

**THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS
HELD THEIR REGULAR MEETING ON THURSDAY, JANUARY 19, 2017, AT 7:00 PM AT CLAY'S
RESTAURANT AT 17717 CLAY ROAD, HOUSTON, TEXAS 77084.**

OPEN SESSION

SCANNED

CALL TO ORDER/ADOPTION OF AGENDA

The open session was called to order at 7:00 P.M. by Martha James, President. The Agenda was adopted as presented.

DISPOSITION OF MINUTES

The minutes of the Annual Meetings held on October 11, 2016 were presented. A motion was made, seconded and carried to approve minutes as amended.

BUSINESS

A. RATIFICATION OF DECISIONS MADE BETWEEN MEETINGS

B. PROPOSAL REVIEWS

The board reviewed a proposal from A Beautiful Pools and accepted Estimate #9272 dated 12/5/2016.

C. OLD BUSINESS

Owners were made aware that construction on the lake front fences would be commencing the week of January 23, 2017 as advised by the contractor Property Services.

D. NEW BUSINESS

LANDSCAPING - Landscapers will be providing bid to re-vamp the entrances.

HOMEOWNER FORUM

A homeowner inquired about who fills the water in the lakes. The MUD is responsible for filling the lakes.

A homeowner reported issues with trash cans and dog stations.

The Board explained to residents present to report speeding violations.

The Board encouraged residents to report violations as they see them to the management company and will look at forming a Deed Violation Monitoring Committee.

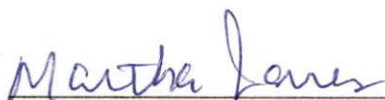
The Board encouraged residents present to go on the web site and register because the newsletter will not be distributed any longer.

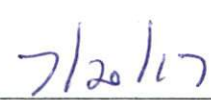
Legal Status Report will be reviewed in detail at the next meeting.

Financials will be reviewed in detail at the next meeting as end of year financials were not finalized and available.

With no further business to be discussed the January 19, 2017 Board of Directors meeting was adjourned at 8:00 p.m.

APPROVAL:


Martha James, President


Date

**THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS
HELD THEIR REGULAR MEETING ON THURSDAY, JANUARY 19, 2017, AT 6:00 PM AT CLAY'S
RESTAURANT AT 17717 CLAY ROAD, HOUSTON, TEXAS 77084.**

EXECUTIVE SESSION

DIRECTORS PRESENT: Louisa Hodges, Martha James, Wayne Kennedy and Josh Verde

IN ATTENDANCE: Lucea'n Kuykendall of Crest Management Company was also present

CALL TO ORDER/ADOPTION OF AGENDA: The Executive Session was called to order at 6:00 p.m. by Martha James, President.

PENDING LEGAL ACTIONS:

ENFORCEMENT ACTIONS: A motion, seconded and unanimously approved to send the following account to the association attorney: The Board approved a final demand letter to be sent and lawsuit filed against Account#2190601026.

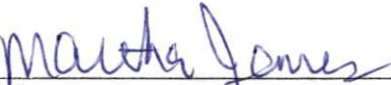
OTHER ISSUES:

CONTRACTS

Texas Landscape Management owner Daniel Smithwick attended the meeting to introduce himself to the board. The board discussed a plan to replace plants at the two (2) side monuments and other landscaping issues that Mr. Smithwick agreed to work on.

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned to open session at 7:00 PM.

APPROVAL:



Martha James, President

Date 7/20/17