

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
May 14th, 2018

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on May 14th, 2018 at 7:00 pm.

Directors in attendance: Steve Roehling, Greg Lind and Sharryn Kuhlman and Jeff Johnson.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:02 p.m. by Steve Roehling.

Upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated:

Resolved: To approve the minutes of the February 12th and April 9th board meetings.

Resolved: To approve the April 2018 financials

Notation: Scott to address the 2 eucalyptus trees at the N. East corner of Mill and Carver by getting proposals to either trim or remove.

Notation: Scott to ask Cole fix the irrigation timing schedule and let the Board know what know the schedule.

Notation: Scott to determine if the current paint color on lot #62 has been approved.

Notation: Scott to make sure the utilities are paid automatically.

There being no further business to come before the Board, the meeting was adjourned at 7:39 p.m.

The next meeting is scheduled for the Monday August 13th at 7:00PM at the KMS offices

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Sharryn Kuhlman
Secretary