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Pinecrest Community Association annual meeting minutes of Saturday March 4th 2023

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Sat, Mar 4, 2023 at 10:21 PM

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The meeting was an informational, social, and advisory get together unable to conduct official business because an insufficient number of proxies were returned with the annual dues to have a quorum. After a welcome to the twelve attendees, the HOA President David Lowe announced that there are three newly appointed HOA members of the board to replace members who have departed. The new members are Ashley Noggle, Zach Armstrong, and Dona Conway who did not attend due to contracting Covid. (She did not want to make the annual meeting a super spreader event). Next Mr. Lowe discussed the copy of the Financial Statement. At the beginning of the year the HOA had \$14,000 in the bank for daily operations with a \$10,000 emergency fund. Ten percent of the money spent was for administration of the nonprofit Pinecrest HOA. The remaining ninety percent of the funds were used to pay for goods and services. The 90% included \$720.00 to remove a tree and repair the fence that did not move to avoid the falling tree from the common area? Also included was the rental of a garbage skip for Pinecrest's first Dumpster Day. There was unanimous support for making Dumpster Day an annual event. There was a discussion of the money spent for the website. Mr. Armstrong recommends that due to the inability to update the present site, it should be redesigned and linked to the current site so that nothing is lost, but changes can be made. A new website would have the same address on the Internet so that there would be no ghost of the current stale site.

Dr. Lodge discussed the removal of dead trees with the HOA's offer to subsidize replacements with native species from the list that has been provided to owners with the dues letter. She also talked about the planting of trees and shrubs for erosion control in the Athens Land Trust areas that are Pinecrest's responsibility.

A suggestion made to Mr. Lowe was to have a community Pot Luck Day. The idea was rejected because of the issue of liability. An alternative proposal to promote community unity of the residents was to occasionally arrange for food trucks or ice cream trucks to come. The idea of bonding with food received enthusiastic support.

During the Q&A it was asked what is happening with the construction out the back way. The answer is that we do not know definitively, but it is surmised that it is cost prohibitive at the present time. If and when there is construction its major impact will be increased traffic in Pinecrest. On that note, the meeting was adjourned.