

## **Minutes of 1/22/11 Pinecrest Community Association Membership Meeting**

The annual Pinecrest Community Association meeting was held on 1/22/11 at nearby Firestation #7. Mr Ed Fish, president, presided.

Those present included: Mr. Fish, Brad Langford, Vice-President, Dan Johnson, Secretary Treasurer, Sharon Bradley, Web-Site Manager, Erin & Mike Smyrniotis, Crime Watch Coordinators, Martha Carithers, Mem-at-Large, Marilyn Walsh, Mem-at-Large, Linda Hill, Paul Tsou, Kelly & Steven Moon, Christina Spears, Dan Blaylock, Chris Lakos, Julian Allagan, Nancy Thompson, Barbara Parnell, Jackie Ruggiere.

Agenda items were as follows:

**1. Dues Collection:** Mr. Fish remarked that dues collection for 2010 was excellent with only 2 owners in arrears for \$100.00 each. Mr. Johnson said that collections thus far for 2011 are about \$8400.00.

**2. Crime Watch:** Erin & Mike Smyrniotis said that crime in the neighborhood is historically very low with no recent events.

**3. Common Area Upkeep:** Mr. Fish mentioned that the Association pays several vendors for common area upkeep. It was suggested that the Association think about paying for pine straw for anyone wanting it. This will beautify the neighborhood and merits consideration. Another owner asked that the kudzu in the common areas be eliminated. It was agreed to take this up at our next meeting.

**4. Pavilion Area:** Mr. Fish mentioned the beautiful deck installed in the pavilion area last year and encouraged residents to use it as well as the playground equipment there.

**5. BBQ & Garage Sale:** All agreed that this should be a yearly event.

**6. Mailbox Maintenance:** Mr. Fish continues to be the “go-to” guy for mailbox issues including replacement. Replacement will be reimbursed to the Association by the owner.

**7. Review of Insurance Policy:** Mr. Johnson noted that he contacted State Farm, our carrier, to raise the damage coverage on our buildings including the pavilion and new deck. Right now that coverage is only \$19,300. We are asking that this be increased to \$30K.

**8. Attorney Review of our Covenants/Bylaws:** Mr. Fish said that we recently had an attorney to review the effectiveness of our covenants/bylaws. The strengthening of these documents will be considered in the weeks to come.

**9. Addresses on Curbs:** Mr. Fish said that he'll get more information on this.

**10. Walkway to Pavilion:** Ms. Bradley remarked that we give serious thought to building a walkway in the common area from Pine Bark to the pavilion.

**11. Trails in Common Areas:** This was discussed and issues of liability and upkeep are serious deterrents.

**12. 2010 Financial Statement:** Mr. Johnson gave those present a copy of our 2010 Financial Statement.

**13 Old Pinecrest Lodge:** Mr. Fish agreed to contact Judd Shiver, owner, regarding tearing down this eyesore.

**14. Next Meeting:** Mr. Fish's home on March 12, 2011 @ 10:00 AM, 325 Tall Pine Lane.

Submitted by: Daniel J. Johnson, Secretary/Treasurer