

Pine Hollow Homeowners Association
Board of Trustees Meeting
October 24, 2007

ATTENDEES

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

CALL TO ORDER

The meeting of the Board of Trustees was called to order by Ron Ricaldi at 8:55 pm. A quorum was present so that business could be conducted.

OLD BUSINESS

Benches for Easements

Three benches need to be purchased. One bench at each of the following locations would be installed: Reiser Court, Pinehurst/Pine Forest Island and the Pine Valley/Pine Forest Island. These will be green granite benches as suggested by the Goals Committee.

The cost of the three benches is approximately \$4700, including taxes. However, donations from the neighborhood for these benches are expected to be in the neighborhood of \$3000 of which approximately \$2400 has already been collected. These donations are for memorials. The engraving of the memorials would be at an additional cost to the donor.

It is expected that the first two benches, Reiser Court and Pinehurst/Pine Forest, would be installed approximately 1 month after order is received. The last bench, Pine Valley/Pine Forest, needs to be ordered and will take 3 – 4 months.

A motion was made by Nancy and seconded by Ron to approve the funding of the remainder of the benches, estimated to be \$1700. This funding will come out of the Capital Improvements Reserve as the 2007 budget reflects.

The motion was approved unanimously.

Drainage Project

A request was made by Nancy to the other Board members to review the 90% Construction Drawings and report for the next meeting so that a vote can be taken.

NEW BUSINESS

Detention Pond Permitting

There is a new TCEQ law concerning permitting of detention pond discharge. How this affects or if it affects the HOA is unknown at this time. Nancy will be doing more research concerning this matter.

EXECUTIVE SESSION

An executive session was not held during this meeting.

ADJOURN

The meeting was adjourned at 9:10 pm.

Approved:

Nancy Kozanecki, Recording Secretary & Trustee

Member, Board of Trustees