

Pine Hollow Homeowners Association  
Board of Trustees Meeting  
December 17, 2007

**ATTENDEES**

Nancy Kozanecki – Recording Secretary / Trustee  
Ron Ricaldi  
Regina Blue - Trustee

**CALL TO ORDER**

The meeting of the Board of Trustees was called to order by Ron Ricaldi at 6:30 pm. A quorum was present so that business could be conducted.

**OLD BUSINESS**

**90% Construction Drawing Approval**

The Board members reviewed the 90% construction drawings.

A request that temporary fencing is put up between the construction areas #9-#10 and the park.

A request was made that included in the bids is a requirement that the easement areas are returned to their original state. This requires that the areas where the machinery will be working as well as the areas used to access construction areas will need to be filled, compacted, graded and seeded.

A request was made that when seeding the areas, native grasses be used. The type of grass to be determined at a later date. A preliminary grasses being looked at are buffalo grass and sedges.

A motion was made by Ron and seconded by Regina to approve the 90% construction drawings with the requests listed above.

The motion was approved unanimously.

**Park Fence**

A discussion occurred concerning the timing of the Park Fence Goal. The consensus of the Board was to wait until after the Drainage Projects around the park were completed before installing the new fence.

A motion was made by Regina and seconded by Nancy to delay the installation of the new park fence until after the drainage projects in that area were completed.

The motion was approved unanimously.

**ADJOURN**

The meeting was adjourned at 7:10 pm.

Approved:

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Nancy Kozanecki, Recording Secretary & Trustee

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Member, Board of Trustees