

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. HELD ON FEBRUARY 17 2026 @ 6PM, AT STEVE RADACK COMMUNITY CENTER.

BOARD MEMBERS PRESENT

Ron Radnik and Harold Vance were present and thus a quorum was established

Also present was Martha Bravo and Ed Gojara with Bedrock Association Management

BOARD MEMBERS ABSENT

John Leech

OPEN SESSION CALL TO ORDER

- Martha Bravo called to order at 6:03 pm

APPROVAL OF PRIOR MEETING MINUTES

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

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

- none

NEW BUSINESS

Guest Speaker, Matthew Berg, Scientist -presentation on landscaping and irrigation.

FINANCIAL REPORT

- The financial committee reviewed and approved.

BUSINESS IN PROGRESS

- MUD (Municipal Utility District) area maintenance update discussion
- Lone Star Pool Management | Renewal for 2026-approved
- Bid(s) for Pool Gate Access System Install

COMMITTEE REPORTS

- Social Committee- preparing for summer activities including adult bingo
- Grounds Committee-winter clean up scheduled for this Thurs and Friday. Flags were received. Bedrock to store flags until replacement is needed. Reminder that sidewalk maintenance is the homeowner responsibility.

HOMEOWNER FORUM

- Fifteen home owners were present at the meeting, some of the items discussed included:
Continuation of Landscaping ideas for common areas. One person was present from the Precinct. She introduced herself after the meeting.

ADJOURNMENT

- There being no further business, the meeting was adjourned at 7:05PM
- The next monthly Board meeting will be held Tuesday, March 17,2026 at 6:00pm at Steve Radack Center

President, Lakes of Pine Forest HOA, BOD

Date

 