

Pinery Pointe HOA
Quarterly Meeting
Minutes
1/16/2023

Meeting Call to Order- by President Massie at 6:04 PM

In attendance were: Armand Massie, President Ozzy Elrhazoui, Vice President, Judith Stokes, Secretary. Becky Brinkerhoff, Treasurer-Designated Agent
Guest: Terry Smith

Treasurer Report- Dues paid/those still outstanding

Becky reported that 49 have already paid to date, which 77% of homeowners already paid. Out of the 49 that have paid already, 21 paid by Zelle.

Zelle has been a great success with the number of homeowners choosing to pay by this new option. The Board appreciates that Becky was able to institute this method as a choice for Homeowners. As of this meeting 43% of homeowners having used that payment method.

Need for identification and transfer of google responsibilities

It was discussed as to who should take on the administrator role for the HOA email with Google- Terry Smith has been serving in that capacity since the breakdown and resolution of the 2022 email situation with Google. The decision was that Armand Massie will become the named administrator this year upon completion of the transfer.

Additional Responsibilities for Transfer

Armand is to be added onto Chase Bank account and Judith removed. Armand is to also obtain a debit card through Chase. Armand suggested going together to Chase Bank with Judith, so she can authorize adding Armand on the account and removing herself at the same time. They will synch up their schedules for a convenient time for both parties.

Violations - how to issue, address, fines, etc...

The discussion by the board focused on immediate issues such as Snow Removal responsibilities of the Homeowners and the storage of Garbage and Recycle Cans in between pickup dates.

Armand will draft the letter regarding the responsibilities of homeowners in the removal of snow on the sidewalks bordering their property noting the Douglas County ordinance that stipulates this requirement.

The draft to address the Garbage and Recycle Can violation is done and ready to distribute to only those homeowners who continue to violate this requirement stated in our covenants.

All board members are to think about and bring with them to the next meeting their suggestions for a policy and set of procedures to address violations. It was recognized that

what the board puts in place must be conscientiously implemented and carried out with speed and consistency.

Board member roles and responsibilities

Armand has lead responsibility for Hughes Landscaping

Judith has lead responsibility for HBS

Clarification on what needs to be submitted for approval to the HOA Board and then sent forward for approval by the Pinery ARC will need to be sent to all homeowners again prior to Spring.

Judith and Becky will meet and clarify Secretary and Treasurer positions.

Terry Smith has been asked and accepted the responsibility of troubleshooting the front entrance electrical connections and make sure it is working optimally.

Neighborhood clean up (Homeowners responsibilities)

Judith will order the community dumpster for Spring or early Summer clean up.

Ozzy will draft an email to the community establishing a community clean up day where homeowners come together to clean up the front entrance (needles, tree limbs, etc)

Discuss community events for spring and summer

Ozzy suggests that we pair the Community Clean up event to be followed by Hot Dogs and drinks for those who participate. He will incorporate this into his letter to the community encouraging community involvement in the clean up activities.

Other

Armand brought up the excessive amount of dog feces that is on walkways. Discussion of how to address it. Possibly send out another email to our homeowners to be courteous to others (including those who do not have dogs) who use the walkways by picking up and personally disposing of their dogs waste products. It has gotten excessive and is on all walkways including those that are walked by students to get to school. It is unclear whether it is our homeowners who are being disrespectful in this fashion or those who use our walkways but live in the Pinery or the townhouses.

Water Solutions for front entrance- discussion regarding the aging sprinkler system and options for consideration. Ozzy suggested that we get a quote from a company he has used out of Elizabeth called Water Solutions. The board agreed and Ozzy will seek a quote.

Meeting adjourned - Armand motioned meeting be adjourned at 7:20 PM & Becky 2nd it.