

Pine Hollow Homeowners Association
Board of Trustees Regular Meeting
October 12, 2008

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 Ron Ricaldi at 4:05 pm. A quorum was present so that business could be conducted.

TRUSTEE REPORTS

The next newsletter will be going out around October 15th.
DD#4 and City Meeting, Monday, October 13th at 5:30 pm at City of Pearland Engineering Conference Room.
Fall Festival/National Night Out Event, Sunday, October 26th
HOA Membership Meeting, Monday, November 3rd @ 7:00 pm at the Friendswood Library.
Trustee Meeting, Monday, November 3rd after the HOA Meeting.

SECRETARY'S REPORT

Approval of Minutes

Minutes from Regular Board Meeting on 09/28/08.

Minutes were approved with no correction

Minutes from Executive Board Meeting on 09/28/08.

Minutes were approved with no correction.

TREASURER'S REPORT

The financials for August and September were reviewed.

MANAGER'S REPORT

Linda will be applying for FEMA assistance on behalf of the HOA for the costs associated with the tree clean-up and electrical repairs due to Hurricane Ike.

OLD BUSINESS

2008 Goals – In Progress

Financial Audit

- Audit is in progress by the auditor

ARC Guidelines Review

- A motion was made by Ron and seconded by Regina to adopt the new guidelines for fences, roofs and signs with minor changes. A majority of the ACC were in favor of these changes.
 - The motion was approved unanimously.
- These guidelines will be published in the upcoming newsletter. The new Guidelines document will be published at the end of the year.

Substantial Tree Trimming – Back of Pine Chase Drive

- A motion was made by Ron and seconded by Regina to accept the quote from Komp for \$7500 to trim the tree along Pine Chase, remove 3 trees at the estate entrance and to trim and clean up branches behind Pine Lake and Pineland.
 - The motion was approved unanimously.

Subdivision Maintenance Report

The plat of the required subdivision maintenance that needs to be completed by which contractor was reviewed, tree removal, electrical repairs and general mowing. This information will be forwarded to the appropriate contractors to be addressed.

The insurance company has been contacted about the brick fence. Linda has received two bids to repair the fence. These quotes are being submitted to the insurance company.

NEW BUSINESS

Annual HOA Meeting

The Annual HOA meeting will be held on Wednesday, January 7th.

A request was made to Nancy to find a place to hold this meeting since the Pearland Library will most likely not be available.

EXECUTIVE SESSION

An executive session was held during this meeting.

ADJOURN

The meeting was adjourned at 5:10 pm.

Approved:

Nancy Kozanecki, Recording Secretary & Trustee

Member, Board of Trustees