

## PINECREST Home Owner's Association board meeting 17 September 2015

The meeting opened with an encomium to the ex-president Ed Fish followed by a report of a meeting between the PINECREST Treasurer and the HOA's attorney. The primary purpose of the consultation with the lawyer was the legal modification of the covenants and the bylaws. The change of the covenants requires owner's approval in comparison to the change of the bylaws which requires the board's approval. Consequently an amendment to the bylaws was proposed, voted on, and approved unanimously. [Also there was the question of whether a PINECREST corporate seal exists and the amendment is valid without one.] The amendment will be posted on the website and a copy included with the reminder to pay the yearly dues and the announcement of the 2016 Annual Meeting. The objective of the amendment is to promote PINECREST owners active participation in the maintenance and betterment of our community. Speaking of participation, Sam Horner has agreed to be the Crime Watch representative. Marilyn Walsh volunteered to fill the vacancy on the landscape committee and Chrisey Spears volunteered to replace Bradley Langford as the Vice-president of the Association.

The resolution of the excessive electric bills for the entrance sign was reported. The electric meter is now registered to the apartments located at the entrance to Cedar Rock Trace instead of to the PINECREST HOA. A suggestion was made to replace the light bulbs with light emitting diodes (LEDs) and to obtain permission from the owner to maintain the entrance sign.

The 2016 Annual Meeting was discussed. It was agreed to have the meeting at the fire station as usual, but to convene the meeting on a Thursday evening instead of on a weekend to provide the opportunity for greater attendance. Come to the Annual Meeting with your ideas of how to preserve and improve our PINECREST community.

A community bulletin board was proposed. The bulletin board would be used to post items of general interest. There would be a space for reservations of the Pavilion. The reservations would continue to be made through the website, but also displayed on the board. The proposed location of the announcements is a matter for further discussion.

The topic of the Family Fun Day was brought up. There is positive feedback for future fun days.

The rest of the meeting was consumed by the recurring issues of parking, uncut yards, speeding cars, maintenance of common areas, trash pick up at the pavilion, suspicious activity at the Pavilion, etc. These are areas that newcomers (and old) need to be reminded of constantly. Some of these matters are the subject of a letter that will be mailed to all residents and owners. Be a responsible member of PINECREST.

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