

From: **Penelope Blaylock**

Date: Sat, Mar 25, 2017 at 9:31 PM

Subject: HOA Minutes for March 2017

To: David Lowe, Julie Cornelius

23 March, 2017 PINECREST HOA Meeting minutes

A report from the treasurer. Five annual dues of 167 dues unpaid. A proposal was made to outsource filing of liens to a lawyer at approximately one hundred fifty dollars (\$150) per filing. A two hundred fifty dollar (\$250) bill might incentivize payment of the one hundred (\$100) annual HOA assessment as spelled out in the covenants. Treasurer received the payment of funds that were paid for the removal of the warping pier from the PINECREST lake.

HOA member asked the president what the furniture expense on the annual report was. Answer: the delivery of new picnic tables and swings for the PINECREST Pavilion and removal of dilapidated items. Unanimous decision to install four (4) doggie bag dispensers for pet owners at strategic locations on a trial basis.

Discussion of recent daylight burglaries on Birch Street. Discussed cameras, fences, home alarms, lighting, residents leaving pink clothing collection bags on mailboxes indicating no occupants at home, etc. Conclusion that home security is the responsibility of the occupants. The HOA board puts tips in its annual welcome missive at the beginning of the school year.

President solicited opinion of attendees about shredding receipts that were more than seven (7) years old. No objections.

Proposal to sponsor a Fill-a-Dumpster event. Times: once or twice a year? near the end of the school year when households are moving and/or down-sizing? The cost, placement, removal, etc. will be investigated.

Discussion of contacting a replacement for retiring Ted Horst who maintained common areas.

The movement of the website posting of the 2017 PINECREST HOA Annual Meeting minutes was arranged so that they will appear with those of previous years.

The question was asked if the expense of sponsoring a community wide gathering is a legitimate use of HOA funds? A unanimous yes. The date of Saturday 29 April with an alternate date of Saturday May 13 were possible dates that did not conflict with graduations, spring football, SAT testing, etc. A committee was assigned to arrange for a PINECREST Fest at the renovated PINECREST Pavilion. [The name of the gathering was changed to encourage participation of members who felt that past gatherings catered to families.] A budget was agreed upon and a suggestion to invite a member of the Athens-Clarke Police to the ice cream social was made. The police Public Outreach Department will be contacted so that HOA members can have an opportunity to ask the

constabulary their questions. It is possible that Fill-a-Dumpster could be combined with the PINECREST Fest.

The HOA Board is developing a Mission Statement in fifteen (15) words or less. If consensus can be achieved, the goals of the board will be forth-coming.

The meeting was closed with a tutorial of the mechanics of filling the Pine Ridge Trace potholes when the weather warms.

Attendees: David Lowe (president), Dan Johnson (treasurer), Marlyn Walsh, Julie Cornelius (secretary), Chrissie Steele, Sharon Bradley (website), Sam Horner, Dan Blaylock, Skipper (security)