

THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS HELD A SPECIAL MEETING ON THURSDAY, NOVEMBER 6, 2014 AT 6:30PM AT 17171 PARK ROW, #310, HOUSTON, TEXAS 77084. NOTICE ATTACHED AS EXHIBIT "A".

DIRECTORS PRESENT: Martha James, Louisa Hodges, Del Roberts, Tammy Cheater, Mohamed Hijazi. Also present: Ola Guess of Crest Management Company.

CALL TO ORDER/ADOPTION OF AGENDA

The special meeting was called to order at 6:45 P.M. by Martha James, President. There was no formal agenda. There was no board meeting minutes.

FINANCIALS

We were still waiting for the financial records from the previous management company (PMG).

NEW BUSINESS:

The Board agreed to make a monthly donation of \$75.00 to the Living Word Church of the Nazarene to hold the monthly Board Meetings on the third Thursday of each month.

The Board requested that Crest get two more bids for the pool maintenance. We have received one bid already. Ola Guess suggested getting bids also from those companies who only provide maintenance and no lifeguards. They want the pool hours to be: Open Memorial Day weekend through August 23rd when school opens; then Labor Day September 5; then the next three weekends. They do not want any lifeguards living in the neighborhood.

The Board also requested bids to install kiddy cushion in the park.

The Board requested bids to install bulletin boards next to the mailboxes.

The Board discussed putting out signs for ducks and signs in the park with park hours.


The main discussion was a project list that the Board prepared and placed item in a priority matter. One of the main items was finishing phase two of repairing the metal fences on the waterfront properties. Del Roberts is totaling against doing phase two and wants to find out if the Association can get out of the agreement with the MUD. Ola Guess will have the attorney to review the agreement and advise the Board.

SCHEDULING OF NEXT MEETING

The next regular board meeting is scheduled for November 20, 2014 at 6:30P.M.

ADJOURNMENT

There being no further business to come before the Board, a motion was adjourned at 8:30P.M.


Martha James, President

11/20/14