

Pine Ridge Estates HOA Annual Meeting Minutes

October 11, 2014

- A. Call to order
 - a. Meeting called to order at - 10:22 am
 - b. Introduction by Ed Last
- B. Determine if we have a quorum (17 or more lots present)
 - a. Persons present: Ed and Carol Last, Laura Jenz, Larry Johnson, Craig Langemeir, Mr and Mrs Hayes, Mr and Mrs Collins, Kelly Jordon, Mr and Mrs Giebel
- C. Approval of minutes from last annual HOA meeting. Larry Johnson (secretary) went over minutes and were approved.
- D. Treasurer's Report (Chris Legg) Went over report from Amy. Discussed Financial report and balances in the general fund as well as Road assessment fund. All approved.
- E. ACC Chair Report (Michael)
 - a. Michael Williams presented ACC issues/accomplishments for the past year.
 - b. Gate repairs
 - c. Tree removal
 - d. Potholes filled
 - e. Haley way road repairs and cup-de-sac expansion.
 - f. Agreement with Pine Cove (driveway of rental property north of us)
- F. Open issues (Ed)
 - a. Second Amendment filed (related to having HOA meeting held in Frisco, TX)
 - b. "Encroachment" easement completed and filed
- G. New business (Ed Last)
 - a. Suddenlink update
 - b. Gates- Leave them like they are
 - c. Approved not having to meet in Frisco for annual HOA meetings
 - d. Voted to allow the board to combine the secretary and treasurer position if board desired to. All approved
 - e. Voted to continue road assessments. All approved
- H. Voting Results
 - a. Vice president – Michael Williams
 - b. Treasurer – Kevin East
 - c. HOA Issues
 - i. Continue road assessments – Passed
 - ii. Combine Secretary and Treasurer positions in the future if needed – Approved
 - iii. Amend covenants to allow HOA meetings to be held in a location designated by the Board other than Frisco, TX - Approved
- I. Adjourned at 11:05 am