

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
February 8 2021
Zoom Meeting

Directors in attendance: Greg Lind, Dan Corsetti, Sharryn Kuhlman, Mindy Douglass, Alan Marchione and Jeff Johnson. Debbie Tribioli from Kinney Management Services was also present.
A quorum was established. The meeting was called to order at 6:30 p.m. by Dan Corsetti

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

Resolved: December 14 2020 Minutes approved. Motion by Jeff, second by Dan, all approve.

Resolved: December 2020 financial statement approved. Jeff motions to approve, Greg seconds, all approve.

Notation: There are a couple of requests pending (lots 46 & 60). Debbie to send list to Dan and Greg.

Notation:

- Monument Repair – After some discussion on the monuments, Alan motions to approve the existing quote from K&S Holland (not to include dirt), if possible to be done by end of March 2021, potentially including a contrasting pop out color TBD, and replacing all monument lights with LED bulbs, not to exceed \$5K. Greg seconds, all approve.
- Landscaping – Discussion about LUSA turning over existing dirt and/or replacing it with new dirt and adding gypsum/enrichments to soil before planting new plants and after Monument repairs have been made. Discussion about stressing to LUSA to keep the monument plants maintained.
- New Plants – Bid #11666-1 from LUSA for \$1717.39 is tabled.
- Overseeding – Dan notes that LUSA has recommended that no overseeding be done in 2021. That the turf areas need aeration and nutrients. Cost for this will be less than the cost of overseeding and watering. Board will make sure homeowners are aware of this via website and newsletter(s).
- Paint Pallet – Item is tabled until Board can review.
- Tree Trimming Bids – Debbie is working on getting an additional bid for the remaining eucalyptus tree on Carver.
- Christmas Lights/Decorations – Board is in favor of using wreaths at the monument signs this year rather than lights.
- Board will do their semi-annual community inspection on March 27th.
- Next meeting will be the annual meeting on Monday, April 12th at 6:30pm followed by an open and closed session.

There being no further business to come before the Board, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Debbie Tribioli,
Recording Secretary

Respectfully submitted,

Sharryn Kuhlman
Secretary