

**PECAN GROVES ESTATES II OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
August 10th, 2015**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on August 10th, 2015 at 7:00 pm.

Directors in attendance were Steve Roehling, 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 7:03 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 June 8th board meeting

Resolved: To approve the July financials.

Resolved: To not change the existing late letter and delinquency policy

Notation: The neighborhood grant is proceeding as planned. Scott to check with the landscaper about his communications with the City rep. about the submittal requirements.

Notation: Scott to discuss the subject of on-going deadish spots in the grass areas.

Notation: Scott to contact SRP about the utility box repainting on Ash.

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

Notation: Scott to send Jeff a draft budget in September

Notation: The Board reviewed weed/grass chemical control documentation associated to the usage of Round up, as well as received input from our landscaper with regard to health and safety concerns of this product and concluded that there are no adverse health concerns for the Community.

Notation: As to the touch-up painting of the Ash wall the Board stated that this would be rectified when all Common Area walls are painted in late Fall of 2016.

Open Discussion: None

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

The next meeting is scheduled for Monday October 12th at 7:00PM at the KMS offices.

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Dan Corsetti
Secretary