

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

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

Directors in attendance were Steve Roehling, Dan Corsetti, Greg Lind, Sharryn Kuhlman and Kevin Holland.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:00 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 August 10th board meeting

Resolved: To approve the September financials.

Resolved: To approve the "draft 3" budget created by Jeff Johnson

Resolved: To approve the proposed 2016 Board Meeting dates

Resolved: To approve to proceed with the snow day event with the same vendors at the same cost as last year on November 27th.

Notation: The neighborhood grant is proceeding as planned.

Notation: Steve to coordinate a letter and mailing of budget with Scott

Notation: Scott to follow-up with SRP about the utility box repainting on Ash.

Notation: Scott to follow-up with the City about the raised sidewalk on Ash.

Notation: Sharryn and Steve presented the landscape plan submittal for the City with plants reduced to 55 for a savings of \$1,200.

Notation: Jeff to follow-up with Sherry and Scott on reporting detail for collection costs.

Notation: Scott to contact landscaper about the Monument sign plants – to leave them as long as healthy.

Notation: Kevin will have the Christmas lights displayed for the same price (budgeted) as last year.

Open Discussion: None

There being no further business to come before the Board, the meeting was adjourned at 7:48 p.m.

The next meeting is scheduled for Monday January 11th at 7:00PM at the KMS offices.

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Dan Corsetti
Secretary