

**Pecan Grove Plantation Property Owners' Association, Inc.**  
**Minutes of General Meeting**  
**January 15, 2019**

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

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

Present: J. Ashmore (JA), F. Jarrett (FJ), F. Ross (FR), A. Grier (AG), L.Schaper (LS) and C.Bergaila (CB)

**II. Minutes (JA):**

Minutes from the October 2018 General Meeting are included in the program.

**III. Recognition of Former PGPOA Board Members and Introduction of New Board Members (JA)**

Cheryl Minchew, Kevin Jarrett and James Waltz were given plaques for their years of service to the Board and our community.

New Board members Chris Bergaila, Lance Schaper and Araceli Grier were introduced.

**IV. Financial (FR):**

The 2018 budget left us in good shape. No unexpected expenditures. Approximately \$15,000 left for sidewalk repairs. Question regarding Deed Restriction cost on Budget is for payroll to employee in community vehicle.

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

26 violations, 21 resolved, 5 under investigation.

**VI. Esplanades (FR):**

Our esplanades are looking good but we are expecting a freeze. Don't forget to turn off water and wrap pipes. This contract will be going out to bid. Bid packets will be available in the POA Office. The Christmas tree is still in the lake due to inclement weather keeping the ground soggy.

**VII. Contract Deputy (CB):**

There were 2 - 911 calls, 3 burglaries, 0 suspicious persons/vehicles, 16 citizen contacts, 166 property checks, 103 traffic citations, 47 house watches and 3 arrests. Motorcycle Officer citations: 13 speeding, 10 stop signs, 5 school zones, 2 parking. There is a meeting scheduled with Sheriff Nehls to discuss traffic concerns in the neighborhood. Crime concerns will be discussed at a later date.

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

Add roof over deck, replace fence, add extension to driveway, add Hardie plank/gutters, new roof, add iron fence to driveway.

**IX. Community Affairs (JA):**

The Trunk or Treat in October went well. A big thank you to Christ's Church Foster Creek for their participation again and to Randall's for their donation of candy again.

Christmas in the Park started off being a big success until the weather got involved. Everyone that showed up for cookies, hot cocoa and pictures with Santa had a good time. The cookies and hot cocoa were donated by Christ's Church Foster Creek and the pictures with Santa and his helpers were provided by Pecan Grove Fire Dept. The movie wasn't able to be shown due to high winds but we appreciate the donation of time, equipment and effort by Joshua Haley with He Can Fix It.

We added The Terrace at Pecan Grove to our Annual Lighting Contest this year. We now have 8 sections with 32 total winners and 16 Hall of Famers. We are considering adding off-duty law enforcement for traffic control next year.

All Christmas wreaths for our light poles have been redone and new ones added for The Terrace.

**X. PGVFD:**

Chief Woolley gave a report summarizing the number of calls during the previous month. The Fire Dept. has added a new truck. There will be a brisket sale for Super Bowl week-end.

**XI. PGMUD:**

Board Member Chuck Bertrand gave a report summarizing recent MUD happenings. In order for the MUD to be involved in sidewalk repairs, the damage must be a MUD problem. They will address the deputy program with the SO Lieutenant and their next monthly meeting. A 40 year-old flood gate has been replaced with a new stainless steel gate. The Jones Creek slope failure needs to be repaired. They are looking into applying to the Federal Gov't for assistance. The PGMUD is looking for support from the community for authority to issue more bonds. They are out of available "credit" and need money to work with for future infrastructure repair.. The next monthly meeting will be Tuesday January 29<sup>th</sup> at 5:00pm at Pecan Grove Baptist Church. There will be a Special Meeting on January 21<sup>st</sup> at 4:00pm. It was asked if the MUD would consider changing the times of their meetings for better attendance from the community.

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

No old business to address.

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

A committee of POA residents will be formed to research the condition of the small park on Windmill and report how best to address repairs to the park.

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

A request from the Floor was made to clean the mildew off the monuments at the front of the neighborhood.

**XV. Adjourn to Executive Session**

Executive Session was not necessary and therefore not called.

**XVI. Adjournment (JA):**

The meeting was adjourned.

Submitted by:

---

Paula Gibson  
Secretary, PGPOA