

# Pecan Grove Property Owners Association Inc.

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## General Meeting Minutes 20 September 2011

### CALL TO ORDER: 7:34

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

### MINUTES

- Minutes from June 21<sup>th</sup> distributed to all present.
- Amendments to minutes – typographical error
- Motion for minutes to be accepted with error corrected in published minutes: FR; 2<sup>nd</sup> KM

### FINANCIAL – JUNE/JULY/AUGUST 2011

- On budget track
- 97% collection rate to date with home owners dues – 8 vacant properties, 15 homes on a payment plan, 4 with 4 years dues outstanding

### DEED RESTRICTIONS – JUNE THROUGH AUGUST 2011

- Litigation the only outstanding property on DR this month

### ESPLANADES

- Some water leaks on esplanades have been repaired.

### CONTRACT DEPUTY

- Constable Rob Cook from Precinct 3 present
- 14 Alarm Calls, 3 Burglary of a house, 7 Traffic Citations, 96 traffic warnings, 62 traffic complaints
- Floor: What are traffic complaints – Constable Cook answered that officers are often flagged down by residents with complaints about speeding or reckless driving. Citizen contacts are officers talking to residents whilst on patrol.
- Constable Cook went on to address the rumors about multiple house break-ins and made suggestions to residents about security. Neighbors watching for suspicious behavior and reporting it to the sheriff around properties was noted.

### ARCHITECTURAL CONTROL – JUNE THROUGH AUGUST 2011

- 25 applications – 25 approved

### PGVFD

- Representative from PG VFD Fire Board was present, and announced his presence. Had no report.

### PG MUD

- Jo Taylor was present.
- All plans for water surface project planned for completion Dec 2011/Jan 2012. Should go online Jan 2012.
- Public meeting with workshop about surface water plan – information from office or on website
- Levee project ongoing – land has been purchased, still needs to be approved.

## COMMUNITY AFFAIRS

- Christmas
  - New bows purchased for wreaths – set for delivery soon, help needed to get them to the sheds

## OLD BUSINESS

- Court case sometime in the future – not sure when. Spent \$50 000 over the last 5 years (since June 2007) on the case.

## NEW BUSINESS

- Election Information
  - To be held on 18<sup>th</sup> October – call to order will be at 7:30 pm.
  - Nominations for write in candidates will be accepted at that time.
  - Voting will continue during meeting
  - Election information will be mailed to all residents by 1<sup>st</sup> October, 2011.
  - In mailout will be procedure for the elections with explanation
  - JA went onto explain the different options to vote
  - All proxys must be received in office by 12:00 (Noon) on Monday 17<sup>th</sup> October
  - All votes/ballots will be mailed directly to Accountant
  - All votes/Proxy brought to office will be placed in sealed voting box. Accountant will hold key for box.
  - Replacement proxy procedure information will be in mail out
  - Went on to explain some of the law changes for HOA's from the 82<sup>nd</sup> legislator.
- Nominations for election
  - All officers nominated for the Board will also be elected to the Architectural Control Committee.
    - Fred Ross nominated; 2<sup>nd</sup>
    - Katherine Meyers nominated; 2<sup>nd</sup>
    - Jim Ashmore nominated; 2<sup>nd</sup>
    - Frank Jarrett nominated; 2<sup>nd</sup>
  - No other nominations received after three calls

## QUESTIONS FROM THE FLOOR

What is the latest on the burglaries? There are many rumors circulating. Constable Rob Cook replied that there were only three reported burglaries during the prior month. They happened during the day time. Police are investigating and Constable's office is liaising with Sheriff's office to keep apprised of any developments. Constables office thanked by a resident from the floor for increasing presence and visibility.

## ADJOURNED