

**Plantation Homeowner's Association**  
**600 Plantation Drive**  
**Pharr, TX 78577**

Minutes from PHOA Monthly Homeowner's Meeting held on September 9, 2013

Meeting called to order at 6:30 pm

Pledge of Allegiance and Invocation

Present:, Gary Kintigh , Pam Bohnsack, Mario Rodriguez, Owen Bohnsack, Eva-Maria Ellrich, Jim Aikman, Arnoldo Zapata, Chano Guerra

Absent: Abraham Padron, Jim Keltner (Excused), Roger Downing, Armando Gomez, Felix Carrizales, Kety Espinosa

**Approval of Minutes**

1. Minutes from the July 8, 2013 Monthly Meeting  
Motion to Approve with the word "homeowners" inserted under C 1: Eva Ellrich  
Second: Arnoldo Zapata  
Votes – Unanimous
2. Minutes from August 12, 2013 Monthly Meeting  
Motion to Approve: Eva Ellrich  
Second: Pam Bohnsack  
Votes – Unanimous
3. Minutes from August 27, 2013 Executive Meeting  
Motion to Approve: Owen Bohnsack  
Second: Eva Ellrich  
Votes – Unanimous

**A. Plantation BOD and management Reports**

|                     |  |
|---------------------|--|
| Gary Kintigh        | President's Report (No Report)                   |
| David Degroot, Esq. | Introduction and Report                          |
| Tim O'Malley        | Manager's Report                                 |
| Jose Espinosa       | Bookkeeper's Report                              |
| Owen Bohnsack       | Treasurer/Finance Committee Report               |
| Santiago Guerra     | Security Report                                  |
| Kety Espinosa       | Nomination/Election Committee Report (No Report) |
| Kety Espinosa       | Communication Committee Report (No Report)       |
| Jim Keltner         | Covenant/By-Law Committee Report (No Report)     |
| Mario Rodriguez     | Youth/Recreation Committee Report (No Report)    |
| Jim Aikman          | Ground/Maintenance and Planning Committee Report |

**B. Unfinished Business:**

There was no unfinished business to discuss

**C. New Business:**

1. Security – Leasing a vehicle  
Discussion regarding the high cost of maintaining the security vehicle  
Issue tabled until next meeting
2. Dumping of trash on vacant lots  
Discussion: Need more signs and/or cameras to catch people dumping on the lots.  
Gary and Eva will help Jim Aikman police the lots for violations
3. Review of fines for clean-up – Amount of fine to coincide with the amount of work  
Discussion – Fine will stay at \$25. However, Tim will figure the actual cost of each clean-up and that charge will also be assessed to the homeowner.

Recessed and went right into Open Forum

Q. Question regarding monthly trash pick-up.

Q. Question regarding notice of assessment of actual costs for clean-up.

Adjourned at 7:23 pm

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Lisa Thurman, PHOA Secretary