

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
October 7 2024

Directors in attendance: Jeff Johnson, Adrienne Richwine, Mindy Douglass, Greg Lind and Ernie Broderson. Absent was Janice Dunnahoo and Dan Corsetti.

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: September 9 2024 Minutes approved. Motion by Jeff, second by Greg, all approve.

Financial: Aug 2024 financials were reviewed. Jeff motions to approve the financials, Greg seconds, all approve.

Architectural – There was two submittals – one for exterior paint and one for front yard landscaping.

Homeowner Forum – There are no homeowners present.

New Business Notation:

- Board review estimate #18019 from Turf and Trees. This proposal is declined. Jeff makes a motion to remove one tree by the W Maple monument, trim the Ecalyptus tree by lot 68 (8776 S Maple), and remove 2 trees on Carver. Mindy seconds, all approve. Mindy will contact Chad at Turf and Trees. Additionally the Board agrees on no more trimming or planting until 2025.
- Board approves and signs the 2025 budget. Debbie to send out a copy to Jeff with last years newsletter for him to review.

- Next meeting date is December 9 2024 at 6:30 pm at the offices of KMS.

There being no further business to come before the Board, the meeting was adjourned at 7:16 p.m.