

**ANNUAL HOMEOWNERS MEETING OF PINE RIDGE ESTATES  
RESIDENTIAL ASSOCIATION, INC., A TEXAS NON-PROFIT  
CORPORATION  
June 20, 2020  
10:00am  
Meeting Minutes**

- I. Meeting to Order – Jon
  1. Introduction of Board
  2. Chris Legg led a prayer for Kevin East
  
- II. Financial Update – Kevin
  1. Operating – current balance: \$31,995.60
  2. Road Assessment – current balance: \$43,617.04;
  3. All owners are up to date on payment of HOA fees.
  
- III. ACC Updates & Items – Larry
  1. Intro new ACC team:
    - Bob Giebel
    - Jenifer Hendrix
    - Laura Jenz
  2. New neighbors
    - Dunklins
    - Hurts
  3. New builds
    - Larry listed the lots remaining that have not been improved.
  4. Common areas: ponds, dock, lawns
    - Larry discussed health of the ponds; all are stocked and healthy.
    - Wells are in good shape.
    - Gates are functioning properly.
  
- IV. Road Discussion – Board
  1. Projects for 2020
    - Larry discussed getting bids for concrete at road intersections; discussed the estimated cost of repairs needed (\$37,000).
  
- V. Chickens Amendment Discussion
  1. Jon Jenz presented the proposed amendment
  2. Discussion on issue has been conducted via group e-mail chain among homeowners and board. Jon Jenz opened the floor for anyone to present or discuss at the meeting. No homeowners spoke or discussed this issue at the meeting.
  
- VI. Vote – Jon Jenz announced the deadline for submitting votes on the following items. All voting to be conducted electronically via a link on the neighborhood website.
  1. The following items were voted on with the noted results:
    - Vice President – Bob Geibel – elected.
    - Treasurer – Kevin East – elected.
    - ACC member – Jenifer Hendrix – elected.
    - Road Assessment (\$500) - PASSED (Required 51% of votes cast to pass. Received 100% of votes cast.)
    - Proposal to Allow Chickens - Did NOT Pass (Required 70% of votes cast to pass. Received 29% of votes cast.)
  
- VII. Adjourn