

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**OPEN SESSION**  
**May 15th, 2017**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on February 15th, 2017 at 7:00 pm.

Directors in attendance: Steve Roehling, Dan Corsetti, Marsha Speicher, Greg Lind and Sharryn Kuhlman.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:00 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 February 13<sup>th</sup> and April 10<sup>th</sup> board meetings.

Resolved: To approve the April 2017 financials

Resolved: To approve Ash sidewalk repair bid from Signature Projects for \$650.

Resolved: To approve the Harris and Sons tree trimming proposal in the amount of \$3,250.

Notation: Landscaper to apply most efficient watering to keep the lawn areas healthy.

Notation: Landscaper will apply weed abatement during March and April to weeds at street/sidewalk areas for a nominal charge.

Notation: Scott to provide Board information on Smart Controllers.

Open Discussion: No homeowners were present.

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

The next meeting is scheduled for the August 14<sup>th</sup> at 7:00PM at the KMS offices.

Respectfully submitted,

Scott Darnall,  
Recording Secretary

Respectfully submitted,

Dan Corsetti  
Secretary