

**Pecan Grove Plantation Property Owners' Association, Inc.**  
**Minutes of General Meeting**  
**April 23, 2019**

**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), P. Gibson (PG), Ariceli Grier (AG), Lance Schaper (LS) and Chris Bergaila (CB).

**2. Minutes (JA):**

Minutes from the January 2019 General Meeting are included with the Agenda.

**3. Financial (FR):**

The 2019 budget is on track. No unexpected expenditures. Maintenance fee collections are at 89%.

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

22 violations, 16 resolved, 6 under investigation.

**5. Esplanades (FR):**

Our new esplanade contractor is Greenmark and they began working on April 1. They have been redoing the esplanade beds and planting our spring flowers. Things are looking really good!

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

There was 1 - 911 call, 1 burglary, 0 criminal mischief, 0 suspicious persons/vehicles, 4 citizen contacts, 97 property checks, 71 traffic citations, 73 house watches, 3 arrests, and 114 dispatched calls. Motorcycle Officer citations: 14 speeding, 5 stop signs, 8 school zones, 1 parking.

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

New roofs, 2 new fences, replace & paint trim, widen driveway, extend deck/add fireplace, replace front, side, back fences, add shed, paint brick, door & trim, replace deck/add pergola, replace paint siding/garage door..

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

A sincere "thank you" to all those who helped to make our annual Easter Egg Hunt a huge success again this year! Hundreds of children came with their parents to enjoy the fun, games and prizes! A special thank you to Paula Gibson for planning and organizing everything, Karl Volney and Randall's for supplying the sweet treats, the CIA and HOA,

our POA Board members, Christ's Church at Foster Creek, the PGVFD, and the Travis and Lamar High School Honor Societies. Your time and effort are so greatly appreciated!!

Our next event will be our annual Fireworks Show for the 4<sup>th</sup> of July, put on directly behind the Pecan Grove Country Club. Fire safety will be provided by our own PGVFD.

**9. PGVFD:**

Chief Woolley gave a report on calls for the previous month. He also stated that the annual Fireball Classic will not be held in May this year but will be put on later in the year due to a scheduling conflict. The PGVFD will be holding the 5 Miles My Way again on the 4<sup>th</sup> of July. PGVFD will have tables setup each weekend in the parking lot in front of the Treehouse Academy by Randall's so you can stop by to sign up.

**10. PGMUD:**

Director Chuck Bertrand provided information regarding the upcoming PGMUD Bond Election. The bond money, if passed, will be used for our aging infrastructure and they are seeking support from the POA.

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

No old business to address.

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

A letter was presented to each Board member from the spouse of a Board member requesting that the Board vote to contact ATF and request that all FFL licenses that had been approved in the past now be revoked due to a conflict with our deed restrictions. The spouse stated that the Board approving the issuance of an FFL license was giving the homeowner permission to run a business out of his home and this should not be allowed. The Board voted to table this and take no action at this time.

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

There were no questions from the floor.

**14. Adjourn to Executive Session**

An Executive Session was not necessary and therefore not called.

**15. Adjournment (JA):**

The meeting was adjourned.

Submitted by:

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Paula Gibson  
Secretary, PGPOA