

**Pine Lake Estates HOA Board Meeting  
September 16, 2021 7:00 p.m.**

In Attendance:

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

- Discussed and voted to approve changing By-laws to allow for electronic meetings and electronic voting for Board Meetings and Annual Meetings.
- Discussed holding Annual Meeting via Zoom on January 11, 2022. Michelle will work on getting a Zoom Pro account set up.
- Budget needs to be prepared by Lon in preparation for meeting.
- Discussed landscape at front entrance and water usage this summer. Proposed adding bulbs to planters this fall.
- Discussed projects completed in 2021. Arbors at front entrance were painted. Mailboxes did not get done. Hopeful that the front entrance pruning project will be completed by year end. Plan to walk the neighborhood to decide on future projects including possible replacement of sprinkler system controller next year.
- Discussion of need for new board member to replace Mike Reeves.