

Pecan Grove Property Owners Association Inc.

General Meeting Minutes 21 September 2010

CALL TO ORDER:

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

MINUTES

FINANCIAL – AUGUST 2010

- No extraneous expenses, so budget is on track – to date
- Questions: How much has been spent on litigation case so far? Litigation will only been viewed on budget once the lawyers bills come into the office. Lawyer bills as he does the work, and currently case has been postponed. Spent approximately \$25 000 so far. FR will have figures at October meeting. Resident requested that a contingent liability field be shown on budget.

DEED RESTRICTIONS – AUGUST 2010

- 5 outstanding going into month – 14 added, 14 resolved, 5 outstanding in addition to litigation case

ESPLANADES

- Trimmed overgrown tree on Old South
- Fixed irrigation on Thompson Crossing

CONTRACT DEPUTY

- 81 Calls

ARCHITECTURAL CONTROL – AUGUST 2010

- ?? applications – ?? approved

COMMUNITY AFFAIRS

- Website is still not active, due to time constraints.
- Newsletter has been sent out this month – Resident requested that a newsletter be sent out just prior to a meeting to remind all to attend.
- Christmas Lights – Additional section been added only Plantation Drive.

PG VFD

- 4 Fire Incident, 40 EMS, 457 calls in total

PG MUD

- MUD representative informed residents present about how the trucks using Plantation as a through fare from 359 to Harlem is being dealt with and which local authorities have been approached to help.
- School board has mentioned that they will send a lawyer to next MUD meeting to represent the board.

- Cost of road repairs to Plantation done by County will be billed to the contractors using Plantation Drive.
- One resident said that he would set up a petition to stop the trucks, and would go door to door to get signatures.

NEW BUSINESS

- Election: Nominations requested for board positions up for election at the October 2010 General meeting:
- John Clarke – Nominated by Jim Ashmore; seconded by Fred Ross
- Cheryl Minchew – Nominated by John Minchew; seconded by Frank Jarrett
- Rachel Buckfield – Nominated by Fred Ross; seconded by Katherine Myers
- Motion to accept all nominations – Jim Ashmore; seconded by Rachel Buckfield
- No nominations were received from the floor.
- A complaint was noted that there had not been enough time to send in nominations
- Jim Ashmore noted that the request has been in the last two “News in a Nutshell”s, and that the request was verbally mentioned and in the minutes from the last General Meeting.
- Jim Ashmore then informed all present about the rulings for sending in and receiving of Proxy forms.
- In the future we hope to have an online nomination system.
- Jim Ashmore also ran through the election material mailing process and the timing thereof.
- One resident asked the necessity of holding an expensive AGM; as there were only three nominations for the three open positions, and that all had been unopposed. – JA to speak to lawyer and come back with information.
- Residents can submit write-in candidates on their voting forms

ADJOURNMENT

20:57