

Pine Hollow Homeowners Association  
Board of Trustees Regular Meeting  
November 3, 2008

**ATTENDEES**

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

**CALL TO ORDER**

The meeting of the Board of Trustees was called to order by Ron Ricaldi at 8:30 pm. A quorum was present so that business could be conducted.

**TRUSTEE REPORTS**

DD#4 and City Meeting, Monday, November 10<sup>th</sup> at 5:30 pm at City of Pearland Engineering Conference Room.  
Trustee Meeting, Sunday, December 14<sup>th</sup> at 4:00 pm

**SECRETARY'S REPORT**

*Approval of Minutes*

Minutes from Regular Board Meeting on 10/12/08.

Minutes were approved with no correction

Minutes from Executive Board Meeting on 10/12/08

Minutes were approved with no correction.

Minutes from Drainage Meeting on 10/13/08

Minutes were approved with no correction.

**TREASURER'S REPORT**

The financial report for October was not available for review.

**MANAGER'S REPORT**

None.

**OLD BUSINESS**

*Fountain Repairs*

A motion was made by Regina and seconded by Ron to approve the following repairs as proposed by Oasis for the Pine Valley and the Pine Hollow Fountains for a cost not to exceed \$700. These repairs include replacing the float, hard wiring the fountain into the electrical, and installing an industrial timer at each fountain.

The motion was approved unanimously.

Oasis also recommends that the sprinkler control system at Pine Valley is replaced and that rain sensors are installed. The Board will take this under consideration as maintenance items to be addressed in next years' budget.

The annual fountain contract with Oasis would be \$600 per year or \$150 quarterly. A motion was made by Ron and seconded by Regina to table the annual fountain contract until services are rendered to determine the quality of this vendor.

The motion to table was approved unanimously.

A request was made to Nancy to contact the contractor to execute the work.

*Landscaping Contract*

A question concerning the requirement of Workman's Comp was raised in the landscaping contract and whether or not this insurance is really required.

According to the management company, workman's comp is not required in the State of Texas

A request was made to Nancy to contact the attorney to find out what liability the Association would assume if a contractor was hired without workman's comp

**NEW BUSINESS**

None

**EXECUTIVE SESSION**

An executive session was not held during this meeting.

**ADJOURN**

The meeting was adjourned at 8:55 pm.

Approved:

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Nancy Kozanecki, Recording Secretary & Trustee

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Member, Board of Trustees