

Pine Hollow Homeowners Association
Board of Trustees Regular Meeting
July 8, 2007

ATTENDEES

Nancy Kozanecki – Recording Secretary / Trustee
Linda Pancharez – Association Manager
Ron Ricaldi - Trustee
Regina Blue – Trustee

CALL TO ORDER

The meeting of the Board of Trustees was called to order by Nancy Kozanecki at 4:05 pm. A quorum was present so that business could be conducted.

TRUSTEE REPORTS

Goals and Aesthetics Committee meeting, Tuesday, July 10th 8:30 pm at Sonya Clauson's.
Newsletter Deadline, Friday July 20th
MUD meeting, Tuesday, July 24th at 6:00 pm at Library
ARC meeting, Monday, August 6th at 7:00 pm at John's.
National Night Out, Tuesday, August 7th at Park.
DD#4 and City Meeting, Monday, August 13th 5:30 pm at City Engineering Offices
Goals and Aesthetics Committee meeting, Tuesday, August 14th 8:30 pm at Sonya Clauson's.
Trustee meeting, Sunday, August 19th at 4:00 pm at Nancy's.

SECRETARY'S REPORT

Approval of Minutes

Minutes from Regular Board Meeting on 06/10/07.

Minutes were approved with no correction

Minutes from Executive Board Meeting on 06/10/07.

Minutes were approved with no correction.

TREASURER'S REPORT

Financials

A request was made to Linda to look at the water bill associated with 000327630026768 (Pine Valley), the cost was still extremely high compared to the other water meters in the subdivision.

No June interest was recorded. This will be added to the July interest and reported on the August financials.

MANAGERS REPORT

No report.

OLD BUSINESS

Status of Goals

Complete

- Nothing completed this month

In-Progress

- Develop and Implement Plan to Address Flooding in Subdivision
 - Draft review has been completed, waiting on final report
 - Construction drawings are now in progress and are 40% complete. Expect construction in April, 2008
- Deeding of Detention Ponds To Or Passing Maintenance Responsibilities to a Governmental Agency
 - DD#4 and Lentz Engineering looking at decommissioning the PHE2 detention pond and widening the bypass instead.
 - City of Pearland to address decommissioning detention pond #9 with the Mary's Creek Detention Facility project
- Financial Audit

- In progress
- Replace Entrance Sign on Pine Hollow Drive
 - Still waiting on permit approval. Once the permit is approved will take approximately 5 weeks barring any weather delays.
- Tax Exempt Organization
 - In Progress
- Fence at Park – *Stretch* – No funding
 - City of Pearland has put the fence into the Parks budget. Budget still needs to be approved by Council.
- Canopy for Park Equipment – *Stretch* – No funding
 - Still waiting on response from the City of Pearland

Hike and Bike Proposal for City of Pearland

No update

Newsletter

The next newsletter is scheduled to go out mid-July. Articles will be due by July 20th. It is expected that the newsletter will go out the week of July 30th.

Mowing/Landscaping Contract

The bids have been sent out.

A request was made to Linda to correct the contract to reflect that the easements are mowed half as much as the entrance areas.

NEW BUSINESS

Estate Entrance

A motion was made by Nancy and seconded by Regina to accept the bid from Clinton Electrical to move the electrical riser and to remove the waterfall lighting to accommodate the widening of the Dixie Farm Road project at a cost of \$2,200

The motion was approved unanimously.

EDS is working on a plan to move the boulders and plants that are worth saving before the sewer line construction commences.

Water to this entrance has now been isolated.

Mowing, Mildew and Mold Issues

Rampant problem throughout neighborhood due to the weather that we have been experiencing.

A request was made to Linda to determine if two general letters sent out to the entire subdivision would qualify to meet the Texas law for notification. Linda to follow up with the attorney.

EXECUTIVE SESSION

An executive session was held during this meeting.

ADJOURN

The meeting was adjourned at 5:00 pm.

Approved:

Nancy Kozanecki, Recording Secretary & Trustee

Member, Board of Trustees