

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
August 9, 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 6:30 p.m. by Mindy Douglass.

Chris Miller from Concepts and Creations is present to speak to the Board about the Community Website. Chris offer website support and postings and the Board has seen his contract. Jeff motions to use the services of Concepts and Creations including an additional \$100 charge for website hosting. Mindy seconds, all approve.

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

Resolved: June 14 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.

Architectural – Committee is current with all submittals.

New Business Notation:

- Tree Trimming – Board notes that Dave Rule with Landscape USA was supposed to send an arborist to look at the tree on Carver and to send a report/quote to Debbie. Landscape Committee will do a walk thru of the community in mid October. As noted in the fall minutes and the community newsletter, there will be no overseeding this year.

There being no further business to come before the Board, the meeting was adjourned at 7:27 p.m.

Next meeting is September 20th at 6:30 pm