



PINE POINTE

HOMEOWNERS ASSOCIATION

October 17, 2017 Meeting Minutes

Call to Order

Meeting was called to order at approximately 7:05 pm.

Board Members

Pine Pointe Homeowners Association Board Members in attendance were:

Eric Hall, President
Cindy DiPiero, Treasurer
Marty Jenkins, Secretary

Homeowners

Pine Pointe Homeowners in attendance were:

55305 Pacific Ridge
55277 Pacific Ridge
15642 Eskelinen
15790 Tranquil
55420 Placid
55756 Placid
15625 Retreat

Board Member Elections

With only 7 homeowners in attendance, Board Member Elections were held to seat the board for the 2018 calendar year. Nanette Mapes (55305 Pacific Ridge) was elected as the new secretary (replacing Marty Jenkins), Gino Catenaci (15642 Eskelinen) was elected as the new Treasurer (replacing Cindy DiPiero) and Marty Jenkins (55277 Pacific Ridge) was elected as the new President (replacing Eric Hall). All board members were voted to their positions unanimously.

Subdivision Entrance Makeover

The first order of business was a discussion regarding a quote from Bern's Landscaping to redo the entrance. The quote was reviewed by all homeowners in attendance. All homeowners agreed to accept the proposal subsequent to several questions being answered:

Can the landscaping company provide us with images of what the entrance will look like (photoshop, landscape design software or other)

Does Bern's guarantee their work and if so, what kind of guarantee?

Bern's needs to ensure that any new shrubbery placed in front of the stone signs will not grow too high as to hide the signs, as the current boxwoods do.

Should we accept Bern's maintenance proposal, will there be any additional annual costs such as new mulch, new plants, flowers, etc.

At the spring 2017 meeting, \$10,000 - \$12,000 was approved for allocation to this project. Bern's quote is closer to \$15,000 but those in attendance agreed that it was fair and would like to proceed with Bern's.



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Christmas Lights

Cindy DiPiero will work with the current contractor regarding holiday lights at the entrance.

Snow Removal

The company contracted to perform snow removal in our subdivision for the 2016/2017 winter will no longer be in the snow removal business. They did, however, recommend a new company. Cindy DiPiero will work on getting a new company contracted prior to this winter.

Eric discussed snow removal with homeowners in the new River Pointe sub division. It would probably be in their best interest to join our subdivision for this service as it would cut down their costs significantly.

Stop Signs

Prior to the homeowner's meeting, board members discussed options. Eric suggested that by petitioning the county, we may be able to get stop signs installed at not cost to us. This requires a petition being presented to the county signed by residents of the subdivision requesting the stop signs. Marty Jenkins drafted a petition and all homeowners in attendance signed the petition. Gino Catenaci suggested we contact the county to get specifics on what is required for the petition.

Financials

Cindy DiPiero discussed the current financial state of Pine Pointe Homeowners and stated that we are in good shape, resulting in the allocation of funds for sprucing up the entrance. Even after this expenditure, our bank account looks good. A financial statement can be found at the end of the meeting minutes.

New Business

Gino proposed purchasing a new laptop for the subdivision to be used by treasurer so that financial software can be installed and available for whoever is the current treasurer.

Jill Schoenherr expressed her concerns regarding the condition of subdivision roads due to construction traffic in and out of the new River Pointe subdivision. Eric noted that the streets are maintained by the city and that he contacted the Macomb Township road commission regarding this issue. He was instructed to contact them again once all of the construction is completed.

Cindy DiPiero brought up the issue of what to do with old documentation regarding past homeowner's association meetings, legal issues, etc. It was suggested that these documents be kept for at least 7 years.

Eric brought up the issue of the homeowner that has had a dumpster bag in his driveway for over a year and the appearance of the homeowner's lawn. He also brought up the issue of another home that has garbage cans, toys, and general clutter out in front of the house. Letters were drafted to be mailed to these two homeowners reminding them of the bylaws and what their responsibilities are.

Jill expressed her concern regarding a house that has had a missing porch for some time. Eric stated that he believes the porch has been replaced.

Jill expressed concerns over unleashed dogs in the neighborhood.

She also asked about the policy of trailers in driveways. Eric explained the bylaws regarding this issue.

A reminder will be included in the next newsletter that is published regarding appearance of homes and pet owner's responsibilities.

Total Attendance

Including board members, there were 7 homeowners in attendance at the fall meeting.

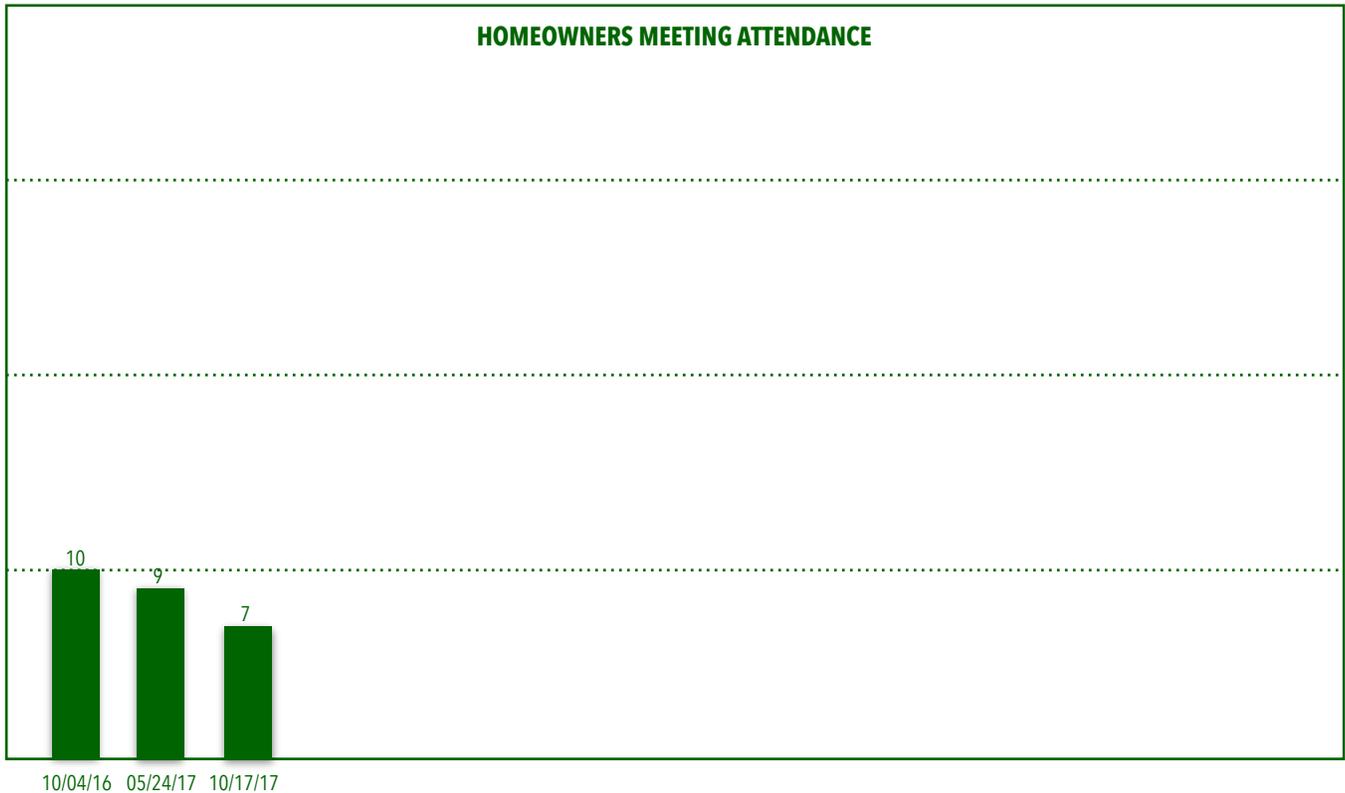


You Matter

As stated in our newsletter, YOU matter. Your thoughts, ideas and suggestions are vital in maintaining the high standard that we hold for our neighborhood. The board members make decisions on your behalf, but only with approval by homeowners in attendance at our meetings. Your vote is vital to the process, and we encourage you to attend the homeowners meetings. We want your voice to be heard.

Thank You

The Pine Pointe Homeowners Association Board Members would like to thank all of the homeowners in attendance at our latest meeting. We value your input and try to serve in your best interests. Your participation in this process is invaluable and we look forward to working with you in the coming years.





PINE POINTE HOMEOWNERS ASSOCIATION

Meeting Minutes, May 24, 20

PINE POINTE HOMEOWNERS ASSOCIATION FINANCIAL STATEMENT

Pine Pointe Subdivision Association

Balance Sheet

As of October 16, 2017

	<u>Oct 16, 17</u>
ASSETS	
Current Assets	
Checking / Savings	
1100 - Cash In Bank - Checking	<u>28,492.05</u>
Total Checking / Savings	28,492.05
Accounts Receivable	
1200 - Account Receivable	<u>400.00</u>
Total Accounts Receivable	<u>400.00</u>
Total Current Assets	<u>28,892.05</u>
TOTAL ASSETS	<u><u>28,892.05</u></u>
LIABILITIES & EQUITY	
Equity	
3900 - Retained Earnings	19,216.63
Net Income	<u>9,675.42</u>
Total Equity	<u>28,892.05</u>
TOTAL LIABILITIES & EQUITY	<u><u>28,892.05</u></u>