

**Plantation Homeowners  
Executive Board Meeting Minutes 3-19-2012 at 6:30pm**

Meeting came to order at 6:30 pm

**People present:** Eva - Maria Ellrich, John Albert, Paul Smith, Jim Keltner, Robert Hummell  
Linda Downing, Roger Downing, Lisa Bolainez, Gloria Coers, Mario Rodriguez, Felix Carrizales

**Members Absent:** Ramiro Cortina, Carmen Cisneros, Rocio Cano, Judith Farias, Graciela Martinez, Rosie Ayala

- 1. Report on H1120 status:** An extension was filed for nonprofit status due to Joe has not finished the tax return and this was tabled for our next meeting.
  
- 2. Status of Drug Testing:** Office manager Tim went ahead and completed a drug test on all employees and the results are pending, the board will be advised of results.
  
- 3. Proposal to Purchase golf cart for security:** Eva brought to the board that office management is requesting that we approve the purchase of a golf cart for security since the maintenance people are using the truck during the day and security can use the truck at night. The cost for golf cart is for \$1,500.00 a 2006 gas powered Yamaha. Leon Miller and Tim have reviewed the cart; test drove it and seems to be in a very good condition.  
Paul made a motion to go ahead and purchase the golf cart and Felix second the motion a vote was carried 6 yes, 1 no, and 1 abstained
  
- 4. Report on progress of vote (Paul info)** Paul brought to the board the progress of the first letters mailed out on our March dues and a total of 272 yes votes has been received that's a 25% so far. The break down houses voted is  

Zone 1=21	Zone 5= 19	Zone 9= 44
Zone 2=68	Zone 6= 8	
Zone 3=25	Zone 7= 36	
Zone 4=26	Zone 8= 25	
  
- 5. Review contract for Mr. Dwayne:** The contract was returned to Bob Hummell with some corrections done by Mr. D'Wayne and the board authorized Mr. Roger Downing and Mr. Paul Smith to discuss some of the board concerns with Mr. D'Wayne before signing the contract.
  
- 6. Discuss discretion of some board members:** This item was tabled for next meeting
  
- 7. Request Art Cantu to get a restraining order against Kanan using the Rec Hall until he pays what he owes to the PHOA:** Paul made a motion to let Art Cantu request a restraining order not to allow Mr. Kanan to make any more hall events till he pays what he owes us per Court order, Felix second the motion and a vote was carried.

A change was made for our next meeting it will be held on Tuesday 3-27-12 at 6:30 pm

Meeting was adjourned at 8:05 pm by Eva Ellrich

Respectfully submitted

Thank You

Lisa Bolainez  
Zone 5 Rep

