

Pine Lake Estates Annual Homeowners Association Zoom Meeting Minutes

January 11, 2022 7:00 pm

Welcome and Introduction of Board Members by Michelle McGregor

Board Members Present:

Michelle McGregor - President
Lon Wiese - Treasurer - Not present
Mark Sentman - Board Member
Karen Rollman - Board Member

There were 7 Homes represented at the Zoom Meeting with 13 Proxy Forms sent in.

Proof of Notice Posted

Michelle thanked volunteers and welcomed our newest residents Kamlesh Nanda and Jinduan Chen.

Michelle announced Mike Reeves has moved creating an open Board position and asked for volunteers to fill the position. She also announced that this will be her last year as Board President after five year's of service and said she would be willing to work with someone this year if they would like before taking over the position.

Discussion of 2021 Budget and 2022 Proposed Budget. Water was over budget due to very hot conditions this summer. 2022 budget up about 5% for most items.

New projects for 2022 will include painting mailbox kiosks as we couldn't get a painter in 2021 to do it. The Arbors at the entrance were painted and repaired in 2021.

Karen Rollman reported on Landscape Committee issues. Board is pleased with Landscape company Evergreen Ponds who did not raise prices for 2022. New sprinkler control box will be purchased in 2022 for the front entrance.

Voting took place for the following:

2022 Budget passed

Election of One Officer to the Board - Kamlesh Nanda volunteered

Old Business - Discussion of bark along 212th Avenue

New Business - Issue of fallen trees in Tract C. One 110' Cottonwood tree deemed Hazardous. Waiting on tree assessment report before we proceed.

Meeting Adjourned at 7:28 p.m.