: Ken – Budget / Dues Update – **ARAYA DISCUSSION**

Correspondence: Annette/Pam – Facebook Update / Discussion

Covenants: Ken – Priorities List – Amendment Discussion

Covenant Violations: Update

Social: Back To School Food Truck – 8/22 Discussion / Halloween Discussion

Landscape: Matt – Update

Government: Pam – Update

New Business: Kimball Bridge Fence Update, Front Entrances' Lights Update, Speed Control Device Update

Upcoming Meeting(s): September 21st – ANNUAL HOA MEETING

Adjournment

8/17/2021 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 in process.

Treasurer's report: The financial report/budget was presented and reviewed. 4 homes are outstanding on dues for 2021. Will send one more round of notices out. Discussion on persistent delinquent homeowner.

TEAM REPORTS:

ART – No report.

Communication – No report.

Covenant Violations – Commercial truck & grass heights, notices sent. Trash cans remaining out.

Covenants – Break the amendments into two pieces. Go through the list and categorize by priority; then email it to Ken to compile for the next meeting. Get it to top 16 for 1st group.

Detention Pond – No report.

Government – Alpharetta City Council meeting to discuss potentially getting bids on new waste pickup contract.

Landscape – Cherry trees at the front: 2 dead and one ½ dead. We have a quote on removal and will get a few more. Landscaper has some more work before the pine straw is dropped. If it drops in Nov we're back on regular schedule. June will be 2nd drop. Tree installation is a separate cost. City approval needed prior to any tree removal. Any removed are required to be replaced. The last tree has shrubs growing into it, not enough space so will that one need to be replaced if it's removed?

Social – Back to School Food Truck event flyer went out last Sunday. 8/22 from 12 – 2 pm. Setup at 11:30 am. Need: water, CoVid waivers, list of addresses for tickets (use 2 different colors adult/child). Use same social distancing procedures as before. Halloween is a weekend this year: use same truck, repeat customers they will hold the price. We'll have the food truck and virtual prizes. No games. Social distancing as per last event.

New Business – KBR fence update is 41 yes and 23 no. Send out reminder letter to vote. Front entrance light status: Have not heard back yet, may need to go with the other one. Speed control devices: City will come out to see if they can be extended and then do a study to measure and see if it merits an extension, then provide us with study details. Asked them about 3 way stop on Pine Vista they said if it had been needed it would have been done. If studies do not show need they don't provide. It is the Pines responsibility to pay for stop signs if we want them when studies show no need.

Meeting Schedule: Sept 21 = Board.

MEETING ADJOURNED