

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
December 14, 2020
Zoom Meeting

Directors in attendance: Greg Lind, Dan Corsetti, Sharryn Kuhlman and Jeff Johnson. Absent was Mindy Douglass. Debbie Tribioli from Kinney Management Services was also present.
Homeowner in attendance: Alan Marchione

A quorum was established. The meeting was called to order at 6:36 p.m. by Dan Corsetti

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

Resolved: November 9 2020 Minutes approved. Motion by Jeff, second by Greg, all approve.

Resolved: November 2020 financial statement approved. Sharyn motions to approve, Greg seconds, all approve.

Notation: There are a couple of architectural requests pending. Dan will be meeting with one homeowner tomorrow.

Notation:

- K&S Holland tree removal quote – cost will be \$200 with no stump grinding and \$375 with grinding. Dan motions to accept grinding, Greg seconds, all approve.
- Monument Repair – monuments are in need of repairs. Landscape committee to check on these and check into the City of Tempe Grant Program and return to the Board with suggestions. If the Board needs any quotes for the work, they will send a scope of work to Debbie in order to get bids.
- Paint Pallet – Board has an updated paint pallet and will review.
- Tree Trimming Bids – Board reviews the 4 bids. Jeff motions to approve the bid from Arbor on the stipulation that they provide insurance coverage. Greg seconds, all approve.
- Landscape Companies – Board reviews bids for maintenance from 3 other companies but ultimately decides to remain with Landscape USA.
- Next meeting will be Monday, February 8th 2021 at 6:30pm

There being no further business to come before the Board, the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Debbie Tribioli,
Recording Secretary

Respectfully submitted,

Sharryn Kuhlman
Secretary