

**Pecan Grove Plantation Property Owners' Association, Inc.**  
**Minutes of General Meeting**  
**January 23, 2018**

**1. Call to order (JA):**

The meeting was called to order by President J. Ashmore.

Present: J. Ashmore (JA), F. Jarrett (FJ), F. Ross (FR), C. Minchew (CM), P. Gibson (PG), K. Jarrett (KJ) and J. Waltz (JW).

**2. Minutes (JA):**

Minutes from the January 2018 General Meeting are attached to the agenda.

**3. Financial (FR):**

The 2017 budget finished the year on track. No unexpected expenditures. Maintenance fee collections are at 99%.

**4. Deed Restrictions (FJ):**

11 violations, 8 resolved, 3 under investigation.

**5. Esplanades (FR):**

The recent stretch of cold weather took its toll on all the plants in our esplanades. Our landscaping company is working hard to maintain but some things will wait until warmer weather.

**6. Contract Deputy (CM):**

There were 10 - 911 calls, 2 burglaries, 0 criminal mischief, 0 suspicious persons/vehicles, 4 citizen contacts, 1278 property checks, 35 traffic citations, 120 house watches, 2 arrests. Motorcycle Officer citations: 27 speeding, 18 stop signs, 5 school zones.

**7. Architectural Control (JA):**

Replace front/side windows; new wrought iron fence; modification of front porch; replace back patio door/back windows; new roof; add concrete front driveway.

**8. Community Affairs (PG):**

\*Our next event will be our Five Pecan Grove Association's Easter Egg Hunt on Saturday, March 24<sup>th</sup> beginning at 11:00am. Individual "hunts" will start with children up to 3 years old followed by 3 & 4 y/o, 5 & 6 y/o, 7 & 8 y/o and ending with 9 & 10 y/o. We will end around 12:30pm.

\*Another shout-out and sincere “thank you” for the way our entire neighborhood decorated at Christmas. Pecan Grove is still #1 in decorating in the Greater Houston area followed by River Oaks being #2.

**9. PGVFD:**

\*Chief Woolley reported that there were 89 calls last month. Three were for fires, 2 in the POA and 1 in Waterside. They also assisted with broken pipes from the recent freezes. Chief Woolley provided a summary of calls for 2017. There was a total of 897 calls in 2017. 25% were in Waterside and just a few in Harvest Green.

\*They are waiting to hear from ISO regarding PGVFD being regraded. Hopefully this will result in our rating going from a 3 to a 2.

\*They are also looking at financing options to add another truck to their fleet.

**10. PGMUD:**

No representative present.

**11. Old Business (JA):**

No old business to address.

**12. New Business (JA):**

No new business to address.

**13. Questions from the Floor (JA):**

Questions/conversation from the floor included:

\*Increase dues to help “subsidize” residents who can’t afford their dues.

\*Look into leasing Christmas decorations for the esplanades.

\*Check condition of playground equipment on Windmill.

\*Need nicer entrances/monuments.

\*Need concrete contractor to replace pad & repair curb under mailbox on Rambling Stone near Old South.

**14. Adjourn to Executive Session**

No Executive Session was called.

**15. Adjournment (JA):**

The meeting was adjourned at 8:25pm.

Submitted by:

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Cheryl Minchew  
Secretary, PGPOA