

**Sweet Pine Creek Homeowners Association
Monthly Meeting Minutes
August 4, 2008**

1. Quorum present – meeting was called to order.

2. Board Officers

- Bill Bussey – President - Attended
- Connie Lasko – VP - Attended
- Dave Anderson – Treasurer - Attended
- Perry Novak – Secretary - Attended
- Bode Osofisan – Member at Large - Attended

3. Condition of Front Entrance Grass

The grass at the front entrance is looking better as the rain has helped with the past burned out areas. Bill Grady has been working to bring it back to life and did seed in the bad areas. The board has made arrangements for trucked in water to be available if needed at some point in time. .

4. Tree(s) by Pool Area

The board is awaiting the 3rd bid for removal of the dead trees at the pavilion area. A homeowner recommended we also contact Kilmurray's for a bid. Once all the bids are received, a contractor will be selected and the work will take place.

5. Landscape Contractor

A motion was passed at the last board meeting to delay any decision on selecting the SPC landscape contractor until the fall of this year.

6. Non-resident Pavilion Area Parking

The board received only minimal response to this issue so no action will be taken at this time to modify the existing program.

7. Pool Lights

The board is reviewing the Cobb County rules for pool lighting during pool hours. A concern was raised that questions if SPC is liable should something happen after the pool hours and there were no lights on at the time. The board is reviewing the lighting controls in the pavilion and pool areas.

New Business

8. Non-Resident Tennis Fees

This is a reminder that with the new ALTA tennis season that is about to start, that the tennis team captains collect the \$25.00 fee from the non-resident players for the season. This is only the second season we have had this in place, so we want to make sure this is not forgotten.

9. Vandalism in the Pool Area

The board asks that all residents be aware that some vandalism has occurred in the pool area and please report any activity that you see to the board. Please contact the board if you come upon someone vandalizing any SPC property.

10. Yearly Budget Review

The board is presently reviewing the planned long and short term budgets for SPC. The goal is to understand what the expected repairs will be for the years ahead so proper financial planning can occur.

11. Memorial Day Expenditures

The expenditures for the Memorial Day party were within the planned budget.

12. The next board meeting is planned for September 8, 2008 at 6:30 PM at the Pavilion. All residents are welcome to attend.