

**ADDENDUM SHEET TO MINUTES OF MAY 3, 2013**

1. The number of voting members present was changed from 7 to 8. Pam Bohnsack was voting in place of Judith Farias who was absent.
2. Finance Chairperson was changed from Owen Bohnsack to Abraham Padron

The above changes were approved by the BOD, made to the respective minutes, signed and placed in the minute books.

A handwritten signature in blue ink that reads "Lisa Thurman". The signature is written in a cursive style and is underlined.

Lisa Thurman, Recording Secretary

**Plantation Homeowners Association  
600 Plantation Drive  
Pharr, Texas 78577**

These are the minutes from the open executive Board meeting on April 3, 2013.  
This meeting followed at 19.12 PM after the closed Executive meeting.

**C. Nomination for Secretary Lisa Thurman**

Motion made by Eva-Maria Ellrich

Second by Arnaldo Zapata

Motion passed unanimous (8 yes)

Minutes should be presented to the President/V.P. within 48 hours for an initial check. After the return, the Secretary will forward the minutes to all BOD's and Alternates. No Board member shall be in direct contact with the Secretary concerning the minutes. Minutes will be up for approval at the next Board meeting. **Also, minutes produced from a closed session are not to be forwarded and/or discussed with non-Board members.**

**C. Nomination for Treasurer Owen Bohnsack/Eva-Maria Ellrich**

Motion made by Abraham Padron for Mr. Bohnsack

Second by Jim Keltner

Motion carried 7 yes votes 1 no vote (Eva-Maria Ellrich)

**C. a) Nomination for Finance Chairperson Owen Bohnsack/Eva-Maria Ellrich**

Motion made by Abraham Padron for Owen Bohnsack

Second by Jim Keltner

Motion passed by 7 yes votes and 1 no vote (Eva-Maria Ellrich)

Mr. Bohnsack                      Chair person

**Chairperson was changed to Abraham Padron by BOD vote on May 13, 2013.**

Mr. Aikman                      Committee member

Mr. Kintigh                      Committee member

Mr. Padron                      Committee member

Mrs. Ellrich                      Committee member

**D. Nominating and Election Committee has been combined.**

Motion made by Eva-Maria Ellrich

Second by Felix Carrizales

Motion carried unanimous (8 yes) to combine the committees

Ms. Espinosa                      Chair person

Mr. Carrizales                      Committee member

Mrs. Ellrich                      Committee member

Mr. Hummel                      Committee member  
Mr. Gomez                        Committee member  
Motion passed unanimous (8) chairperson

E.) Nomination for Covenant/By-Laws committee  
Motion made by Abraham Padron for Jim Keltner  
Second by Eva-Maria Ellrich  
Mr. Keltner                      Chair person  
Mr. Hummel                      Committee member  
Mr. Bohnsack                    Committee member  
Mrs. Bohnsack                  Committee member  
Motion passed unanimous (8)

F. Communication Committee  
Motion made by Abraham Padron for Kety Espinosa  
Second by Eva-Maria Ellrich  
Ms. Espinosa                    Chair person  
Mrs. Farias                      Committee member  
Mr. Padron                        Committee member  
Mr. Carrizales                  Committee member  
Mrs. Ellrich                      Committee member  
Motion passed unanimous (8)

- a.) Extensive promotion of Plantation.
- b.) Logo change and registration of logo.
- c.) Speaking with Time Warner to reinstate channel 9 for Time Warner costumers.
- d.) Insure that every Advertiser pays their fair share.

G. Youth/Rec. Committee  
Motion made by Eva-Maria Ellrich  
Second by Kety Espinosa  
Mrs. Farias                      Chair person  
Mr. Rodriguez                   Committee member  
Mr. Zapata                        Committee member  
Mr. Gomez                        Committee member  
Motion passed unanimous (8)

H. Ground/Maint. And Planning Committee  
Motion made by Kety Espinosa  
Second by Jim Keltner  
Mr. Aikman                      Chair person  
Mr. Rodriguez                   Committee member  
Mr. Bohnsack                    Committee member

**Motion passed unanimous (8)**

**Appointment of a Zone 4 Representative was tabled.**

- J. The Vice President held talks with 2 Commissioners of the city of Pharr concerning our roads. Mr. Padron feels that changes can be made by taking down the iron gates which are the main reason for calling us a gated community. We might consider replacing the gates with arms just like the one we have already. Maybe renaming the Security i.e. "Greeters" or "Plantation Patrol" However, further negotiations with the City of Pharr and PHOA, Inc. are necessary. Mr. Padron made the suggestion to invite the Commissioners to a Homeowners meeting, so they can hear firsthand, what we as tax payers and voters like to see how the city can help us refurbishing our roads.**
- K. The format for the Homeowners meeting will change as followed:**
- a.) Open Forum will be held at the end of the board meeting.**
  - b.) The time for open forum will be reduced to 30 minutes.**
  - c.) Each person will have a maximum time of 3 minutes per question.**

**The President adjourned the meeting at 21:38 PM**

**Respectfully submitted,**

**Eva-Maria Ellrich Zone 3 Rep.  
Temporary recording Secretary**