

## Minutes of 2/25/12 Pinecrest Association Meeting

An Association meeting was held today. Attendees were: Ed & Janet Fish, Marilyn Walsh, Sharon Bradley and Daniel Johnson. The following was discussed:

1. HOA Dues & Liens: As of 2/18/12 47 owners had not paid their HOA dues for 2012. Mr. Johnson said that followup letters were mailed to each delinquent owner stressing that liens would be filed if payment was not received by 3/12/12.
2. By-laws & Covenants: Mr. Johnson related that Dan Blaylock (149 Cedar Rock) went twice to the courthouse and verified that the covenants posted on our web site match the covenants filed in the courthouse. However, the bylaws do not appear to be on file at the courthouse.
3. Maintenance of pavilion area: It was agreed that George David will continue to maintain the pavilion area.
4. IRS wage forms for independent contractors: Our accountant said that the IRS is now demanding that a 1099 MSC be filed on all independent contractors the Association does business with. This does not apply if the contractor is incorporated.
5. Buckled sidewalks: Mr. Fish pointed out that the county immediately repairs buckled sidewalks upon calling in the report. Such was the case when Mr. Fish recently reported buckled sidewalks on Cedar Rock and Pine Ridge Trace.
6. Dead tree removal: Mr. Fish said that there are dead trees in the pavilion area and lining the road to the pavilion. Association funds will need to be used to have the dead trees removed.
7. Laying sod in access area between 212 and 222 Tall Pine: Mr. Fish secured a projected estimate of \$1000.00 from Four Seasons Lawn to do the job.
8. Nuisance complaints: Mr. Fish said he received a complaint from a resident citing instances of mischief done by kids in the neighborhood. Mr. Fish agreed to handle the complaint.
9. Spring picnic for kids and families: Mr. Fish led the group in the following discussion:
  - A. Space Walk of Clarke Oconee was contacted and they will provide a slide for \$210 and a bounce house for \$120. A setup fee will also be levied. This company is insured.
  - B. Hot dogs, chips and drinks: Mr. Fish will make the necessary purchases from Association funds.
  - C. Mike's Choo Choo will provide the trackless kiddie train at a cost of \$100.00 per hour. Their insurance status will be confirmed by Mr. Fish.
  - D. Popcorn machine: This can be rented for \$50.00 per hour.

E. Mrs. Fish recommended that proof of insurance be obtained from all vendors.

F. Tables & chairs: Mr. Fish will arrange for their use at no charge to the Association.

G. Kiddie games and prizes: Summer safety games with prizes will be added to the festivities.

H. Staff for set-up, food serving and clean-up: The Presbyterian Youth Group will provide these services with our making a donation to the church.

I. Mr. Johnson will contact the Association's insurance carrier to determine whether additional event coverage will be required for the picnic.

J. Date, time, location of the event: The fun will take place on 4/21/12 from 11:00 AM-3:00PM in the 100 block of Tall Pine Lane. Contact will be made with all affected residents in the specified area.

K. It was decided that no police security or petting zoo will be needed.

10. Next meeting: 3/24/12 at 10:00 AM at 325 Tall Pine to finalize our plans for the picnic including resident notification and a name for the event.

Submitted by Daniel J. Johnson, secretary/treasurer