

Minutes of 3/24/12 Pinecrest HOA Association Meeting

An HOA meeting was held on this date. Attendees were Ed Fish, Janet Fish, Dan Johnson, Erin & Mike Smyriotis, Dan Blaylock, Samantha Daigle, Chrisey Spears, Sharon Bradley. Mr. Fish presided.

Agenda items were as follows:

1. 2012 Dues Collection: Mr. Johnson said that there were about 15 owners who have not paid their 2012 HOA dues after 2 letters were mailed to them. Mr. Fish said he would send a reminder email to these individuals.

2. Tree Removal Near Pavilion: Mr. Fish secured an estimate of \$2025 from "Tree Man" Robert Bettis to cut and remove dead trees in the pavilion area.. Two more trees need to be included bringing the total to about \$2500. All present agreed that this was necessary and approval was given.

3. Sod for Common Area on Tall Pine: It was agreed that the common area between 212 and 222 Tall Pine needs to be sodded. Mr. Fish secured an estimate from Four Seasons Lawn Care in the amount of \$1795 with a projected start date of 4/1/12.

4. Pavilion Use: Mr. Fish said that residents are using the pavilion now that Spring has arrived. Mr. Fish is posting reservations at the pavilion site. It was decided that information on reserving the pavilion be placed on the web site. Mr. Fish is to be called to request a reservation.

5. Pavilion Sewer Cover: There is an open sewer hole on the shell road at the end of the road leading to the pavilion area. Mr. Fish reported this to the city. We will need to followup on this as it's a liability issue. It was suggested we place a piece of plywood and cones around the hole to ward off curiosity seekers.

6. Family Party Day: The scheduled date for this event is 4/21/12 from 11:00 AM-3:00 PM. It will be held in the 100 block of Tall Pine.

A. Mike Creech's Mikey's Choo Choo will be providing the trackless train at a cost of \$500.00. We will need proof of insurance.

B. Oconee Space Jump will provide the Bounce House and slide at a cost of \$50 to set up and \$369.15 for the rental of these items.

C. Snow cones: We will rent the machine from Barrow Rental at a cost of \$60.

D. Tent: It was suggested that we rent a tent for the refreshment area. An estimate/insurance coverage will be secured.

E. Flyer Distribution and publicity: Word of mouth will be the chief method of getting the word out about the event. The parents of two sets of children will be contacted by Mr. Fish who will ask them to distribute flyers announcing the event to residents with children.

F. Food: Hot dogs, chips, lemonade and water will be served.

G. Signs to advertise: Mr. Fish will place signs at the front and rear entrances to the subdivision announcing the event a week before Family Day.

H. Workers: Mr. Fish will recruit students from his school to man the labor force. It was agreed that Association funds be used to compensate the students. Ms Spears said that if more help is needed, she is sure that some of the students at the school where she is employed would be interested in participating as well.

I. Insurance: Mr. Johnson said that he called State Farm (Association Insurance Carrier) and spoke to our agent, Ches Smith, who said that we are to secure proof of each vendor's insurance. State Farm would only pay in the event an accident happens in which we are complicit. If the injured party includes us in a law suit in which we are not complicit, then they would provide us with legal representation.

The group decided that Family Day would not include a popcorn machine or port-a-potty. Mr. Fish said that he would take care of the trash cans, napkins, tables, etc.

Submitted by: Daniel J. Johnson, secretary/treasurer