

Pecan Grove Property Owners Association Inc.

General Meeting Minutes 18 January 2011

CALL TO ORDER:

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

MINUTES

- Distributed to all present

FINANCIAL – DECEMBER 2010

- End of year financial statement showed a net increase in fund balance of \$16,450. Original projection was \$3,713.

DEED RESTRICTIONS – DECEMBER 2010

- 4 outstanding , 7 added, 11 resolved, 5 + Litigation unresolved for month
- Litigation case – Court date has been re-set for March 2011
- Some questions came up regarding the litigation from the floor which the Board is unable to answer at the moment because of the on-going litigation and upon the advice of our attorney.

ESPLANADES

- Third Island on Plantation redecorated with border on both sides and some flowers, as per resident request.
- All other areas looking fine and no complaints received
- Diane Smiley Memorial Plaque and Tree explained to those present. Project will happen once plans to the MUD park have been finalized.
- FR spoke to residents about the proposed MUD park on Plantation

CONTRACT DEPUTY

- 77 Dispatched calls, 2 arrests (Robbery), 24 Alarm calls, 4 911 calls.

ARCHITECTURAL CONTROL – DECEMBER 2010

- 5 applications – 4 approved, 1 withdrawn
- 2 replace windows, 1 fence, 1 patio addition
- Resident questioned board moving away from neutral colors for exterior walls and presented board with an example. JA commented that several swatches had been presented to committee and the best possible choice had been agreed upon by committee.

COMMUNITY AFFAIRS

- Christmas Lighting:
 - All prizes and awards have been handed out.
 - Deer need to be replaced, or rewired and made to look more attractive or an alternative display needs to be looked at.

- Wreaths and bows need to be renewed and should be ready for 2011 Christmas
- Website and Newsletter
 - RL working on site – up for now is map and some forms – requested some suggestions as to what should be there
 - RL to continue to send out web newsletter
 - Resident commented that DR form and minutes not on site – RL mentioned that these two pages are being formed and all the correct information is being waited upon before publishing.
- Easter Egg Hunt
 - Park booked for 16th April
 - Scouts or Student Council to be approached to help with the day
 - Timeline coming – RL

PG VFD

- No representative present

PG MUD

- No report from the MUD

OLD BUSINESS

NEW BUSINESS

QUESTIONS FROM THE FLOOR

- All questions had been answered in the meeting process.

ADJOURNED

20:32