

**Pine Lake Estates HOA Zoom Board Meeting
March 9, 2022 7:00 p.m.**

In Attendance:

Michelle McGregor - President
Karen Rollman - Secretary
Lon Weise - Treasurer
Mark Sentman - Board Member
Kam Nanda - Board Member

- Welcome to Kam as our new Board Member
- Discussion of new Non-Profit Corp. Act that changed 1/1/22. Need to be sure we have two Board Members serving on Committees such as the ACC
- Discussion of Kam taking over the Website for the HOA. Michelle will give him information he will need.
- Update on HOA Dues for 2022: 51 Homes have paid, 6 homes are outstanding
- Discussion of wetland area in 3rd cul-de-sac. Currently working on permitting to take down two cottonwood trees. City is now charging \$129.00 for a tree permit and a 15% technology fee. We have budgeted \$4,000 for tree removal for 2022
- Discussion of mailbox painting in 2022. Mark Sentman to check with the painter he has used to see if he would be willing to paint them. \$975 budgeted for this project. Mailboxes were installed in 2007.
- New Business: Discussion of trampoline issue between neighbors in 3rd cul-de-sac. Board will work on a compromise for this situation.

Meeting was adjourned at 7:40 p.m.