

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
April 23 2024

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

A quorum was established. The meeting was called to order at 6:52 p.m. by Mindy Douglass.

Selection of Officer Positions:

President – Mindy Douglas

Vice President – Adrienne Richwine

Treasurer – Jeff Johnson

Secretary – Dan Corsetti

Members at Large – Greg Lind and Janice Dunnahoo

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

Resolved: March 12 2024 Minutes approved. Motion by Jeff, second by Mindy, all approve.

Financial: March 2024 financials were reviewed. Financials are on course. Water is overbudget due to winter watering. Reserves are in good shape. Dan motions to approve the financials, Jeff seconds, all approve.

Architectural – There were 2 submittals since the last meeting – Lot 6 for solar and lot 105 for windows.

Homeowner Forum – There is one homeowner present, Ernie Brodersen. He has lived in the community for many years and is very happy.

New Business Notation:

- Large Green Belt area Member Survey – The Board sent out a survey to homeowners asking if they were for or against winter grass in the common areas. Results came back with a majority of homeowners against winter grass.
- Tree Removal Proposals – Board has tabled this item.
- Jeff motions to appoint Ernie Brodersen to the Board to fill the vacant Member at Large position. Dan seconds, all approve.

- Next meeting date is May 20 2024 at 630pm at the offices of KMS.

There being no further business to come before the Board, the meeting was adjourned at 7:20 p.m.