

MINUTES

July 22, 2017 Annual Open Meeting of the Pinehaven Homeowners Association

Attendees:

Pauline Weaver (Mayor), Tony Miller, Richard Bailey, Robert Taylor, Janie Sheppard, Teresa Thompson, John Dounoucos, Lynn Ross (secretary)

Pauline Weaver opened the meeting at 10:02am.

Pauline greeted the residents, acknowledging the large number of resident attendees as very positive for the community. The Board introduced themselves, and Pauline introduced the Montgomery County Sheriff, Chris Watkins.

Treasurer's Report – Treasurer Tony Miller presented the Treasurer's Report, including the following highlights:

\$19,810 balance

- Tractor purchased – subsequent fire damaged electrical systems on the tractor, which are repairable
- Recent expenses include power bill, mowing, off-duty sheriff patrols over the Memorial Day holiday weekend.
- Gravel to repair roads
- Insurance
- Mowing

Dues - Tony reported that about 200 have paid dues this year, close to last year

Paving – DOT started re-paving Pinehaven Rd. but ran out of funds. Paving should continue in the fall. A question was asked about paving the gravel roads, but those are not state maintained roads and the cost would fall on the Association, which would be too costly. Other than Pinehaven Rd., the state paves 4th, 7th and 11th streets, as they are state roads.

Speed Bumps – The issue was raised about the speed bumps on 9th Street that were installed by residents of that street, and then subsequently removed by the Association.

Montgomery Co. Sheriff Chris Watkins advised seeking legal counsel on how to appropriately install speed bumps on private roads. The Sheriff's office does not have the authority to issue tickets on private roads.

The issue was raised to lower the speed limits on state maintained roads. The Sheriff advised contacting Matt Kitchens from NCDOT.

A resident made a motion to form a committee to contact NCDOT about speed limits and to look at the issue of speed bumps on private roads. Tony Miller seconded the motion.

The following residents volunteered to serve on the committee:

Richard Bailey
Pam Boswell
Cindy Ellison
Jason & Landy Hiler
Kim Mullis
Wesley Freeman
Bubba Smith

The secretary will gather contact information for each committee member and distribute to them.

Community Cameras – Pauline Weaver announced that security cameras have been installed near the entrance to Pinehaven Village.

Resident Concerns

A resident expressed concern about trash and rundown properties. Tony Miller requested that like he and his wife, that others pick up trash. He also suggested if residents see offenders, then get their license numbers and report them to police. The Sheriff said that it's not easy to get properties condemned.

New Constitution Bylaws and Covenants – A motion was made by John Dounoucos and seconded by Teresa Thompson to approve the new bylaws. With one resident voting against, the Constitution was approved.

The meeting was adjourned at 11:21am.