

Pine Hollow Homeowners Association
Board of Trustees Regular Meeting
December 13, 2009

ATTENDEES

Nancy Kozanecki – Recording Secretary / Trustee
Regina Blue – Trustee
Ron Ricaldi – Trustee
Maria Leal – CMSI Representative

CALL TO ORDER

The meeting of the Board of Trustees was called to order by Regina Blue at 4:05 pm. A quorum was present so that business could be conducted.

TRUSTEE REPORTS

ARC Meeting, Monday, January 4th at 7:30 pm
Trustee Meeting, Sunday, January 9th at 4:00 pm.
Drainage Meeting, Monday, January 11th at 4:00 pm City of Pearland Engineering Building

SECRETARY'S REPORT

Approval of Minutes

Minutes from Regular Board Meeting on 10/21/2009

Minutes were approved with no correction

Minutes from Membership Meeting on 10/21/2009

Minutes were approved with no correction

TREASURER'S REPORT

A motion was made by Regina and seconded by Ron to approve the 2010 budget.

The motion was approved unanimously

A motion was made by Regina and seconded by Nancy to accept the 2008 audit.

The motion was approved unanimously.

A motion was made by Nancy and seconded by Ron to approve an expenditure of \$900 to file a 990 to reclaim federal taxes that have been paid by the HOA

The motion was approved unanimously.

MANAGER'S REPORT

No report

OLD BUSINESS

Neighborhood Watch

The Neighborhood Watch signs have been installed.

2010 Goals

The 2010 Goals were reviewed and finalized by the Board

- Execute Plan to Address Flooding Problems in Subdivision with Local Governmental Agencies
 - Phase I Mary's Creek Bypass Improvements (518 to approximately first bend)
 - Ditch 8 Outfall Construction
- Pine Chase Water Diversion
 - Construct East Mary's Creek Detention Facility
 - Decommission Detention Pond #9
- Deeding of Detention Ponds and Detention Pond Maintenance to DD#4
- ARC Guidelines Review
- Reclaim Taxes
- Estate Entrance Revamp
- Subdivision Survey

NEW BUSINESS

Fountains

A request was made to Maria to contact the new fountain contractor to see if they can repair the fountains at Pine Valley Drive and Pine Hollow Drive.

Elections Committee

A request to provide postage on the return envelopes for the absentee ballots was discussed. A motion was made by Regina and seconded by Ron to approve the postage for the absentee ballots.

Ayes: None

Against: Ron, Regina, Nancy

The motion fails.

EXECUTIVE SESSION

An executive session was held during this meeting.

ADJOURN

The meeting was adjourned at 5:15 pm.

Approved:

Nancy Kozanecki, Recording Secretary & Trustee

Member, Board of Trustees