

THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS HELD A BOARD/BUDGET MEETING ON MONDAY, NOVEMBER 6, 2017 AT 6:30 PM AT CLAY'S RESTAURANT AT 17717 CLAY ROAD, HOUSTON, TEXAS 77084. NOTICE ATTACHED AS EXHIBIT "A".

DIRECTORS PRESENT: Mohomad Hajazi, Ann Halphen, Danny Anderson

ALSO PRESENT: Liz Trapolino representing Crest Management and homeowner, Wolfgang Labza.

OPEN SESSION:

CALL TO ORDER/ADOPTION OF AGENDA

The open session was called to order at 6:30 p.m. by Liz Trapolino with Crest Management

DISPOSITION OF MINUTES

The minutes from the November 9th, 2016 and January 19th, 2017 Board Meeting were reviewed for accuracy. A motion was made, seconded and carried to approve minutes as amended.

2018 BUDGET

Ms. Trapolino presented the 2018 Budget to the Board for review. A motion was made, seconded and carried to approve as presented.

2018 ASSESSMENT RATE

A motion was made, seconded and carried that the 2018 assessment rate would remain at \$654.50 which represents no change from 2017.

OTHER BUSINESS

ELECTION OF OFFICERS

The Board members present advised that election of officers would be postponed until the full board is present.

PROPOSAL REVIEW

Ms. Trapolino presented the Board with proposal to make necessary repairs and repaint the playground structure at the park. A motion was made, seconded and carried to approve. Ms. Trapolino will schedule this work with JD Solutions.

Ms. Trapolino presented a proposal to removal of dead trees around the lake. A motion was made, seconded and carried to approve. Ms. Trapolino will schedule this work with Texas Landscape.

Ms. Trapolino presented a proposal to replace several trees that have been removed from around the lakes. A motion was made, seconded and carried to approve. Ms. Trapolino will schedule this work with Texas Landscape.

ADJOURNMENT

With no further business to be discussed the November 6, 2017 Board of Directors/Budget meeting was adjourned at 8:15 p.m.



Board of Directors