

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
August 13th, 2018

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on August 13th, 2018 at 7:00 pm.

Directors in attendance: Steve Roehling, Greg Lind, Sharryn Kuhlman, Dan Corsetti and Jeff Johnson. Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 6:57 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 May 14th board meeting.

Resolved: To approve the July 2018 financials and KMS to move \$263 to be paid from reserves.

Notation: Scott to confirm that irrigation for the entire community is on for 2 days per week.

Notation: The 2019 budget will include a 5% increase for water expense.

Notation: Scott to have landscapers to add plants so to close the horseshoe effect at 2 monuments.

Notation: Scott to confirm that landscape upgrades happened at the West monument sign area.

There being no further business to come before the Board, the meeting was adjourned at 7:43 p.m.

The next meeting is scheduled for the Monday October 15th at 7:00PM at the KMS offices

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Sharryn Kuhlman
Secretary