

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**OPEN SESSION August 14th, 2017**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on August 14th, 2017 at 7:00 pm.

Directors in attendance: Steve Roehling, Dan Corsetti, Marsha Speicher and Jeff Johnson.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:01 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 May 15<sup>th</sup> board meeting.

Resolved: To approve the July 2017 financials

Resolved: To have painted all 5 utility boxes for a cost NTE \$725 - Marsha to propose color and Holland to perform work.

Resolved: Update turf sprinkler system for uneven watering \$1,428 from GSL.

Notation: The 2 bids from GSL for Monument irrigation (\$1,775) and Monument sign area plant (\$1,000) replacement to be considered and the October meeting.

Notation: Install granite next to sidewalk from Carver Rd. to canal – No, board decided that based on cost and lack of benefit to not pursue this.

Notation: Install granite border around monuments to prevent water damage. No, cost of proposal & perceived benefit not worth it.

Notation: Smart controllers for irrigation (bid for \$6,305) not at this time. Board to continue exploring this area of this new technology and cost decline in future.

Notation: Plant grass or on install gravel at oleander hedge on Maple. No longer required as grass is filling in.

Notation: Poly irrigation replacement with PVC at lawn areas – Tabled until a detailed needs/cost analysis is provided by Dan, Greg, Cole and Scott

Notation: Tree installation in large greenbelt. A detailed proposal is required to make a decision.

Open Discussion: No homeowners were present.

There being no further business to come before the Board, the meeting was adjourned at 8:13 p.m.

The next meeting is scheduled for the October 16<sup>th</sup> at 7:00PM at the KMS offices.

Respectfully submitted,

Scott Darnall,  
Recording Secretary

Respectfully submitted,

Dan Corsetti  
Secretary