

PECAN GROVES ESTATES II OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
June 8th, 2015

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on June 8th, 2015 at 7:00 pm.

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

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 6:57 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 April 13th board meeting and the March 9th board meeting.

Resolved: To approve the May financials.

Resolved: To proceed with the Harris tree proposal

Resolved: To adopt the additional home paint colors excluding schemes 25 and 26.

Notation: The neighborhood grant is proceeding as planned and is scheduled to hear back from the City of Tempe as to acceptance or denial in July.

Notation: Scott to obtain wall repair proposal with color matching disclaimer.

Notation: The board will defer a decision on changing the late letter policy until the August 10th meeting

Notation: Scott to have exterminator deal with the bees in the wall at 8745 S. Mill Rd.

Open Discussion: None

There being no further business to come before the Board, the meeting was adjourned at 8:03 p.m.

The next meeting is scheduled for August 10th at 7:00PM at the KMS offices.

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Dan Corsetti
Secretary