

**MINUTES OF THE
ANNUAL HOMEOWNERS MEETING OF PINE RIDGE ESTATES
RESIDENTIAL ASSOCIATION, INC., A TEXAS NON-PROFIT CORPORATION**

**April 6, 2019
10:00am**

Meeting to Order – Jon

1. Introductions of neighbors and Board – Jon Jenz
2. Website update
 - a. Set up and maintained by Ed Last.
 - b. Available for posting for sale, etc.
3. Speed Limit
 - a. Reminder to mind the speed limit. There are many children in the neighborhood.

Financial Update – Kevin

Kevin East presented balances, Revenues, Expense, and Receivables.
Discussion of board vote to keep minimum balance in road fund.
Discussion of how allocation out of road funds have been discussed by Board.

ACC Updates & Items – Larry

1. Intro ACC team
 - a. Laura Jenz, Stephanie East, and Larry Hayes
2. Neighborhood Clean Up day to be announced.
 - a.
3. New builds
 - a. Larry Hayes presented the lots that have pending builds.
4. Common areas: ponds, dock, lawns
 - a. Larry Hayes presented asphalt bid and plans for repairs to Lance Lane and Pharo Court.
 - b. Fishing Pier – seal coat pending.
 - c. Front gates – in good shape.
 - d. SOS receiver needed for front gate to allow emergency vehicle access
 - e. Washouts on various roads – Larry Hayes is dealing with these.
 - f. Water wells – discusses repairs needed and planned to existing pumps.
 - g. Pond silt – biologist have looked at it; ponds are in good shape.
 - h. We have stocked ponds with Tilapia.
 - i. Front Fence along highway needs work. Larry Hayes planning to power wash and treat.

Vote – Jon

1. President – Jon Jenz
2. Secretary – Vance Hendrix
3. Road Assessment - Approved

Adjourn