

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
June 5 2023

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

A quorum was established. The meeting was called to order at 6:45 p.m. by Mindy Douglass.

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

Resolved: April 17 2023 Minutes approved. Motion by Jeff, second by Dan, all approve.

Financial: April 2023 financials were reviewed. Financials are in good shape so far this year. Jeff asks Debbie to check on the delinquency/collections line item. Jeff motions to approve the financials, Greg seconds, all approve.

Architectural – There were two requests this month – one for widening a walkway and one for exterior paint. Discussion about adding a couple of new schemes to the approved paint list. Dan will be out of town for the month of October. Board appoints Janice to be the Chairperson of the committee during that month.

Homeowner Forum – There are no homeowners present.

New Business Notation:

- Turf and Tree Proposals are decided as follows (motion by Alan, seconded by Mindy):
 - Estimate 14591 – Aeration of 3 acres \$750 – approved
 - Estimate 14590 – Chemical application to board leaf weeds \$1200 – approved
 - Estimate 14589 - Rock readjust along Ash – ON HOLD
 - Estimate 14588 – Plant installation at monuments \$568 – approved
- Turf and Tree Proposals are decided as follows (motion by Mindy, seconded by Greg):
 - Estimate 14705 – Installation of pigmy palms at Mill Ave entry \$90 – approved
 - Estimate 14706 – Installation of plants along Carver – ON HOLD
 - Estimate 14703 – Plant installation \$920 - approved
- Next meeting dates are 8/14, 10/23 and 12/18.

There being no further business to come before the Board, the meeting was adjourned at 7:13 p.m.