**The Pines Homeowners Association Annual Meeting Minutes**

August 30, 2014

The meeting was called to order at 10:08 am. Present were the following board members: Mary Lou Froberg, Diane Holbrook, Joe Di Leonardo, Terry Gale, Gordon Savage, and Pam Malone. The minutes of the previous meeting were read by Pam Malone. Joe Di Leonardo moved that they be accepted, and Diane Holbrook seconded the motion. Motion passed. The financial reports were distributed and reviewed. Joe Di Leonardo moved that they be accepted, and Diane Holbrook seconded the motion. Motion passed. Old Business: Forest service handouts were made available concerning insects and diseases that could affect the pine trees. Voting for 2-year terms of the board was conducted. The following individuals were approved by a unanimous vote: Terry Gale Bill Brunker Gordon Savage Pam Malone New Business: Questions were raised concerning water rights of wells in Elbert County. Procedures for adjudicating water rights were discussed, along with steps required before wells could be added to a water district. Diane Holbrook made a motion to adjourn the meeting. Joe Di Leonardo seconded. The meeting adjourned at 10:45 am.