

Pecan Grove Plantation Property Owners' Association, Inc.
Minutes of Annual Meeting
October 16, 2018

Call to order:

The meeting was called to order at 7:00pm 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):

A nomination and a second were made for the floor to add Ariceli Gier as a write-in candidate.

Elections:

Voting commenced.

Executive Session:

Executive Session was not necessary and therefore not called.

Guest Speaker:

Commissioner Meyers spoke regarding issues and candidates in the upcoming Nov. elections; Fort Bend County mobility projects; flood control; Ft. Bend County's growing population and redistricting and beautification projects for Ft. Bend.

Minutes (JA):

Minutes from the October 2017 Annual Meeting were included in the Agenda and copies were made available to the audience.

Financial (FR):

We are on target with our 2018 budget and no unexpected expenses to date. Maintenance fee collections are at 98%.

Deed Restrictions (FJ):

There were 20 complaints investigated – 13 resolved and 7 remain under investigation.

Esplanades (FR):

August showers helped our esplanades recover from extensive heat in July. Esplanades are looking better now and will continue to do so with cooler temperatures coming.

Contract Deputy (CM):

There were (6) 911 calls, 8 burglaries, 0 criminal mischief, 0 suspicious persons/vehicles, 7 citizen contacts, 162 property checks, 47 traffic citations, 68 house watches, and 4 arrests. Motorcycle Officer Citations: 12 speeding, 4 stop signs, 6 school zones, 3 parking.

Lt. Wayne Hastedt was introduced as the new Administrative Lt. for the Patrol Division. He stated that he has 28 years of experience in patrol, training, helicopters, K-9, and working with contracts. He has been a PG resident for 16 years. His goals are to have the deputies provide better, friendlier community service and to be more accessible. His email address will be in the next newsletter.

Architectural Control (JA):

3 new roofs, 3 add patio/cover, 2 replace windows, 2 add concrete to driveway, add Direct TV dish, paint house/new gutters, new roof, cover patio/add fence, new pool, add concrete/back porch, paint pome, repair foundation, add fence to driveway, repaint door, add iron fence-garage to home, add dormers to back roof.

Community Affairs (PG):

The PGPOA will be sponsoring the annual Trunk 'R Treat on Saturday October 27th at Pitts Park. Parents should start decorating their trunks at 4:00pm and trick or treating will be from 5:00pm until right before dark. Christ's Church Foster Creek will participate with bouncy houses and face painting and PGVFD will bring their truck.

Our next event will be our first annual Christmas in the Park on Saturday, December 8th. Joshua Haley with He Can Fix It has graciously offered his services and his equipment and will be showing a children's Christmas movie. Parents are encouraged to bring their children in their pajamas with their own chairs and blankets. Hot cocoa and cookies will be provided by Christ's Church Foster Creek and Santa and Mrs. Claus will make an appearance after the movie for pictures so don't forget your cameras.

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!! We hope ESPN will vote Pecan Grove #1 for neighborhood lights again as they have 2 years in a row!

PGVFD:

Chief Joey Woolley, Asst. Chief Pat Hughes and Board Member Kathy Golden were in attendance. Chief Woolley stated that they responded to 74 service calls last month. 52% of those calls were in Pecan Grove.

A new truck has been ordered and is due to arrive sometime between January and March. PGVFD will be participating in the Trunk or Treat and the Christmas in the Park with Santa. Santa's ride through the neighborhood on the fire truck will be Saturday, December 8th. PGVFD encourages residents to have their furnaces, heaters and fireplaces inspected. Pecan Grove's ISO rating has improved from a 3 to a 2. Be sure to check with your insurance agent to make sure the new rating has been applied to your homeowner insurance premium. PGVFD has a copy of the letter from the ISO if anyone needs it.

PGMUD:

Board Member Chuck Bertrand encourages residents to attend the MUD meetings on the last Tuesday of each month.

PGMUD has entered into an agreement with River's Edge and Rio Vista (West Ft. Bend Management District) to have the esplanades on FM 359 mowed 22 times per year. PGMUD put in backflow preventers for better drainage on FM 359. The levee around the detention pond has been completed. They will be replacing 40-yr old floodgates with stainless steel. The \$11.00 fee on your monthly water bill will be increased to \$12.00. The next "big ticket" project will need new bond money.

Old Business (JA):

No old business to be addressed.

New Business (JA):

All work refurbishing the Christmas wreaths will be complete and new wreaths will be purchased for The Terrace in time for all wreaths to be hung before December.

(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.

Election results reported by Potter and Golden:

The following people have been elected to the Board: Ariceli Grier, Lance Schaper and Chris Bergaila.

JA) introduced the new Board members and thanked former Board members Kevin Jarrett, Cheryl Minchew and James Waltz for running. (JA) thanked Tommi Jarrett, the Office Manager, for all of her hard work and thanked Elizabeth Waltz, Mary Ross, Margaret Ashmore and Kathleen Mumford for their help this evening during the election.

Questions/Comments from the Floor (JA):

A comment was made that there used to be more visible traffic control.

A safety issue was brought up about too many cars are being parked in the streets and emergency vehicles having trouble navigating around them.

A question was presented about why so few residents attend the quarterly meetings and what can be done to encourage residents to attend. The next one is the third Tuesday of January.

Adjournment (JA):

The meeting was adjourned at 9:10pm.

Submitted by:

Cheryl Minchew
Secretary, PGPOA