

Pine Hollow Homeowners Association  
Board of Trustees Regular Meeting  
June 7, 2009

**ATTENDEES**

Nancy Kozanecki – Recording Secretary / Trustee  
Ron Ricaldi – 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**

DD#4 and City Meeting, Monday, June 15<sup>th</sup> at 5:30 pm.  
Trustee Meeting, Sunday, July 12<sup>th</sup> at 4:00 pm.

**SECRETARY'S REPORT**

*Approval of Minutes*

Minutes from Regular Board Meeting on 04/17/2009

Minutes were approved with no correction

Minutes from Executive Board Meeting on 04/17/2009

Minutes were approved with no correction

Minutes from City Meeting on 05/11/2009

Minutes were approved with no correction

Minutes from Membership Meeting on 05/13/2009

Minutes were approved with no correction

**TREASURER'S REPORT**

The Financials were reviewed by the Board.

**MANAGER'S REPORT**

None.

**OLD BUSINESS**

*Park Fence*

Quotes from the City to install the aluminum fence have increased from the original budget amount thereby affecting the amount of money that the HOA will need to cost share. Bids for this type of fence are approximately between \$14K and - \$16K. The HOA is to provide 2/3 of the cost.

A motion was made by Nancy and seconded by Ron to increase the budget line item for the Park Fence from \$8K to \$12K.

The motion was approved unanimously.

The City is also looking into the cost of a similar fence but made from steel instead. The bids are supposed to be in by June 8<sup>th</sup>.

The interlocal agreement still needs to be approved by the City Council. Jon Branson stated that this item should be on the upcoming Council agenda but the quotes also need to be included with the interlocal agreement.

*Solar Panels*

SB 236 and HB 25, and HB 798: Solar panels. These bills apply to all POAs, including condominiums.

These bills prohibit restrictions on solar panels in POAs, with the exception that restrictions are allowed for panels that are unsafe, in common areas, or located other than on the roof or in a fenced yard.

These bills failed to pass the opposing house. Therefore, no changes to the Guidelines Document are needed to accommodate solar panels at this time.

Security Cameras

Contact was made with those who brought up the idea of security cameras. However the interest in adding such cameras was no longer high and no leader to champion this initiative can be found.

Estates Entrance Landscaping

An e-mail asking for volunteers to help develop the scope of work the Estates Entrance Landscaping project was sent out in May. Only one resident volunteered to help with this project.

Review of Election Guidelines

A review of the election guidelines document was conducted. Comments were integrated into the document.

**NEW BUSINESS**

None.

**EXECUTIVE SESSION**

An executive session was not held during this meeting.

**ADJOURN**

The meeting was adjourned at 5:30 pm.

Approved:

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Nancy Kozanecki, Recording Secretary & Trustee

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Member, Board of Trustees