

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
OPEN SESSION  
January 12th, 2015**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on January 12th, 2015 at 7:00 pm.

Directors in attendance were Steve Roehling, Jeff Johnson, Dan Corsetti, Greg Lind, Sharryn Kuhlman, Kevin Holland & Marsha Speicher.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:01 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 October 13<sup>th</sup> board meeting with the correct spelling of Steve Roehling's name.

Resolved: Marsha, Sharryn and Dan to meet Friday morning at 9:30AM with the landscaper and Scott to discuss the City Grant application bid details at the N.E. Corner of Warner and Mill.

Resolved: Dan and Greg to walk perimeter wall to determine and document areas where paint and or repair are required. This information will be provided to Scott in order to obtain bids.

Resolved: To approve a \$200 expense to obtain and create a community website which Steve will procure and build.

Resolved: Resolved: To approve the pest control from Scorpion Tech with modifications as follow: Treatment dates are to occur approximately every 6 weeks starting around April 1st and ending around September 15th with the same unit cost. Bee removal to be a flat fee of \$105.

Open Discussion: At the annual meeting of the members in April there will be two open seats for the Board. Scott will send the board list to the board members.

There being no further business to come before the Board, the meeting was adjourned at 8:06 p.m.

The next meeting is scheduled for March 9<sup>th</sup> at 7:00PM at the KMS offices.

Respectfully submitted,

Scott Darnall,  
Recording Secretary

Respectfully submitted,

Dan Corsetti  
Secretary