

Pecan Grove POA Minutes July 18, 2023

- I. Call to Order - Guy Steiger
- II. Minutes from April 18 Annual Meeting – J.P. Willis
- III. Financial – Philip Pletka
- IV. Deed Restrictions – Bryan Key
recap of last few months
- V. Landscape Maintenance – Frank Jarrett
Repairs and Maintenance will be discussed with the new company once they are on board
- VI. Contract Deputy - Lieutenant Ryan Skelton to speak and answer questions
Lt. Skelton will be replacing Lt. W. Hastedt as FBC Sheriffs' Contract Coordinator
- VII. Community Affairs – The yearly 4th of July fireworks was outstanding this year thanks to the Pecan Grove Volunteer Fireman's Department's many hours (starting at 4 am) putting the displays together. Thanks goes to the PGVFD, the PG Country Club as well as the POA, HOA and the CIA for their contributions. The POA contributed lunch for the firemen which gave them a much-needed break from the heat. The overwhelming crowd overflowed into the CVS and Ace Hardware parking lots so I would consider this year's PGVFD's effort a huge success.
- VIII. Architectural Control – ACC Committee
- IX. Old Business –
 - a. We are still actively looking for residents that have an interest to volunteer to serve our community one of them being the Christmas Lighting Contest. You can sign up at pecangrove.org.
 - b. Our attorney is working diligently on the matter of our short-term rentals in the neighborhood. It might appear that things are moving slowly but in order to be effective, certain laws must be followed which takes time.

X. New Business –

- a. At our October 17 meeting we will vote to fill four vacancies on the Board (Guy Steiger, Brooke Wier, Rachel Luker and Frank Jarret)
- b. We have had a discussion of the idea of charging the Christmas season hayride operators for a POA Preferred Christmas trailer sign/sticker. The money from this effort could possibly be put back into adding new Christmas decoration or other items outside of our budget.
- c. We will be voting tonight on a Maintenance/Landscaping company. As it was time for us to review the current maintenance/landscape contract our POA regulations require us to get bids from other companies. We received proposals from three companies this week. They were GreenMark Environmental, our current landscaper, Yellowstone Landscape and Terry's Landscape.
- d. In addition to the violation notices that continue to be delivered, J. P. Willis has been trying to incorporate some of the major violation items in articles in our News in a Nutshell with hopes of getting the resident's attention.

XI Questions from the Floor (3-minute limit – speaker cards required)

XII Adjournment