

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.

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

Tuesday, September 12, 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
Renee Pullium

Absent:

Augustine Rodriquez, ACC Chair

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 Diane Gonzales, seconded by Renee Pullium, and it was unanimously decided to accept the agenda.

Approval of Prior Minutes- The minutes from the August 10, 2021, Board of Directors Meeting were reviewed. A motion was made by Megan Latour, seconded by Renee Pulium and it was unanimously decided to accept the minutes, as presented.

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

Financial Report- August 31, 2021 financial reports were reviewed by Jane Godwin. A motion was made by Tony Briscoe and seconded by Megan Latour and it was unanimously decided to accept the financial reports.

Management report-

Christa Deluna gave the Management report. Referencing the roof replacement at 12235 West Village A-D, shingle and flat roof. Trees trimmed at 5734 East Hampton area and the plumbing repairs at 5614, 5618, 5610, 5606 East Hampton.

New Business-

Renee Pullium was in contact with the Commissioner's Office Precinct 1, gathering information on help with the pot holes in Pine Village. Pine Village is a private community therefore does not qualify for the assistance.

Open Forum:

April Mabry, 12235 West Village Unit C, addressed the Board of Directors referencing the website, proper notice of Board Meetings, her garage flat roof replacement.

Adjournment:

A motion was made by Renee Pullium, seconded by Megan Latour, and it was unanimously decided to adjourn the meeting at 5:45 p.m.

*NORTH EAST PINE VILLAGE HOA
DBA*

Pine Village North Association

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

Tuesday, October 12, 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
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 Augustine Rodriguez, seconded by Diane Gonzales, and it was unanimously decided to accept the agenda.

Approval of Prior Minutes- The minutes from the September 12, 2021, Board of Directors Meeting were reviewed. A motion was made by Diane Gonzales, seconded by Renee Pullium and it was unanimously decided to accept the minutes as presented.

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

Financial Report- September 30, 2021 financial reports were reviewed by Jane Godwin. A motion was made by Megan Latour and seconded by Diane Gonzales and it was unanimously decided to accept the financial reports.

Management report-

Christa Deluna gave the Management report. Referencing the roof replacement at 12235 West Village A-D, shingle and flat roof. Trees trimmed at 12314 Wild Pine, and 12435 West Village.

New Business-

Bids from 3 dumpster services were presented, a motion was made by Augustine Rodriguez , seconded by Diane Gonzales, and it was unanimously decided to not accept the dumpster bids.

Open Forum:

April Mabry, 12235 West Village Unit C, addressed the Board of Directors recommending an area for residents to get together and join the zoom meetings together. Also voiced her concerns about security and several other items.

Adjournment:

A motion was made by Diane Gonzales, seconded by Augustine Rodriguez, and it was unanimously decided to adjourn the meeting at 6:08 p.m.

***NORTH EAST PINE VILLAGE HOA
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Tuesday, November 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
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 5:02 p.m.

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

Approval of Prior Minutes- The minutes from the October 12, 2021, Board of Directors Meeting were reviewed. A motion was made by Augustine Rodriguez, seconded by Megan Latour and it was unanimously decided to accept the minutes as presented.

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

Financial Report- October 31, 2021 financial report was reviewed by Jane Godwin. A motion was made by Augustine Rodriguez, seconded by Diane Gonzales, and it was unanimously decided to accept the financial report.

Sheriff's Report- Deputy Allen reported juveniles breaking into a unit on Wild Pine, he made contact with the parents and released the juveniles to the parents.

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

Management report-

Christa Deluna gave the Management report. referencing the roof repairs at 5714 East Hampton #A, 12319 West Village #B, and 5834 Twisted Pine #B. The shingle and flat roofs were repaired.

New Business-

There was no new business to discuss

Open Forum:

Emma Hall was present and reported a garage roof leak and her fence falling over. She claims that she replaced the fence herself. The Board of Directors informed her to put in a work order before making repairs herself.

Adjournment:

A motion was made by Augustine Rodriguez, seconded by Megan Latour, and it was unanimously decided to adjourn the meeting at 6:00 p.m.

North East Pine Village

DBA Pine Village North Association

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

Tuesday, December 14, 2021 Special Meeting of the Association

The Pine Village North Association met for the Special Meeting of the members via zoom.

Board of Directors:

Tony Briscoe, President
Diane Gonzales, Vice President

Absent:

Renee Pullium
Augustine Rodriguez

Megan Latour, Treasurer

Management Company:

Jane Godwin, Supervising Association Manager, Randall Management
Christa Deluna, Property Manager, Randall Management

Call to Order:

With a quorum of 10% owners present, represented by Absentee Ballot..The Special Meeting was called to order at 5:00 p.m.

Welcome and introductions: Tony Briscoe welcomed everyone to the meeting and announced the purpose of the Special Meeting to decrease the number of the Board Members from nine to five members.

Roll Call – Establish Quorum: There was a quorum present represented by fifty four Absentee Ballots.

Results: Forty four voted in favor to reduce the number of Board Members to five members. Six voted not in favor to reduce the number of Board Members, and four voted for quorum purposes only.
The Amendment to reduce the Board Members was passed.

Adjournment: With no further business to discuss, a motion was made by Tony Briscoe, seconded by Diane Gonzales, and it was unanimously decided to adjourn the meeting at 5:03 p.m.