High Pines Owners Association Minutes Board Meeting July 24, 2018

Attendance: Rich Hansen, Chris Taylor, Mike Mitchell, and KeithAnn Peevyhouse

Call to order by Rich Hansen

Previous HOA meeting minutes were discussed and no changes were noted. Motion to approve minutes was done by Chris and seconded by Mike. Motion carried.

Chris reviewed The Treasurer's report. Motion to approve was done by Mike and seconded by Chris. Report was approved.

It was discussed to invest some of the HOA's excess cash. Chris to look into CD's. Board approval was given to Chris to spread \$5K investments over 5 years. (Total of \$25K)

Action from last meeting to install additional posts and reflectors at the corner of Kenneth Lanier and High Pines was discussed and noted the job was well done. *As an aside it was brought up that there might be a corner erosion issue (Kenneth Lanier and High Pines) due to cars driving off the payment.

The dead deer in the detention pond was discussed. Decision to leave as is since most of it has been eroded or dissected away.

Rich discussed with two new homes about any plans to landscape the back of their lots which front on High Pines. Both indicated they will do something before fall.

It was discussed not to modify our covenants due to expense at this time.

Keith Ann reported that Scott had met with Bob Linza and that he no longer wished to be head of the Architectural committee. Mike was asked to come up with a proposal on how the committee should be formed.