

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
OPEN SESSION  
August 8th, 2016**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on August 8th, 2016 at 7:00 pm.

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

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:02 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 13<sup>th</sup> board meeting.

Resolved: To approve the July financials

Notation: To revisit the utility box area landscaping at a later date

Notation: Scott to get 3 bids to paint the common area walls this fall. Only minor stucco patching is required. Must quantify amount of paint to be used.

Notation: Greg to double check for second tree causing wall damage at lot #2?. Scott to send photos of inter wall damage to the Board and get bid to minor patch and texture homeowner side of the wall.

Open Discussion: No homeowners were present.

There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m.

The next meeting is scheduled for October 10<sup>th</sup> at 7:00PM at the KMS offices.

Respectfully submitted,

Scott Darnall,  
Recording Secretary

Respectfully submitted,

Dan Corsetti  
Secretary