

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
June 20, 2022

Directors in attendance: Greg Lind, Dan Corsetti, Mindy Douglass, Jeff Johnson and Janice Dunnahoo. Absent was Alan Marchione. Debbie Tribioli from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 6:33 p.m. by Mindy Douglass.

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

Resolved: April 11 2022 Minutes approved. Motion by Jeff, second by Greg, all approve.

Financial: May 2022 financials were reviewed. Jeff motions to approve, Greg seconds, all approve.

Architectural – There have been 4 submittals since the last meeting.

New Business Notation:

- Tree Trimming – Board reviews 4 bids. Jeff motions to approve the bid from Revive not to exceed \$4K, Greg seconds, all approve.
- Follow up on Board Walk Thru for Violation 4/15/22 – Board reviews the list with Debbie as to which properties are now in compliance and which need further notices.
- Landscaping – Board asks Debbie to have Terri from Yellowstone attend the August meeting.
- Bid from Spray Solutions – Board decides not to use the service
- HOA Fines – Board will not be using a fine policy in the community.

There being no further business to come before the Board, the meeting was adjourned at 8:04 p.m.