

**Sweet Pine Creek Homeowners Association
Monthly Meeting Minutes
September 15, 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

Resident Tom Burwell also attended the meeting.

3. Tree(s) by Pool Area

The removal of the dead trees by the pool is complete and the area has been cleaned up.

4. Landscape Contractor

The decision of selecting the SPC landscape contractor will not be reviewed until the end of the calendar year 2008.

5. Pool Lights

The board has reviewed the Cobb County code and understands that SPC is in compliance with the code. The board will discuss the concern with the SPC insurance broker (Nationwide) and get their opinion also. This item is based on a concern that was raised that questions if SPC is liable should something happen after the pool hours and there were no lights on at the time.

6. Non-Resident Tennis Fees

The SPC board is still collecting the non-resident tennis player fees. If your fee has not been paid, please do so at this time. SPC asked that the tennis team captains collect the \$25.00 fee from the non-resident players for the season.

7. Yearly Budget Review

The board continues to review the planned long and short term budgets for SPC. The initial assessment to date has determined that SPC currently has the proper financial resources compared to neighborhoods similar in size and facilities to SPC. A final review is still ongoing to verify the initial findings. Once the estimated financial requirement for long and short term maintenance, repair and replacement is determined, the board will review what actions are required.

New Business

8. The board continues to address property violations to the SPC covenants. If you have been contacted about a violation, please correct the violation or respond to the Board so that further action will not be required.
9. The closing of the pool is scheduled for Sunday, September 28, 2008.
10. The board is working towards further reducing the SPC property taxes. All In One is helping with this effort.
11. The next board meeting is planned for October 16, 2008 at 6:30 PM at the Pavilion. All residents are welcome to attend.