

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
December 11th, 2017**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on December 11th, 2017 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 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 October 17th board meeting.

Resolved: To approve the October 2017 financials

Resolved: 2018 meeting dates: Annual 4/9, 2/12, 5/14, 8/13, 10/15 and 12/10

Notation: The Monument signage planter irrigation proposal of \$1,775 to be coordinated with electrical improvements in February. Replanting to be determined at time of irrigation work.

Notation: Dan and Greg completed a common area walk thru on December 2, 2017 and Scott is to follow-up on identified issues with Cole.

Notation: Scott to have Cole move sprinkler spray away from the other utility boxes on Maple for the \$160 proposal.

Notation: Scott to resend to the Board the \$1,775 monument area irrigation upgrade.

Notation: Steve reported that the Snow Day was once again very successful with a good turnout.

There being no further business to come before the Board, the meeting was adjourned at 7:25 p.m.

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

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Dan Corsetti
Secretary