

*NORTH EAST PINE VILLAGE HOA
DBA
Pine Village North Association*

C/o Randall Management, 6200 Savoy, Suite 420, Houston, Texas 77036

**Tuesday, June 8, 2021
Board of Directors Meeting**

The North East Pine Village HOA DBA Pine Village North Association met for the monthly Board of Directors meeting via zoom.

Board of Directors:

Tony Briscoe, President
Megan Latour, Treasurer
Augustine Rodriguez, ACC Chair
Renee Pullium

Absent:

Diane Gonzales, Vice President

Management Company:

Jane Godwin, Supervising Association Manager, RMI
Christa Deluna, Manager, RMI

Call to Order:

With a quorum of Board Members present, the Board Meeting was called to order at 5:00 p.m.

Approval of Agenda- A motion was made by Megan Latour , seconded by Augustine Rodriguez, and it was unanimously decided to accept the agenda.

Approval of Prior Minutes- The minutes from the November 10, 2019, Board of Directors Meeting were reviewed. A motion was made by Renee Pullium, seconded by Augustine Rodriguez and it was unanimously decided to accept the minutes, as presented.

Rules of the Meeting-The rules of the meeting were reviewed.

Ratification-

Reimbursements (Via Emails)
Credit reimbursements, late fees and repairs.

Financial Report- May 2021 financial reports were reviewed by Jane Godwin. A motion was made by Augustine Rodriguez and seconded by Megan Latour and it was unanimously decided to accept the financial reports.

New Business:

A motion was made by Augustine Rodriguez and seconded by Megan Latour and it was unanimously decided to accept the RMCS concrete repairs, \$11,736 when funds are available.

Open Forum:

There were not any homeowners in attendance.

Adjournment:

A motion was made by Augustine Rodriguez, seconded by Megan Latour, and it was unanimously decided to adjourn the meeting at 5:53 p.m.

*NORTH EAST PINE VILLAGE HOA
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C/o Randall Management, 6200 Savoy, Suite 420, Houston, Texas 77036

Tuesday, August 10, 2021

Board of Directors Meeting

The North East Pine Village HOA DBA Pine Village North Association met for the monthly Board of Directors meeting via zoom.

Board of Directors:

Tony Briscoe, President
Diane Gonzales, Vice President
Megan Latour, Treasurer
Augustine Rodriguez, ACC Chair
Renee Pullium

Management Company:

Jane Godwin, Supervising Association Manager, RMI
Christa Deluna, Manager, RMI

Call to Order:

With a quorum of Board Members present, the Board Meeting was called to order at 4:39 p.m.

Approval of Agenda- A motion was made by Tony Briscoe , seconded by Diane Gonzales, and it was unanimously decided to accept the agenda.

Rules of the Meeting-The rules of the meeting were reviewed. There were not any homeowners in attendance.

Ratification-

Reimbursements (Via Emails)

Credit reimbursement to Manzur units for roof replacements.

A motion was made by Augustine Rodriguez, seconded by Megan Latour, and it was unanimously decided to accept the ratifications as presented.

Financial Report- June and July 2021 financial reports were reviewed by Jane Godwin. A motion was made by Renee Pullium, seconded by Megan Latour and it was unanimously decided to accept the financial reports as presented.

Management report-

Christa Deluna gave the Management report. Referencing the roof replacement, trees trimmed and the crime report.

The plumbing repairs at 5738 East Hampton were discussed and it has been determined that the job was incomplete. Sons of Deleon have been fired, and we did not have a contract with Dependable Foundation. Best Plumbing has been approved to complete the work.

New Business-

Christa Deluna informed the Board of Directors that the new towing company is Los Campiones, and are doing a good job so far.

The replacement of the garage header at 5783 East Hampton #B and the garage flat roof has been approved and awarded to LM Siding.

The roof at 12335 West Village was approved and awarded to ProMasters.

The Board of Directors have assigned Christa Deluna, the on-site Property Manager to investigate, The Texas Unclaimed Property funds and make an attempt to collect unclaimed funds.

The Board of Directors discussed the Resolutions and Recommendations from Chris Archambault, to bring the Association compliant with the new laws. A motion was made by Megan Latour, seconded by Augustine Rodriguez and it was unanimously decided to adopt the Resolutions as recommend.

Open Forum:

There were not any homeowners in attendance.

Adjournment:

A motion was made by Augustine Rodriguez, seconded by Megan Latour, and it was unanimously decided to adjourn the meeting at 5:35 p.m.