

NORTH EAST PINE VILLAGE HOA
DBA
Pine Village North Association

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

Tuesday, January 11, 2022

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

Absent:

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 5:03 p.m.

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

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

Minutes- The Minutes from the Board Meeting on November 8, 2021, were presented. A motion was made by Augustine Rodriguez, seconded by Tony Briscoe and it was unanimously decided to accept the minutes. The minutes from the Special Meeting on December 14, 2021 were presented, a motion was made by Tony Briscoe, seconded by Augustine Rodriguez and it was unanimously decided to accept the minutes.

Financial Report- November and December 2021 financial reports were reviewed by Jane Godwin. A motion was made by Tony Briscoe, seconded by Augustine Rodriguez and it was unanimously decided to accept the financial reports.

Sheriff's Report- Deputy Allen reported he has taken a few vacation days in November and December. He has been monitoring the construction sites, and the gate on Twisted Pine was broken. The property has been quiet.

Ratifications- No ratifications

Management report-

Christa Deluna gave the Management report.

New Business-

The board informed Christa to add a section in the Newsletter about dumping and plumbing.

Open Forum:

Clyde Lemon, WW12219D was present and mentioned his fence, and siding needs to be repaired/replaced.

Adjournment:

A motion was made by Tony Briscoe, seconded by Augustine Rodriguez, and it was unanimously decided to adjourn the meeting at 5:54 p.m.

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

Tuesday, March 8, 2022

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
Augustine Rodriguez, ACC Chair
Diane Gonzales, Vice President
Renee Pullium

Absent: Megan Latour

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 5:01 p.m.

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

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

Minutes- The Minutes from the Board Meeting on January 11, 2022, were presented. A motion was made by Toy Briscoe, seconded by Renee Pullium and it was unanimously decided to accept the minutes.

Financial Report- Financial Report was tabled.

Sheriff's Report- Deputy Johnson, introduced herself to the Board of Directors, and reported two disturbances, and has stickered 18 wheeler parking.

Ratifications- No ratifications

Management report-

Christa Deluna gave the Management report.

New Business-

The Board of Directors assigned Christa to get bids on concrete repairs in the alleyways and get trash bids for regular trash pick up.

The Board of Directors suggested jet alleyways once a year, if funds are available.

Open Forum: No homeowners present.

Adjournment:

A motion was made by Augustine Rodriguez, seconded by Renee Pullium, and it was unanimously decided to adjourn the meeting at 6:03 p.m.

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

Tuesday, April 12, 2022

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

Absent:

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 Tony Briscoe, seconded by Augustine Rodriguez, and it was unanimously decided to accept the agenda.

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

Minutes- The Minutes from the Board Meeting on March 8, 2022, were presented. A motion was made by Augustine Rodriguez, seconded by Tony Briscoe and it was unanimously decided to accept the minutes.

Financial Report- January, February and March 2022, financial reports were reviewed by Jane Godwin. A motion was made by Augustine Rodriguez, seconded by Megan Latour and it was unanimously decided to accept the financial reports.

Sheriff's Report- Deputy Johnson was not in attendance.

Ratifications- No ratifications

Management report-

Christa Deluna gave the Management report.

New Business-

The trash and concrete bids were presented, a motion was made by Augustine Rodriguez, seconded by Megan Latour and this matter was tabled.

Open Forum:

Stanley Hammond was present, and approached the Board of Directors about his reimbursement and work orders.

Adjournment:

A motion was made by Augustine Rodriguez, seconded by Megan Latour, and it was unanimously decided to adjourn the meeting at 5:46 p.m.

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

Tuesday, May 17, 2022
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
Augustine Rodriguez, ACC Chair

Absent:

Diane Gonzales, Vice President
Megna Latour, Treasurer

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 5:40 p.m.

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

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

Minutes- The Minutes from the Board Meeting on April 12, 2022, were presented. A motion was made by Augustine Rodriguez, seconded by Tony Briscoe and it was unanimously decided to accept the minutes as presented.

Financial Report- April 2022 financial report was reviewed by Jane Godwin. A motion was made by Augustine Rodriguez, seconded by Tony Briscoe and it was unanimously decided to accept the financial report.

Sheriff's Report- Deputy Johnson reported a shooting on May 4, 2022, stolen vehicles, and disturbance calls.

Ratifications- No ratifications

Management report-

Christa Deluna gave the Management report.

New Business:

No new business to be discussed.

Unfinished Business:

Concrete bids were presented and discussed.

A motion was made by Tony Briscoe, seconded by Augustine Rodriguez and it was unanimously decided to accept RMCS concrete bid for \$21,500 for 2120 sq ft.

Open Forum:

Stanley Hammond was present, and the Board of Directors informed him that he needs to comply with the reimbursement policy and turn in the insurance and termite report for his unit.

Adjournment:

A motion was made by Augustine Rodriguez, seconded by Tony Briscoe, and it was unanimously decided to adjourn the meeting at 6:25 p.m.

NORTH EAST PINE VILLAGE HOA

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Tuesday, June 14, 2022 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
Augustine Rodriguez, ACC Chair
Megna Latour, Treasurer

Absent:

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 5:08 p.m.

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

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

Minutes- The Minutes from the Board Meeting on May 17, 2022, were presented. A motion was made by Tony Briscoe, seconded by Augustine Rodriguez and it was unanimously decided to accept the minutes as presented.

Financial Report- May 2022 financial report was reviewed by Jane Godwin. A motion was made by Augustine Rodriguez, seconded by Tony Briscoe and it was unanimously decided to accept the financial report.

Sheriff's Report- Deputy Johnson was present and said the month has been calm while she was on duty.

Ratifications-

LM Siding and Painting will start picking up heavy trash as needed, the week of June 6, 2022, at \$400 per load. A motion was made by Tony Briscoe, seconded by Megan Latour and it was unanimously decided to hire LM Siding and Painting to pick up heavy trash.

Management report-

Christa Deluna gave the Management report.

New Business:

The Board of Directors assigned Christ Deluna to get bids on the siding, roof and concrete for Twisted Pine.

Unfinished Business:**Open Forum:****Adjournment:**

A motion was made by Augustine Rodriguez, seconded by Tony Briscoe, and it was unanimously decided to adjourn the meeting at 6:23 p.m.

NORTH EAST PINE VILLAGE HOA

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

Tuesday, July 12, 2022 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 (by phone)
Augustine Rodriguez, ACC Chair

Absent:

Renee Pullium
Megan Latour, Treasurer

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 5:17 p.m.

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

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

Minutes- The Minutes from the Board Meeting on June 14, 2022, were presented. A motion was made by Tony Briscoe, seconded by Augustine Rodriguez and it was unanimously decided to accept the minutes as presented.

Financial Report- June 30, 2022 financial report was reviewed by Jane Godwin. A motion was made by Augustine Rodriguez, seconded by Dianae Gonzales and it was unanimously decided to accept the financial report.

Sheriff's Report- Deputy Johnson was present and said the month has been calm while she was on duty.

Ratifications-

The Board of Directors approved the color paint at 12290 Wild Pine. A motion was made by Augustine Rodriguez, seconded by Tony Briscoe and it was unanimously decided to accept the ratification.

Management Report-

Christa Deluna gave the Management report.

New Business:

The concrete bids were tabled, as the Board of Directors would like to focus on the roof replacements and siding.

Unfinished Business:

No unfinished business was discussed

Open Forum:

Travis Hampton was present. He wanted to attend the meeting to see what business was being discussed.

Adjournment:

A motion was made by Augustine Rodriguez, seconded by Diane Gonzales, and it was unanimously decided to adjourn the meeting at 8:07 p.m.

NORTH EAST PINE VILLAGE HOA

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Tuesday, August 9, 2022 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 (by phone)
Augustine Rodriguez, ACC Chair
Renee Pullium

Absent:

Megan Latour, Treasurer

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 Augustine Rodriguez, seconded by Tony Briscoe and it was unanimously decided to adopt the agenda as presented.

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

Minutes- The Minutes from the Board Meeting on July 12, 2022, were presented. A motion was made by Augustine Rodriguez, seconded by Tony Briscoe and it was unanimously decided to accept the minutes as presented.

Financial Report- July 31, 2022 financial report was reviewed by Jane Godwin. A motion was made by Tony Briscoe, seconded by Diane Gonzales and it was unanimously decided to accept the financial report.

Sheriff's Report- Deputy Johnson was present and said she has been keeping an eye on dumping and 18 wheeler parking on property.

Ratifications-

12278 Wild Pine Siding replacement and Paint

The HOA has accepted two offers on the Association owned units, WV12331#E \$45,000 and WP12242#C, \$97,000.

PUD - North East Pine Village HOA requested a temporary right of entry on Homestead Rd. which was denied by Pine Village Utility District.

Management Report-

Christa Deluna gave the Management report.

New Business:

LM Siding and Painting bid to separate 12447 West Village E and F was presented. A motion was made by Augustine Rodriguez, seconded by Diane Gonzales and it was unanimously decided to approve the separation of the units, and Harris county can demolish the unit.

The Redwood Company bid to replace the roof at 5707 East Hampton was presented. A motion was made by Augustine Rodriguez, seconded by Renee Pullium and it was unanimously decided to approve the roof replacement.

Unfinished Business:

New Trash Companies were discussed

Open Forum:

No homeowners were present.

Adjournment:

A motion was made by Renee Pullium, seconded by Augustine Rodriguez, and it was unanimously decided to adjourn the meeting at 6:11 p.m.