

Pecan Grove Property Owners Association Inc.

General Meeting Minutes

17 May 2011

CALL TO ORDER:

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

MINUTES

- Minutes from April meeting distributed to all present

FINANCIAL – APRIL 2011

- Still ahead of estimated budget
- Preparation underway to purchase additional Christmas Decorations.
- Question : Resident felt that Board should institute an additional level allowing comments from residents prior to large purchases. Board will take comments under consideration at next meeting.

DEED RESTRICTIONS – APRIL 2011

- 4 outstanding going into month, 16 added - 14 resolved, 5 + litigation outstanding

ESPLANADES

- Extra watering due to drought.
- MUD Still working on park

CONTRACT DEPUTY

- 26 Alarm calls, 1 Burglary of a home, 2737 citizen contacts, 4 criminal mischief, 13 disturbances, 5 EMS/Fire/MVA, 3071 Property checks, 29 Traffic citations, 73 traffic complaints, 16 traffic warnings.

ARCHITECTURAL CONTROL – APRIL 2011

- 17 applications – 16 approved, 1 retracted
- Child's play station, new pool, replace siding and paint, remove trees, increase patio cover, add sprinkler system, new pool and spa, add screen to patio, replace wood fence and replace with iron bar, add tint to windows, paint house, replace deck, reclose front porch, cover patio, new roof.

COMMUNITY AFFAIRS

- Fireworks Display going ahead on 4th July unless there is a burn ban in place.

PG VFD

- Representative present – no stats
- Question: How is the new fire house coming on? Contract has been issued for construction.

- Question: How was turnout for the golf tournament? Attendance was good, raising much needed funds for the department.

PG MUD

- Jo Taylor present.
- Redistricting: Mrs Gibson (our representative) was present to answer questions from the public about the redistricting.
- Important to stay in District 3, rather than be split
- Water treatment plant planned online date is end of Dec/beg of Jan 2012.

OLD BUSINESS

- Procurement procedure questions from last meeting. Current procedures and levels read to all present. Question raised about adding another level in which Board would be required to present proposal of expenditure of large amounts to the Homeowners. JA; will take under consideration and discuss at next board meeting. JA also assured that large amounts of expenditure over and above those levels mentioned in the procurement procedures would be presented to residents.

ADJOURNED