

Pecan Grove Plantation Property Owners' Association, Inc.
Minutes of Annual Meeting
October 17, 2017

Call to order:

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), and J. Waltz (JW).

Nominations from the floor as write-in candidate only (JA):

There were no nominations from the floor.

Elections:

Voting commenced.

Executive Session:

The Board retired to meet in Executive Session and returned while Commissioner Meyers was speaking.

Guest Speaker:

Commissioner Meyers introduced his assistant Chris Elam and spoke regarding issues and candidates on the upcoming Nov. 7th elections; Fort Bend County Mobility Bond; seven constitutional amendments to the Texas Constitution; the Governor appointed Ken Cannatta as Judge to the 458th Judicial District Court; currently in conversation with Army Corps of Engineers regarding the approximately 6000 homes that flooded from Barker Reservoir after Hurricane Harvey and 2 new retention ponds being built farther north to help alleviate future flooding.

The intersection of Owens Road and Plantation Road at Harlem Road should be complete by the end of next month and a traffic study should be completed shortly thereafter.

Minutes (JA):

Minutes from the October 2016 Annual Meeting were included in the Agenda information distributed to the audience.

Financial (FR):

We are on target with our 2017 budget and no unexpected expenses to date. Maintenance fee collections are at 98%.

Deed Restrictions (FJ):

There were 18 complaints investigated – 14 resolved – 4 remain under investigation.

Esplanades (FR):

Fort Bend Commercial Cutters had problems with plants due to the weather but have recently been busy planting our fall flowers which adds beauty to our community. Esplanades continue to be well-maintained.

Contract Deputy (CM):

There were (0) 911 calls, 0 burglaries, 0 criminal mischief, 0 suspicious persons/vehicles, 13 citizen contacts, 125 property checks, 44 traffic citations, 36 house watches, 2 arrests, and 0 thefts. Motorcycle Officer Citations: 41 speeding, 22 stop signs, 1 school zone, 11 parking.

Architectural Control (JA):

Add patio cover, extend fence in backyard, replace gutters, paint house and shutters, replace eaves and gutters.

Community Affairs (PG):

Thanks to all who came out and voted. We appreciate you taking part.

The annual Trunk 'R Treat will be Saturday October 28th. Parents can start decorating their trunks at 4:00pm and trick or treating will be from 5:00pm until right before dark. We will have the bouncy house again and PGVFD will bring their truck.

Residents can begin decorating for our annual Christmas decorating contest right after Thanksgiving. We hope everyone participates, on any level, and makes our community a Wonderland of Lights!! ESPN voted Pecan Grove #1 for neighborhood lights 2 years in a row!

Our next event will be the Easter Egg Hunt in the Spring of 2018.

PGVFD:

Chief Joey Woolley stated that they responded to 2 fires during Hurricane Harvey. They also evacuated about 200 people during the hurricane due to flooding or medical issues. They had to move Station 1 on Pitts Road to Austin Elementary due to flooding concerns. He expressed many thanks to the community for their support and donations of food to the first responders. There were 65 service calls last month.

Santa's ride on the fire truck will be changed this year. This year Santa will ride on the truck through Waterside, Pecan Grove and Harvest Green, but only on the major roads. Please watch their website and their marquee' for details.

PGMUD:

No representative was present.

Terrace at Pecan Grove (JA):

There are 91 lots and currently 54 have homes built and are inhabited.

Old Business (JA):

No old business to be addressed.

New Business (JA):

Dan Potter from Potter and Golden reported the election results:

James Ashmore – 273 votes

Paula Gibson – 273 votes

Frank Jarrett – 272 votes

Fred Ross – 272 votes

All four candidates have been re-elected.

(FR) made the motion to have the annual dues remain at \$190.00 per year. (PG) made the second. Vote was unanimous to have the annual dues remain at \$190.00 per year.

(JA) stated that The Terrace at Pecan Grove had 29 poles that needed wreaths for Christmas. He had a proposal for wreaths, hardware and unattached decorations for \$7,319.43. (CM) made a motion to accept the proposal and (PG) made the second. Vote was unanimous to purchase the wreaths, hardware and unattached decorations for \$7,319.43.

Questions from the Floor (JA):

There were no questions from the floor.

Adjournment (JA):

The meeting was adjourned at 9:15pm.

Submitted by:

Cheryl Minchew
Secretary, PGPOA

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October 17, 2017

1. Call to order.
Present: J. Ashmore (JA), F. Jarrett (FJ), F. Ross (FR), C. Minchew (CM), P. Gibson (PG) and J. Waltz (IW).
2. Discussion on annual dues and if they should remain at \$190.00 or not.
3. Discussion on proposal for \$7,319.43 to include wreaths, hardware and unattached decorations for the light poles in The Terrace at Pecan Grove.
4. Meeting adjourned by (JA).

Submitted by:

Cheryl Minchew
Secretary, PGPOA