Pine Lake Estates HOA Zoom Board Meeting Dec. 1, 2021 7:00 p.m.

In Attendance:

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

- Discussion of extra pruning at front entrance. Everyone agreed that it should be done more often to maintain.
- Discussed if the Social Budget needs to be kept for 2022. Agreed to take it off during the pandemic.
- Discussion of 2021 water bill coming in at \$3,030/year which was over budget due to the extremely hot and dry summer. Plan to budget \$3,000 for 2022.
- Discussion of trees in the wetland. Waiting for a certified TRAQ arborist to examine the trees. If deemed imminent threat or hazardous, they will need to be addressed. Three trees to be evaluated.
- Discussion of budget reserve and where to cap it.
- Proposed budget for 2022 approved by board.