

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
DBA
Pine Village North Association

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
DBA
Pine Village North Association

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
DBA
Pine Village North Association***

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.