

MINUTES OF THE 2015 PINECREST HOMEOWNER'S ASSOCIATION

On 21 February the annual PINECREST HOA meeting at the community room of the local fire station was called to order by the chairperson Ed Fish. The first order of business was to present the Financial Report for 2014. Salient points were that in 2014 all but one person paid their dues which resulted in filing a lien in accordance with the covenants. Thirty one (31) of one hundred sixty seven (167) properties to date have not complied with the deadline for paying the yearly assessment. The expenses of the financial report have 61% of the funds being used for landscaping, 23% for a community events day, and 16% for miscellaneous expenses with the incomes roughly equal to the total expenses. One item on the financial statement that was deemed questionable is the utility bill for the light at the entrance to PINECREST. The reason for the charge will be investigated. The last word concerning the Financial Report was a consensus to increase the bookkeepers pay from fifty dollars (\$50) a month to seventy five dollars (\$75) a month in recognition of a job being well done.

The next order of business was a retirement speech by the current president of the HOA Ed Fish due to retirement travel plans. He presented a "needs list" of the things that need to be done in his absence to maintain the character of our community. The list is as follows:

- Chair the required annual meeting (with reserving a place for the meeting)
- Patch pot holes in the road
- Coordinate mowing and spraying of the common areas
- Maintain the supply of mulch at the lake
- Maintenance of the pavilion area at the lake (including emptying trash containers)
- Maintain the playground equipment at the pavilion
- Accept reservations for the use of the pavilion
- Trimming the trees and plants over the sidewalk
- Pine tree "watch" and removal as required of diseased trees
- General trash pick-up (like beer containers out the back entrance)
- Mailbox repair and maintenance
- Coordinate with the treasurer and members of the HOA committee
- 24-hour "on call" service to answer queries
- Dog poop patrol
- Plan and execute the SPRING PLAY DAY (insure that vendors are covered by workman's compensation)
- Miscellaneous other duties

The dedication of the retiring HOA president is greatly appreciated

and his absence will be sorely missed. The question was raised if the covenants would permit the payment of the annual HOA dues for the person or persons who fills the needs list.

The next meeting is scheduled for 11 April at Ed Fish's residence to prepare for the annual SPRING PLAY DAY which is tentatively scheduled for Saturday 2 May.

Attendance at the HOA meetings are instructive as there was news of the construction of an ALDI's, the possible construction of a COSTCO, the name of our representative for District 8 - Andy Herod, issues with painting shutters, etc. All residents and owners are urged to attend future HOA meetings.

Dan Blaylock