

This the executive board meeting minutes of 10-10-2020

Inbox - Pine Tree Estates # 2 Landowners Ass'n., Inc.

Judson Andersen-Interim Secretary

Sat, Oct 10, 3:32  
PM.

The board was called to order at 2:10PM 10-10-2020

Those in attendance: Manuel Campa, Sofia Coria, Lilia Rodriguez, Valerie Simpson and Judson Andersen.

Valerie, President –

- Call to Order
- introduction of the board, motivation for being on the board
- Robert's Rules of Order

Treasurers' Report

- Twenty (20) Common area lot taxes per lot cost \$2500 a year, Tarrant County has them values at \$30,000 per lot
- the County denied a tax reduction on the lots, NO taxes were raised or lowered for 2020.
- 2019 the taxes haven't been paid, waiting on a reduction for the lots
- monthly income - ???
- \$3,000 goes out every month in expenses
- \$700 mowing
- \$70 electric
- \$2100 street lights
- \$800-\$1000 to the accountant every month
- Stanton is who you will contact for financial issues, questions, concerns, not the HOA board.
- The HOA board is not responsible for billing issues
- Remove Authorized signors; Sammie Morse & Miguel Calderon from the Chase Bank account #XXXXXX and add Valerie Simpson & Manuel Campa

Beautification Committee Report

- Resident issues with trash pick up etc... residents must call, not the Board

Motion by Manuel for "The nice yard raffle + the best yard"

2nd by Valerie, Judson and Lilia

Discussion about vote out of the raffle and prize options and the process of choosing winners. Valerie called for Vote: (2) \$25 gift cards Walmart, and Lowe's/Home Depot, contest/raffle would be quarterly voted on by unanimous decision on the board.

Valerie motion to get rid of Waste Connections

2<sup>nd</sup> by everyone

Discussion: Would cost \$13k (\$13,728 to be exact) to get rid of contract, 5.5 trucks with waste connections vs ~12 trucks a month with City of Ft Worth

Called for vote

- 1. stay where we're at with Waste Connections
- 2. revisit the issue in a year and. half
- 3. pay the fee \$135 (assessment per landowner) and get trash done through the city

Option 1 NO – 3 to 2

Option #2 YES, the vote was 3 to 2.

Ortion#3 NO – 3 to 2 issue could be revisited if the community deems it's important

Valerie called for motion and vote to extend meeting to 3:30pm – All in favor

Valerie called for motion - no trespassing signs

2<sup>nd</sup> by everyone

Discussion – Manuel, acting Treasurer, elected himself to call the city HOA Liaison if this is a service they could provide. As well as providing stop sign at corner of Golden Triangle Cir & Golden Triangle Cir, “children at play” s and speed limit signs. Then to determine the costs, and the time to complete. No decision was made, it will be revisited next Board meeting.

Valerie called for motion - crime watch, stone borders on common area lots to deter squatters, stone borders for, front corners of entrance, speed limit signs

At 3:28pm Sofia called to end the meeting

Voted unanimously.

Valerie dismissed meeting 3:30pm