

5/24/2022 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 approved.

Treasurer's report: The financial report/budget was presented and reviewed. 2022 dues: 20 outstanding.

TEAM REPORTS:

Communication – Post the mailbox company and 4 approved mailboxes onto the website.

Covenant Violations – Grass heights, trailer in driveway, soccer net, rotted fence. When you walk the neighborhood and see violations, document and take pictures, then letters can be sent out.

Covenants – Standards Document Update: Fees Page Addition, Rental fee revise to \$400. Covenant violation: \$10 minimum daily. Board's discretion on the max. amount depending on the offense. Initiation fee is already collected. Closing administrative fee – covers the closing letter, statement and any liens info. Motion made and all approved to accept Fees Addition page. It will be added to the end of page 13.

Government – No report.

Detention Pond: Trimming of the holly is on a schedule.

Landscape – Met with sprinkler company. The mechanism or the timer has failed due to age. Some of the heads need to be repaired, regular maintenance is due. The water to the dripline has been capped as the bushes and trees are established now on both sides of the entrances. Sprinklers are set for 6 am.

Social – Spring Fling event discussion: rescheduled due to unforeseen circumstances. Check with food truck on their availability schedule.

New Business –

Kimball Bridge Fence update.

Graduation banner – Move the original 2022 banner to the Pinehigh entrance and the revised one at the main entrance. Discussion on notice signs: 3 double sided re-useable signs noting information on deadline to get names to the board for the banner by May 1st. Signs to go out by April 15th at the 3 entrances; Main entrance, Pinehigh entrance and Buice road at the Welcome to the Pines signpost.

Annual HOA meeting – Update and approve agenda and Annual Meeting Notice.

Meeting Schedule/Board:

Annual HOA Meeting: June 12th, 4 pm – 6 pm Ocee Park, Pavilion #3 (reserved for 3 p – 7 p)

Adjourned.