

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. HELD ON APRIL 21, 2026 @ 6:00PM, AT STEVE RADACK COMMUNITY CENTER.
BOARD MEMBERS PRESENT

Ron Radnik, Harold Vance and John Leech were present and thus a quorum was established. Also present was Ed Gojara with Bedrock Association Management.

BOARD MEMBERS ABSENT

n/a

OPEN SESSION CALL TO ORDER

- Ed Gojara called to order at 6:04 pm

APPROVAL OF PRIOR MEETING MINUTES

- The meeting minutes from the March 2026 board meeting were approved unanimously.

RATIFICATION OF ACTIONS OUTSIDE OF MEETING (Approved - email vote)

- Centerpoint reimbursement to replant trees

NEW BUSINESS

- unanimous approval from the board to repair mailboxes on Lakes of Pine Forest drive

FINANCIAL REPORT

- The financial committee reviewed and approved; Energy expense for March was greater than usual.

BUSINESS IN PROGRESS

- MUD (Municipal Utility District) area maintenance update discussion
- Pool Gate Access-system being replaced this week.
- Bradley to provide bid for the backflow preventer near the pool.

COMMITTEE REPORTS

- Social Committee- Pool opens May 2nd | June 6th Welcome to Summer Bash
- Grounds Committee- need to obtain the Fountain Control Key combination for access for Board

HOMEOWNER FORUM

- Ten home owners were present at the meeting, some of the items discussed included:

Deed restriction violation concerns that included speeding, parking issues and MUD concerns

EXECUTIVE SESSION - CALL TO ORDER

- Due notice having been given and a quorum being present, the executive session was called to order at 7:46pm
- The following accounts were forwarded to the attorney-None.

ADJOURNMENT

- There being no further business, the meeting was adjourned at 8:00pm
- The next monthly Board meeting will be held Tuesday, May 19, 2026 at 6:00pm at Steve Radack Center

President, Lakes of Pine Forest HOA, BOD

Date