

2018 THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. BOARD OF
DIRECTORS HELD A BOARD/BUDGET MEETING ON TUESDAY, JANUARY 30,
2017 AT 7:00 PM AT CLAY'S RESTAURANT AT 17717 CLAY ROAD, HOUSTON,
TEXAS 77084.

DIRECTORS PRESENT: Josh Verde, Danny Anderson, Wayne Kennedy, and Ann Halphen

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 7:00 p.m. by Liz Trapolino with Crest Management

DISPOSITION OF MINUTES

The minutes from the November 6, 2017 Board Meeting were reviewed for accuracy. A motion was made, seconded and carried to approve minutes as amended.

RATIFIED DECISIONS:

No ratified decisions were presented.

FINANCIALS

The November 2017 Income Statement and Balance Sheet were presented and accepted by the Board of Directors.

OTHER BUSINESS

ELECTION OF OFFICERS

The Board voted to award the position of President to Joshua Verde; Vice President Ann Halphen; Treasurer Danny Anderson; Secretary Mohamad Hajazi and the position of Director at a later date.

PROPOSAL REVIEW

There were no proposals presented for Board Review.

NEW BUSINESS:

Community Events: The Board would like to discuss community events such as Easter Egg Hunt, Splash Day, National Night Out, and Christmas Event when volunteers are available to coordinate events.

Pool Quotes: When pool quotes are obtained the Board requested the pool hours is changed to Tuesday-Sunday 9am to 8pm.

Mail Out Information: The Board requested meeting dates, notices for volunteers for events, and that a notice to owners go out with pool mail out requesting owners to sign up for the Crest Homeowner Portal.

HOMEOWNER FORUM:

The Board addressed Homeowner concerns regarding the number of ducks, landscaper mowing when grass is too wet, and over mulching trees. The Board advised that the duck issue usually resolves itself per the history of the association. The Board requested that landscaping issues be discussed with Texas Landscape. An Owner expressed the concern that the Crepe Myrtles are diseased and the Board requested the issue be discussed with Texas Landscape.

ENFORCEMENT ACTIONS:

There were no enforcement actions presented to the Board for review.

NEXT MEETING:

The next meeting of the Board of Directors will be Thursday, March 22, 2018, at 6:00 pm at Clay's Restaurant 17717 Clay Road, Houston, and TX 77084.

ADJOURNMENT

With no further business to be discussed the November 6, 2017 Board of Directors/Budget meeting was adjourned at 7:55 pm.



Board of Directors

03/22/18