

## **Plantation Homeowner's Association**

**600 Plantation Drive**

**Pharr, TX 78577**

HOA Monthly Meeting October 14, 2013

Meeting Called to order by President Gary Kintigh @ 6:35 PM

Pledge of Allegiance and Prayer

Members Present: Jim Keltner, Felix Carrizales, Owen Bohnsack, Pam Bohnsack, Gary Kintigh, Abraham Padron, Eva Ellrich, Jim Aikman,.

Members absent: Roger Downing, Kety Espinosa, Arnaldo Zapata, Armando Gomez, Mario Rodriguez. Chano Guerra

Motion by Jim Keltner second Pam Bohnsack for: Approval of September, 9, 2013, monthly meeting.

Motion Carried unanimously.

Presidents Report: Gary discussed Road Repair and Dust abatement. Gary Appointed D'Wayne DeZiel to legally represent the board in the Jerry Abbott matter. Gary announced: Secretary Lisa Thurman resigned, and Norma Gonzales would be replacing her starting with the next meeting.

David DeGroot: Gave a report called Resolution Of The Board Of Directors Of Plantation Homeowner's Association, Inc. Regarding Records Production and Copying Policy. Motion by Abraham Padron, Second Jim Keltner. Motion passed 5 yes, 1 abstained (Eva). David gave a short report on collection and by-law progress.

Manager's Report: Tim discussed need to change heater in small pool, restated work and pricing on road repairs. Stated repair on hand rail of pool was completed. Discussed insurance claim on hail damage, Gary approved sending letter to insurance company.

Bookkeeper's Report: Jose Espinosa

Treasurer's / Finance committee Report: Owen Bohnsack concurred with the Bookkeeper's report, and stated we now have a new budget and are now working on a Budget vs. actual basis monthly.

Security Report: given by Manager Tim O'Mally.

Covenant/ By-Law's Report: Jim Keltner stated: Committee had made assessments, and E-mailed them to David DeGroot for his review and recommendations.

Grounds/Maint. And Planning committee Report: None

Youth/Recreation Committee Report: Mario not present, Norma Holiday stated that Halloween party for the children was not going to happen due to lack of volunteers. Candy would be handed out to children as they got off of school busses.

Nomination/Election Report: None

Communication Committee Report: None

Unfinished Business: Leasing security vehicle, motion to table until road repair solved by Gary, Second by Jim Keltner. Passed unanimous.

Motion by Pam Bohnsack Second Abraham Padron to table changing resale certificate pricing until Annual Meeting when more members present for discussion. Passed unanimous.

Discussion of Ball-Room rental possession Motion made by Gary Kintigh second by Pam Bohnsack to turn the question over to David DeGroot for his research and legal opinion. Motion passed unanimous.

Motion by Pam Bohnsack second by Abraham Padron to table charge for mailing vs. E-mailing monthly billing until annual meeting. Passed unanimous.

Motion by Abraham Padron second by Eva Ellrich to table street repair until we have a meeting with city commissioners to find out what they can do. Passed unanimous.

Went to open forum.

Meeting adjourned @ 7:50 PM

Respectfully,

Pam Bohnsack, Temporary Recording Secretary