

Pine Ridge Estates Board of Directors – Meeting Minutes

January 12, 2015

- A. Call to order
 - a. Meeting called to order at - 7:35 pm
- B. Roll call
 - a. Persons present: Larry Johnson, Ed Last, Michael Williams, Kevin East,
- C. Approval of minutes from last Board meeting on 5/19/2014
 - a. Secretary reviews the minutes from the last meeting. Vote on approval of minutes from last meeting. Motion to approve by Kevin East Seconded by Michael Williams.
- D. Treasurer's Report (Kevin)
 - a. Go over report from Amy. Normal expenses except one larger expense for expansion of Haley lane. Motion to approve by Larry Johnson seconded by Michael Williams.
- E. ACC Chair Report (Michael)
 - a. Work on Haley Way cul-du-sac.
 - b. Talk to Aaron Smith about electrical line. He is responsible for repairs. Motion to approve by Ed Last. Seconded by Kevin East.
- 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
 - a. Draft of infraction policy
 - b. Draft of Leash policy
 - c. Discuss retention policy per email from Vance Hendrix. Motioned to have Vance look at this for us.
 - d. Water level of first pond – Larry Hayes conducted study – we are losing about ¼ inch in depth per day (about 500 gallons). He is proposing to monitor and set up a recycle system. The board agrees to let Mr Hayes try his plan.
 - e. Discussed the point of Aaron cutting the electrical line that goes to the lower pond. He will be responsible for repairing.
 - f. Board agreed to leave lock on the breaker box for safety reasons.
- H. Adjourn regular Board meeting and dismiss any attendees at 9:00. Motion to adjourn by Michael Williams and seconded by Larry Johnson