

Lakes of Pine Forest

Lakes of Pine Forest Homeowners Association, Inc. Board of Directors Meeting Minutes

Minutes

The Board of Directors (the "Board") of Lakes of Pine Forest Homeowners Association, Inc met in regular session, open to the public, on the 19th day of September 2023 at 6:30pm, via in person, and the roll was called of the members of the Board:

Present:

Mr. Curtis Culver, President
Mr. Val Krupin, Secretary
Mr. John Leech, Treasurer
Mr. Harold Vance, at large
Mr. John Cameron, at large

Also present at the meeting were Mr. Ed Gojara, Ms. Susana Jimenez, and Ms. Breanna Acevedo of Bedrock Association Management, LLC ("Bedrock").

Quorum

All the Board were present, thus constituting a quorum.

Executive Session

The Board entered and exited Executive session at 6:36pm. No business was conducted.

Open Session Call to order

Ms. Acevedo called to order at 6:36pm.

Meeting Minutes

August 15, 2023, were presented to the Board. Mr. Culver made a motion to approve the minutes, Mr. Vance seconded, all in favor. Minutes were approved as distributed.

Financial

Mr. Gojara presented preliminary financials for the period ending August 31. As the financials were still being reviewed and revised due to the change in management companies, the Board was not requested to approve the financials at this meeting.

Business in Progress

Tree Planting - Discuss adding new trees to replace trees that have been lost over time around the lakes. The cost will be absorbed by the association not the MUD. Mr. Culver will follow up with the MUD.

Commercial Vehicle Signage - A petition for commercial vehicle parking is on the website and pending signatures.

Pool Policy access & use policy - Waiting for revised copy from attorneys.

New Business/Ratifications between meetings

Pool Contract maintenance/lifeguards - Board will vote via email once management company gathers bids.

Lakes of Pine Forest

Lakes Pro Contract Renewal - Board will vote via email once management company gathers bids.

Committee Reports

Social Committee - Alana gave a recap of upcoming events.

Grounds Committee - No report

Homeowner Forum

Homeowners asked about sending letters to homeowners who blow their grass clippings into the sewer.

Homeowner stated the Sheriffs contracts will be expiring at the end of the month, and the mud will start a new contract with the Constables office.

Adjournment

There being no further business or questions to come before the Board, Mr. Culver motioned to adjourn the meeting, Mr. Vance seconded, all were in favor. The meeting adjourned at 7:48pm.



Lakes of Pine Forest Board of Director