

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
February 10th, 2020
Kinney Management Offices

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on February 10th, 2020 at 6:30 pm.

Directors in attendance: Greg Lind-President, Dan Corsetti-V.P, Sharryn Kuhlman-Secretary, Jeff Johnson-Treasurer and Mindy Douglass.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 6:30 p.m. by Greg Lind

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

Resolved: Previous Minutes approved

Resolved: December financial statement approved

Notation: Scott to obtain competitive landscape bids from Brightview, R.H. Dupper, Genesis Landscape and HMS/Verde Valley.

Notation: Sharryn will take over website management duties from Steve.

Action: Scott to send letters to homeowners about timely removal of Holiday lights

Landscape committee to perform a walk through in March

Suggested that all add board members get on Tempe Smart Water

There being no further business to come before the Board, the meeting was adjourned at 7:03 p.m.

The next meeting is scheduled: Annual April 6th at 7:00PM

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Sharryn Kuhlman
Secretary