

BOARD MEETING OF PINE RIDGE ESTATES ON LAKE PALESTINE
RESIDENTIAL ASSOCIATION, INC., A TEXAS NON-PROFIT CORPORATION

December 1, 2011
7:00 p.m.

Board Members in attendance:

1. Jon Jens, President
2. Ed Last, Vice President
3. Greg King, Treasurer – via telephone
4. Vance Hendrix, Secretary – via telephone

Ed Last presented update on status of entry and exit gate, dock repairs, estimates for the boat ramp repairs, and estimates for dock canopy.

Dock Repairs, Retaining Wall, and Boat Ramp

- Dock repairs are completed;
- Retaining Wall repairs are needed, and were discussed;
- Boat Ramp repairs are needed and were discussed;
- Total Cost of the foregoing repairs is approximately \$5,000.00.
- The Board voted unanimously to expend \$5,000.00 for the repair of the dock, the retaining wall, and the boat ramp.

Entry and Exit Gate

- Since the previous meeting, the ACC has suggesting the installation of rock/stone around the posts on either side of the entry and exit gates.
- The estimated costs for such rock/stone work is \$500.00 per post or pillar, for an estimated total of \$2,000.00.
- The Board voted unanimously to expend \$2,000.00 for rock/stone work on the entry and exit gate posts.

Dock Canopy

- Ed Last presented information regarding a proposed canopy for the dock.
- Estimated cost for the canopy is \$1,500.00.
- The Board voted unanimously to table this issue until the spring 2012 Board meeting.

Meeting adjourned.