

Pecan Grove Plantation Property Owners' Association, Inc.
Minutes of General Meeting
April 19, 2016

Call to order (JA):

The meeting was called to order at 7:30pm by President J. Ashmore.

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

Minutes (JA):

Minutes from the January 19, 2016 General Meeting were reviewed and unanimously approved.

Financial (FR):

2016 budget is on track. No unexpected expenses. Maintenance fee collections are at 85%.

Deed Restrictions (FJ):

There were 24 violations - 19 resolved and 5 are being investigated.

Esplanades (FR):

Esplanades are doing well, especially with all the rain. We are getting bids to power wash the monuments. Mulch will be replaced when the rain lets up.

Contract Deputy (CM):

There were 2 - 911 calls, 3 burglaries, 0 criminal mischief, 12 suspicious persons/vehicles, 3 citizen contacts, 83 property checks, 94 traffic citations, 22 house watches, 1 arrest, 0 assaults. Motorcycle officer citations: 46 speeding, 41 stop signs, 3 school speed zone, and 2 parking.

Architectural Control (JA):

Swing set/fort; remove oak tree; new flower bed; replace siding; add overlay to driveway.

Community Affairs (PG):

The Annual Easter Egg Hunt was a huge success. There were over 400 children. A big thank you to Randall's and the First United Methodist Church.

The POA, HOA and CIA sponsor the July 4th fireworks and plans are complete. The PGVFD will provide fire watch.

The Pecan Grove Women's Club is having their Home Tour Saturday from 1:00pm to 5:00pm. Tickets are \$10 each and they will showcase 5 Pecan Grove homes.

PGVFD:

Board President Check Bertrand was present and said they now have 2 fulltime firefighters 24/7 at Fire Station #1 on Pitts Road and 1 fulltime and 1 reserve at Fire Station #2 on Farmer Road.

They have now been able to increase the hourly rate for the firefighters. The Golf Classic is this coming weekend and they are looking forward to a good turnout.

Chief Joey Woolley stated the FD has responded to 7 accidental home fires recently and urged everyone to be careful.

PGMUD:

PGMUD President Chad Howard reported that the power outage at water plant 2 has been fixed. They are currently working on 3 drainage projects but the Bittersweet project has been delayed.

The MUD election is Saturday May 7th, 2016. Early voting is from April 25th to May 3rd.

Old Business (JA):

No Old Business was discussed.

Executive Session

No Executive Session was called.

New Business (JA):

It was discussed that this meeting would not take questions from the floor for discussion tonight. Answers to questions would be mailed directly to requestors so this meeting could adjourn early in order to proceed with a "Meet and Greet" of the candidates running for the PGMUD Board.

Questions from the Floor (JA):

*To be responded to by mail.

Catherine Feiser presented the following questions:

1. Who is paying for this evening's event?
2. What is the cost?
3. Where or under what rules was public comment closed?
4. Was this a meeting of the Pecan Grove POA?
5. Has the 2015 Audit been completed?
6. What is the balance for revenue collected for sidewalk repair?
7. Would like to request a copy of deposits for February against the actual deposit date.

Adjournment (JA):

The meeting was adjourned at 7:45pm.

Submitted by:

Cheryl Minchew
Secretary, PGPOA