

Pine Hollow Homeowners Association
Board of Trustees Regular Meeting
January 9, 2010

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

Drainage Meeting, Monday, January 18th at 5:30 pm City of Pearland Engineering Building
ARC Meeting, Monday, February 1st at 7:30 pm
Trustee Meeting, Thursday, February 18th at 6:30 pm.

SECRETARY'S REPORT

Approval of Minutes

Minutes from Regular Board Meeting on 12/13/2009

Minutes were approved with no correction

Minutes from Executive Session Meeting on 12/13/2009

Minutes were approved with no correction

Minutes from City/Drainage Meeting on 12/15/2009

Minutes were approved with no correction

TREASURER'S REPORT

The final 2009 financial statements are being prepared at this time. The final numbers should be ready for the HOA meeting.

MANAGER'S REPORT

No report

OLD BUSINESS

Fountains

A motion was made by Nancy and seconded by Ron to approve the proposal for Lone Star Lake to replace the pump at the Pine Hollow entrance, cost not to exceed \$1250.

The motion was approved unanimously.

A motion was made by Nancy and seconded by Ron to approve the proposal for Clinton Electrical to repair the electrical system at the Pine Valley and Pine Hollow entrances, cost not to exceed \$1000.

The motion was approved unanimously.

NEW BUSINESS

HOA Membership Meeting

The agenda for the meeting was finalized.

Signs for Proposal for Deeding

A request was made to Nancy to purchase signs for the entrances to remind homeowners to turn in their proposal for deeding.

EXECUTIVE SESSION

An executive session was not held during this meeting.

ADJOURN

The meeting was adjourned at 5:00 pm.

Approved:

Nancy Kozanecki, Recording Secretary & Trustee

Member, Board of Trustees