

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
February 12th, 2018**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on February 12th, 2018 at 7:00 pm.

Directors in attendance: Steve Roehling, Dan Corsetti, Greg Lind and Sharryn Kuhlman and Jeff Johnson.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 6:56 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 December 11th board meeting.

Resolved: To approve the December 2017 financials

Resolved: To proceed with rebidding the \$1,775 monument sign electrical and to include K2 electric as well as LiteGuard and breakdown labor and materials.

Notation: Sharron to mark proposed location on grass for 2 Chinese Elms as a proposed reserve expense.

Notation: Scott to ask Cole what is the irrigation schedule at Mill, Maple and Warner.

Notation: Scott to ask for any additional ideas to reduce irrigation costs.

There being no further business to come before the Board, the meeting was adjourned at 7:59 p.m.

The next meeting is scheduled for the Monday April 9th at 7:00PM at the KMS offices - [annual](#).

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Dan Corsetti
Secretary