

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

**June 5, 2021
10:00am**

- I. Meeting to Order – Jon
 1. Introductions of neighbors and Board
 2. Jon thanked board for service and Giebels for hosting meeting.
- II. Financial Update – Kevin
 - a. All owners are current on dues.
 - b. Approximately \$29,000 in HOA account; approximately \$51,000 in the road fund account.
 - c. Kevin briefly discussed need for the \$500 annual road assessment.
- III. ACC Updates & Items – Bob
 1. Intro ACC team
 2. New neighbors
 3. New builds – likely 3 more builds upcoming. No new builds have started.
 4. Common areas: ponds, dock, lawns. Reviewed catch and release policy. Do not remove Tilapia until after September. We may harvest carp and catfish.
 5. Front Gate story
 6. Tree Work upcoming
 7. Remotes
 - a. Discussed routinely changing codes to minimize persons in neighborhood who do not need to be here.
 8. Waterfront
 - a. Brief discussion of waterfront retaining wall.
 9. Safety concerns
 - a. Fires – Bob Giebel encouraged property owners to manage fires responsibly; do not leave fire unattended; remain with fire until it is out.
 - b. Speed. Speed bumps were discussed. Property owners encouraged to slow down.
- IV. Road Discussion – Kevin & Board
 1. Projects for 2021 - Concrete intersections. (Board Approved - \$45k)
 1. Reviewed cost for concrete and proposed long term plans being considered.
 2. Other maintenance and repair.
- V. Vote – Jon
 1. President – Jon Jenz
 2. Secretary – Cristina Howell
 3. ACC member – Ann Walker
 4. Road Assessment – \$500
- VI. Adjourn

