

Minutes of 2-20-10 Pinecrest Association Membership Meeting

An association meeting was held today with Mr. Ed Fish, president, presiding. Agenda items were as follows:

1. Association Activities: Mr. Fish asked those in attendance what activities we'd like the association to engage in this year. Suggestions were as follows:

- A. All agreed that we should continue the annual barbecue and garage sale.
- B. Sharon Bradley proposed and it was agreed that Pinecrest join the area's Federation of Neighborhoods. A membership fee of \$30.00 will be sent to the group along with a completed application form. Ms. Bradley will attend the meetings and be our liaison.
- C. Ms. Bradley also suggested that the association procure a debit card with our bank to facilitate bill payment. Dan Johnson, treasurer, agreed to look into the matter.
- D. It was decided that Four Seasons and George David continue to maintain the subdivision's common areas.
- E. Mr. Fish mentioned that the lake's floating dock is in need of repair. It was agreed that the association assume the costs of repair and Mr. Fish agreed to secure repair estimates.
- F. Mr. Fish recommended and the group concurred that we hire a few high school students to trim the overgrown brush behind some of the homes. This was done last year with much success.
- G. Barbara Parnell said that some of the neighborhood's cherry trees are diseased and should be removed. It was agreed that at the appropriate time (fall) we give consideration to having the trees inspected by a landscaping company or some other related professional and if agreed to by the owner, have the company remove the affected trees and replace them at the association's expense.
- H. Having the association assume the cost for painting address numbers curbside was discussed but no consensus reached on whether we want to do this. One member thought that the overall effect might be "tacky".
- I. Offered for consideration was the association paying for the planting of trees in some of the common areas.

2. Who owns the lake: Mr. Fish agreed to find out who owns the lake.

3. Association's Liability Insurance Policy: Mrs. Erin Smyrniotis who is knowledgeable about liability insurance agreed to review our policy to determine exactly what we are insuring and whether or not we have adequate coverage. Mr. Johnson agreed to give Mrs. Smyrniotis a copy of the policy.

4. Recommended workmen: Barbara Parnell recently had work done on her house and was very pleased with 3 of the workmen. She gave copies of their business cards to Mr. Fish who will ask that Mrs. Bradley post their contact information on the web site.

5. Neighborhood Watch: Mike & Erin Smyrniotis gave an update on Neighborhood Watch. The police department has finally put up a Neighborhood Watch sign at the front entrance. Mr. Johnson suggested that our web site give details of our Neighborhood Watch program. Relatedly, Mr. Fish said that he and Janet are taking a citizen's police course complete with ride alongs. The aim of the course is to let the public know what the police do on a routine basis. Mr. Fish urged residents to take the course and to always call the police when suspicious activity is observed.

6. Grass Upkeep: Mr. Fish reminded the group that grass cutting season will be starting soon. Mr. Johnson reviewed our policy on overgrown yards which can be found on the web site.

7. Treasurer Update: Mr. Johnson gave a progress report on the Association dues collected so far. 45 homeowners have not paid their 2010 dues. Reminder notices will be sent out in March. One owner owes \$400.00 in dues not counting interest. It was unanimously agreed that this matter be turned over to the association's attorney for collection and/or the filing of a property lien.

8. Board members for 2010 are as follows:

President.....Ed Fish
Vice President.....Brad Langford
Secretary/Treasurer.....Dan Johnson
Web Site Manager.....Sharon Bradley
Crime watch Coordinators.....Mike & Erin Smyrniotis
Garage Sale Organizer.....Barbara Parnell
Member-at-large.....Marilyn Walsh
Member-at-large.....Martha Carithers

Submitted by: Daniel J. Johnson, secretary/treasurer