

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
OPEN SESSION  
November 7th, 2016**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on November 7th, 2016 at 7:00 pm.

Directors in attendance were Steve Roehling, Jeff Johnson, Greg Lind, Sharryn Kuhlman.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:08 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 10<sup>th</sup> board meeting.

Resolved: To approve the October financials

Resolved: To approve the 2017 meeting schedule of Feb. 13, April 10-ANNUAL, May 15, August 14, October 16 and November 13<sup>th</sup>.

Notation: Scott to be more responsive to Board Member emails.

Notation: On Snow day the landscape irrigation water is to be turned off.

Notation: Scott to request that landscape irrigation be shut off soon and to fix irrigation leak at Warner and Mill.

Notation: Scott to send 2016 Board Member attendance to Jeff for review.

Open Discussion: No homeowners were present.

There being no further business to come before the Board, the meeting was adjourned at 7:34 p.m.

The next meeting is scheduled for February 13<sup>th</sup> at 7:00PM at the KMS offices.

Respectfully submitted,

Scott Darnall,  
Recording Secretary

Respectfully submitted,

Dan Corsetti  
Secretary