

Pharr Plantation Homeowner's Association
600 Plantation Dr.
Pharr, TX 78577

Special Board Meeting 12-30-2011

Members in attendants: Javier Mejia, Robert Hummel, Eva-Maria Ellrich, Nelda Sims Oliva, Judith Farias, John Albert, Linda Dowling, Lisa Bolainer, Felix Carrizales, Patty Abbott, Rosa Maria Ayala, Gloria Coers

Absent: Ramiro Cortina, Jim Woltz, Carmen Cisneros, Miriam Garcia/Charlotte Rocio Cano, Paul Smith, Graciela Martinez

Javier Mejia/President, called for a special meeting of the board to go over things that he was unsure of; being a first time board member.

He said he wants everyone to work together as a team, democratically, because we all have the same goal in mind; which is to make Plantation a better place to live.

Felix said, he feels more comfortable about working together as a team, for the 1000 plus families that live in Plantation. We have a great place to live and we need to work together to make it better.

Rosie said, working as a team for her properties in Plantation and her goal is to better the streets and security. We need to bring Plantation up and everyone respect each other. She also told the board she is not a friend to Mr. Kanan.

Patty said, Plantation has gone south and it needs help to improve our community.

Bob said, he is happy to be back on the board, and we may not always agree.

Lisa said, we have invested our money here and security is the first thing people see when they enter Plantation. So therefore they should follow rules but also be courteous to the visitors that come in.

Rosie had a problem with security being rude because she did not have her sticker or ID even though they knew who she was. Security also had her control disconnected. This issue was brought up to Tim, she didn't feel he was very respectful but it was resolved.

Javier said, security should use a little common sense and be courteous to people that enter. He also said we need to address the manager and security.

Bob said, the issue has already been addressed to security.

He also said we do not want to get off to a bad start.

So we need the executive board, Pres. VP, Treasurer and Secretary set up the agenda and post it on the bulletin board for the homeowners to see.

John Albert said, he sends out the minutes of the board to his email list, as long as it is not confidential information.

Javier received the information from Norma Holiday for him to have access to the bank. Javier said, we need to have Tim do a budget and for signing checks we should have two people authorized to sign each check with attached invoice.

Javier will ask Tim the office manager for all of the bank statements. He also want Tim to see what we can do to reduce expenses.

Javier does not want any more written receipts at the office for Home Owners' Dues, they should be put in the computer right away with a computer printout.

Eva says the PHOA should have a savings account set up. PHOA also has a Sam's card, for buying supplies.

Javier would like to have a debit card of \$500 for the office to use as petty cash. Patty

Abbott dismissed herself from the meeting at 8:30, she was not feeling well. Javier

said, the first agenda should be security, roads and committees.

Lisa said, also to be sure and get budget put together and approved. She also said we need to decide on the types of committees we need to have.

She also said make a list for supplies and expenses to help put together the budget. We all agreed that as a board we can not do anything without first a budget.

Eva said, for sure a finance committee.

Javier said, once Mrs. Patty Abbott had left the meeting that we need to assign a group from the board including he, to go to the Attorney's office Rafael Garcia and find out what we need to know about the lawsuits.

Javier says we need someone to collect outstanding Home Owners' Dues. We should train someone for collections from the personnel at the office.

He would like to nominate Ramon Martinez to help with a collection committee, be an advisor.

Javier said we need a youth committee.

We were reminded of the meeting for January 3rd at 7:00 pm.

Meeting was adjourned 9:00 pm

Respectfully Submitted,

Approved by the

Neldaf Sims Oliva