

Pine Ridge Estates HOA Annual Meeting - Minutes

September 12, 2015

- A. Call to order (Ed)
 - a. Meeting called to order at – 10:15 am
 - b. Thanks to Bill and Ombra for letting us meet here again!
 - c. Determine if we have quorum (17 or more lots represented) Yes there is.
- B. Welcome (Ed)
 - a. Acknowledge any new property owners present
 - b. Bundy's home sold to Roger and Yolanda Romero
- C. Approval of minutes from last HOA meeting on 10/11/2014 (Larry)
 - a. Review minutes and vote on acceptance Vance Hendrix and seconded by Mrs. Hughes.
- D. Treasurer's Report (Kevin)
 - a. Financial Report presented. Motion to accept by Carol Last and seconded by Vance Hendrix.
 - b. Present road maintenance strategy
- E. ACC Chair Report (Michael)
 - a. Review any ACC issues/accomplishments for the past year
 - i. Community clean-up June 6th; brush cutting, gate painting, pine needles on roads removed, tree overhang trimming – Special thanks to Ombra and Bill Hughes for hosting the barbeque afterwards!
 - ii. Potholes on Lance Ln filled in
 - iii. Haley Way – damages and temporary repairs
- F. New business (Ed)
 - a. Suddenlink update
 - b. Pond and fish management.(Larry) Group present agreed to move forward with wildlife biologists and a plan for our neighborhood ponds.
 - c. Any other issues from the floor? Group discussed and agreed to change HOA annual meetings to coincide with the covenants. Reminder from group that we need to put "Children at play" signs up on our road at the front of the neighborhood close to the S curve. We also discussed possibly getting bumpers for the dock at the lake. Larry and Kelly will look into this. The board is going to look into trash program for the entire neighborhood to help cut down on the number of trash trucks in the neighborhood.
- G. Vote
 - a. President, Secretary, and two ACC positions – Results: Ed Last, President; Vance Hendrix, Secretary; Stephanie East and Laura Jenz, ACC members
 - b. Road assessment increase to \$500 per year – Results: Passed
 - c. Add additional \$500 road assessment for large construction projects (after original home is built) depending on what construction equipment is used. – Results: Passed
- H. Motion to adjourn by Carole Last and seconded by Kelly Jordon.

Minutes by: Larry Johnson