

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
February 11th, 2019

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on February 11th, 2019 at 7:00 pm.

Directors in attendance: Steve Roehling, Greg Lind, Dan Corsetti, Sharryn Kuhlman and Jeff Johnson. Homeowner; Doug Pacey was present. Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:03 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 December 10th board meeting.

Notation: Landscape committee to update planting plan

Notation: Scott to obtain Holiday Light solar proposal

Notation: Cole to provide proposal to replace all poly line irrigation on Carver.

There being no further business to come before the Board, the meeting was adjourned at 7:42 p.m.

The next meetings are scheduled for the: April 8 annual, May 13, August 12, Oct. 14 and Dec. 9.

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Sharryn Kuhlman
Secretary

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
April 8th, 2019

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on April 8th, 2019 at 7:14 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 7:14 p.m. by Steve Roehling.

Upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated:

Resolved: Steve to be President, Dan as V.P., Jeff as Treasurer and Greg as Secretary

Resolved: To approve proposal 10197 from Ground Specialties NTE \$2,200.

Resolved: Mindy Douglas was appointed to the Board.

Notation: Sharryn, Greg and Dan will remain on the landscape committee.

Notation: The new trees on the East side of the park area need to be watered.

Notation: Scott to request of Cole a proposal for a weed and Feed application to the grass areas.

Notation: Scott to send the Ground Specialties contract to the Board.

There being no further business to come before the Board, the meeting was adjourned at 7:31 p.m.

The next meeting is scheduled: Monday May 13th, August 12th Oct. 14th and Dec. 9th at 7:00PM at the KMS offices

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Greg Lind
Secretary

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
May 13th, 2019

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on May 13th, 2019 at 7:00 pm.

Directors in attendance: Steve Roehling, Dan Corsetti, Greg Lind, Sharryn Kuhlman, Mindy Douglass and Jeff Johnson.

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: Keep grass alive on East and West sides of Carver and Mill and turn off the balance of irrigation on Carver.

Resolved: Previous Minutes approved

Notation: Scott to get bid from Harris and Sons to aggressively trim vs Cole to remove on Carver.

Notation: Dan and Greg to Coordinate with Cole to add irrigation to greenbelt trees NTE \$2,100.

Notation: Dan to meet with Cole regarding Monument sign planting and irrigation issues.

Notation: Landscape committee to confer with Cole regarding Summer watering schedule for grass.

There being no further business to come before the Board, the meeting was adjourned at 7:31 p.m.

The next meeting is scheduled: August 12th Oct. 14th and Dec. 9th at 7:00PM at the KMS offices

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Greg Lind
Secretary

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
August 12th, 2019

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on August 12th, 2019 at 7:00 pm.

Directors in attendance: Steve Roehling, Dan Corsetti-absent, Greg Lind, Sharryn Kuhlman, Mindy Douglass 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: Previous Minutes approved

Resolved: K. Holland to handle Christmas lights this year.

Notation: Financials reviewed – in balance YTD within a profit of \$14.80

Notation: Cole to cut back watering to 3 days per week.

Notation: Tree trimming to remain on schedule

Notation: Scott to meet Cole and observe irrigation running at the Monument planter at East side of Mill and Warner then report to Board.

Notation: Steve to solicit ideas for Social event in the next newsletter

Notation: Jeff and Scott to work on getting rid of coupon books.

There being no further business to come before the Board, the meeting was adjourned at 7:54 p.m.

The next meeting is scheduled: Oct. 14th and Dec. 9th at 7:00PM at the KMS offices

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Greg Lind
Secretary

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
October 14th, 2019

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on October 14th, 2019 at 7:00 pm.

Directors in attendance: Steve Roehling, Dan Corsetti, Greg Lind-telephone, Sharryn Kuhlman-absent, Mindy Douglass-absent and Jeff Johnson.

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: Previous Minutes approved

Resolved: 2020 budget as proposed by Jeff approved

Resolved: Assessments to be billed quarterly for 2020. Steve to write letter to homeowners + \$2 admin fee for people who receive paper statements.

There being no further business to come before the Board, the meeting was adjourned at 7:54 p.m.

The next meeting is scheduled: Dec. 9th at 7:00PM at the KMS offices

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Greg Lind
Secretary

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
December 9th, 2019

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on December 9th, 2019 at 6:15 pm.

Directors in attendance: Steve Roehling, Dan Corsetti, Greg Lind-telephone, Sharryn Kuhlman, Mindy Douglass and Jeff Johnson.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 6:15 p.m. by Steve Roehling.

Upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated:

Resolved: Previous Minutes approved

Resolved: October financial statement approved

Resolved: Officers as follow: Greg as President, Dan as V.P., Sharryn as Secretary and Jeff as Treasurer.

Notation: Scott to share sex offender group home language with Board.

There being no further business to come before the Board, the meeting was adjourned at 6:41 p.m.

The next meeting is scheduled: Feb. 10th at 7:00PM at the KMS offices

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Sharryn Kuhlman
Secretary