

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
September 20, 2021

Directors in attendance: Greg Lind, Dan Corsetti, Mindy Douglass, Alan Marchione and Jeff Johnson. Absent was Janice Dunnahoo. 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.

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

Resolved: August 9 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:

- Scorpion Tech Contract – After some discussion, Greg motions to cancel the contract. Mindy seconds, all approve.
- Monument Planting – Mindy contacted Dave with Landscape USA. He responded - I will have the crew address these issues on their next visit. I have already ordered the replacement plants for the monuments and have our tech heading back out there this Wednesday to look at the monuments watering.
- K&S Holland Tree Removal Proposal – Greg motions to approve the bid from K&S Holland for tree(s) removal not to exceed \$700, Jeff seconds, all approve.
- 2023 Landscaping Services – tabled till next year
- Violation Process – Inserts of the process are included in the Board packets for review.
 - 2022 Budget – Budget is reviewed and approved.

There being no further business to come before the Board, the meeting was adjourned at 7:08 p.m.

Next meeting is November 8th at 6:30 pm