

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
August 14 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 6:50 p.m. by Mindy Douglass.

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

Resolved: June 5 2023 Minutes approved. Motion by Jeff, second by Greg, all approve.

Financial: July 2023 financials were reviewed. Financials are in good shape so far this year. Jeff motions to approve the financials, Greg seconds, all approve.

Architectural – There were two requests this month, both are for front yard landscaping.

Homeowner Forum – There are no homeowners present.

New Business Notation:

- Turf and Tree Proposals are decided as follows
 - Estimate 15053 – Replacement of the two station node \$495, motion to approve by Alan, seconded by Greg, all approved.
 - Estimate 15054 – Irrigation for 50 yards along Carver and install plants – 4 Board members vote no, one Board member abstains.
 - Estimate 15055 – Installation of rip rap along Ash St – Alan motions to approve with the work starting no sooner than October 15th, Mindy seconds. Dan approves, with Greg and Jeff voting no – motions passes
 - Estimate 15056 – Installation of 5 coral fountains at each monument – Alan motions to approve with installation no sooner than seasonally applicable, Mindy seconds, all approve. At this time it is noted that nothing will be planted between April 15th and October 15th due to the hot temperatures.
 - Estimate 15057 – This proposal is on hold.
 - Estimate 15058 – Board to get a bid from Kevin on this proposal.
 - Estimate 15101 – Tree Trimming Proposal - This proposal is on hold.
- Next meeting dates are 10/23 and 12/18.

There being no further business to come before the Board, the meeting was adjourned at 8:03 p.m.