

Pecan Grove Property Owners Association Inc.

Annual General Meeting Minutes 19 October 2010

CALL TO ORDER:

Attendees: F. Jarrett (FJ), Ross (FR), K. Jarrett (KJ)Minchew (CM), Buckfield (RB), K. Myers (KM), J. Ashmore (JA), R. Buckfield (RB)

Presentation and discussion with Commissioner Meyers.

MINUTES

FINANCIAL –SEPTEMBER 2010

- On track so far for year
- Question from the last meeting about litigation expenses: \$ 29 017 spent since 06/2007 to now.
- Maintenance dues collection is at 97% for 2010 year
- 2011 dues reminders to go out in December 2010.

DEED RESTRICTIONS – SEPTEMBER 2010 (JA)

- 5 outstanding going into month – 17 new; 18 resolved - 4 outstanding in addition to litigation case

ESPLANADES (FR)

- Fall flower planting will begin soon
- Irrigation repairs
- Wall at 359 and Plantation damaged again – insurance company to be contacted as soon as repair bill received.

CONTRACT DEPUTY (CM)

- 73 Calls
- 4 Arrests
- 94 Traffic contacts
- Additional officer hired for Halloween night for traffic control on Plantation and Windmill

ARCHITECTURAL CONTROL – SEPTEMBER 2010 (KJ)

- 8 applications – 8 approved
- 2 roofs,3 tree removals, replace deck, greenhouse, storage shed, paint home, 2 replace/extend deck.

COMMUNITY AFFAIRS (RB AND KM)

- Holiday lighting competition details mentioned to members present
- Working on prizes for winners
- Easter Egg hunt coming up in New Year
- Website: Board researching costs and finding a local webmaster
- Newsletter: was sent out for meeting; reminder given to all present to pass on to neighbors.

OLD BUSINESS

- Election Results:
 - Rachel Buckfield
 - John Clarke
 - Fred Ross
- Kevin Jarrett thanked for stepping in to assist for the year and for his continued years of service to the board.
- Litigation is still ongoing – hoping for a court date in January 2011. – Been 3 years and counting.

QUESTIONS

- How many resident not paid dues since 2008/2009 – JA: 14 – 16 homes – most of which are on a payment plan and are paying monthly.

ADJOURNMENT

20:15