

Plantation Homeowner's Association

600 Plantation Drive

Pharr, TX 78577

Minutes from PHOA Monthly Homeowner's Meeting held on August 12, 2013.

Meeting called to order at 6:30 pm

Pledge of Allegiance and Invocation

Present: Abraham Padron, Pam Bohnsack, Mario Rodriguez, Jim Keltner, Owen Bohnsack, Eva-Maria Ellrich, Jim Aikman, Kety Espinosa, Arnoldo Zapata

Absent: Gary Kintigh (Excused), Roger Downing, Chano Guerra, Armando Gomez, Felix Carrizales

Approval of Minutes

a. July 8, 2013

Motion to Table Approval of Minutes until next meeting: Eva Ellrich

Second: Mario Rodriguez

Yes Votes – Unanimous

A. Plantation BOD and management Reports

Gary Kintigh	President's Report (No 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
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 (No Report)

B. Unfinished Business:

1. Payment of Invoices from Attorney Art Cantu (Tabled from July)

Motion to Table again until October 2013: Eva Ellrich

Second: Mario Rodriguez

Yes Votes – Unanimous

2. Use of Soccer Field and Basketball Court (Tabled from July)
Motion to Table until further review. Signs and Sign-Up Sheets can be made and inserts put into monthly statements: Jim Keltner
Second: Pam Bohnsack
Yes Votes – Unanimous

3. Price Increase for use of Activity Center – Renters (Tabled from July)
Motion to table again until after review by attorney: Eva Ellrich
Second: Mario Rodriguez
Yes Votes – Unanimous

4. Self-opening arm at Plantation entrance (outgoing lane) (Tabled from July)
Motion to install Rumble Strips instead of gate/arm: Arnoldo Zapata
Second: Jim Keltner
Yes Votes – Unanimous

5. Next section of road repair (Tabled from July)
Motion to table until further notice: Mario Rodriguez
Second: Pam Bohnsack
Yes Votes - Unanimous

C. New Business:

1. New Website Release
Lisa Thurman will assist Kety Espinosa in getting the new website activated and online
2. Delinquent account status report – Actively looking for an HOA/Collection lawyer
3. Hiring an HOA lawyer on retainer - Actively looking for an HOA/Collection lawyer

Recessed and went right into Open Forum

Q. Homeowner questioned collection of outstanding accounts.

A. Process was explained and that we are actively pursuing hiring a collection/HOA lawyer

Adjourned at 7:50 pm

Lisa Thurman, PHOA Secretary