

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. HELD ON June 17 AT 6:00PM, AT STEVE RADACK COMMUNITY CENTER.**

**BOARD MEMBERS PRESENT**

Curtis Culver, John Leech and Harold Vance were present and thus a quorum was established

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

**OPEN SESSION CALL TO ORDER**

- Martha Bravo called to order at 6:05pm

**APPROVAL OF PRIOR MEETING MINUTES**

- The meeting minutes from the May 2025 board meeting were approved unanimously

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

- Pool Certificate Renewed
- Inspection repairs – extensions added to pool fence to eliminate gap at the bottom of the fence

**NEW BUSINESS**

- Discussed transition to new software and accessibility for members

**FINANCIAL REPORT**

- The financial committee reviewed the draft financials (financials delayed due to system conversion)

**BUSINESS IN PROGRESS**

- MUD (Municipal Utility District) area maintenance update discussion
- Discussed progress of transition of website to 3<sup>rd</sup> party host and need to update information

**LEGAL REPORT & ACTIONS**

The following accounts were approved to be forwarded to Legal

- 2012960
- 2012724
- 2012569
- 2013056

## **COMMITTEE REPORTS**

- Social Committee- update
  - Welcome Back to Summer Pool Event 06/07/2025; 218 RSVP's, 159 people attended; It was a success!
  - Discussion regarding National Night Out and adding FREE event on flyers/website for a better turn out than last year.
- Grounds Committee
  - Lake 1-Tree Branches need maintenance
  - Lake 2 dead pine tree east side of mentioned, landscaper is aware

## **HOMEOWNER FORUM**

- Seven (7) were present at the meeting, some of the items discussed included:
  - Unauthorized fishing at lakes (fishing is prohibited). The board advised homeowners to call the constable to report violations.
  - A homeowner discussed *Honor Flight* and encouraged veterans to apply for the program.
  - Additional discussions involving MUD, lakes and maintenance of lake areas.

## **EXECUTIVE SESSION - CALL TO ORDER**

- Due notice having been given and a quorum being present, the executive session was called to order at 6:59pm

## **ADJOURNMENT**

- There being no further business, the meeting was adjourned at 8:05pm.
- The next Board meeting will be held on August 19 at 6:00pm at the Radack Center.

*Curtis Culver*

dotloop verified  
09/03/25 12:20 PM CDT  
6TKT-KTPH-3NVH-CEEG

President, Lakes of Pine Forest HOA, BOD

Date