

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
June 14 2021

Directors in attendance: Greg Lind, Dan Corsetti, Janice Dunnahoo, 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 6:28 p.m. by Mindy Douglass.

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

Resolved: April 12 2021 Minutes approved. Motion by Jeff, second by Greg, all approve.

Financial: Jeff notes that community is in good financial shape. There will be no overseeding of the common areas this fall. Water usage is high. Most major projects are completed and Board intends to build up reserve funds.

Architectural – Committee is current with all submittals.

New Business Notation:

- Monument Repair – plants to be installed at monument signs this week. Accent color has been added.
- Secretary Position Status – Dan is working with Sharryn. Passwords have been changed. Dan is working with Chris Miller (website host).
- Tree Trimming – trimming is up to date; there is a dying tree in the greenbelt. LUSA is doing soil testing and the replacement is still covered under warranty.
- New Business
 - Alan may contact Mayor about trash/recycle pick up on same day.
 - Discussion about adding artificial turf in common area at Carver entry (for discussion at Aug meeting)
 - Dan to check with Chris Miller about attending August meeting
 - Open meetings to be at 630pm and closed to follow.

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m. Next meeting is August 9th at 630pm