

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
March 14th, 2016**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on March 14th, 2016 at 7:00 pm.

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

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 January 11th board meeting.

Resolved: To approve the February financials

Resolved: To approve the proposal of \$2,060 for tree trimming from Harris and Sons. They are to provide numbers for the specific trees they propose to trim.

Notation: The landscaper will begin the turf reduction project the week of the 21st of March and is projected to end by the end of July 2016.

Notation: Scott to ask the landscaper to cut the bottle brush tree roots at the raised sidewalk on ash.

Notation: Scott is to notify the Board Members at the time the board candidates declare

Open Discussion: No homeowners were present.

There being no further business to come before the Board, the meeting was adjourned at 7:28 p.m.

The next meeting, which is the Annual, is scheduled for April 5th at 7:00PM at the KMS offices.

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Dan Corsetti
Secretary