

Pine Ridge Estates Board of Directors - Minutes

November 25, 2013

- A. Call to order
 - a. Record time 8:40pm
- B. Roll call
 - a. Document persons present: Ed Last, Larry Johnson, Chris Legg, Michael Williams
- C. Approval of minutes from last Board meeting
 - a. Secretary reads the minutes from the last meeting. Vote on approval of minutes from last meeting.
 - b. Chris Legg motions to accept. Larry seconds
- D. Treasurer's Report
 - a. Chris Legg - everything looks good financially.
- E. ACC Chair Report
 - a. Michael Williams- several homes to possibility be built this year.
- F. Open issues
 - a. No open issues
- G. New business
 - a. Christmas party? Yes. Michael will check with the Hughes about hosting.
 - b. Change from fiscal year to calendar year reporting. Chris motion to accept. Michael seconds motion.
 - c. Authorize property marker location by Bob Matush regarding HOA property in order to eliminate possibility of "adverse possession" of corner area. Approach Pine Cove about that lot. Larry motion to move forward on this. Michael seconds.
 - d. Resolution to limit committee/board membership if too many covenant violations. Table this and think about for future.
 - e. Amend covenants where it states annual HOA meeting must be in Frisco, TX (see Section 4.07 of bylaws). Bring to vote at next hoa meeting.
 - f. Feral Hogs – Add fencing? Preliminary Roughly \$5.49 per post and \$18.97 per 16 ft panel. Approximately \$2 per ft plus labor. Larry will get better estimates.
- H. Adjournment. Chris motion to adjourn. Michael seconds. At 9:29pm
- I. Minutes submitted by: Larry Johnson
- J. Approval of minutes: