

**PLANTATION HOMEOWNERS ASSOCIATION**  
**600 Plantation Drive**  
**Pharr, TX 78577**

**These are the Minutes from the Plantation Homeowners Association Meeting  
February 11, 2013.**

**Roll Call started at 6:30 p.m.**

- ✓ = **Members Present**
  
- = **Members Absent**
  
- ✓ **Judith Farias**
- ✓ **Linda Downing**
- ✓ **Eva-Maria Ellrich**
- ✓ **Jim Aikman**
- ✓ **Bob Hummell**
- **Felix Carrizales**
- **Mario Rodriguez**
  - ✓ **Roger Downing**
  - ✓ **Rosie Maria Ayala**
  - ✓ **Zef Mendoza**
  - ✓ **Paul Smith**
- **Jim Keltner**
  - ✓ **Norma Holiday**
  - ✓ **Owen Bohnsack**
  
- ✓ **Quorum Established**

**Pledge of Allegiance**

**6:30 Open Forum**

**Homeowner question regarding Pharr helping with the streets. Zef Mendoza is still trying to get breakdown of costs.**

**D'Wayne DeZiel gave a short update on the Abbott Lawsuit regarding his deposition.**

**A. Approval of Minutes from 1.14.2013, 1.21.2013 and 1.28.2013. All minutes were approved with a few minor changes. Addendum sheet will be attached to each set of minutes and placed into official minute book along with all reports that were given on those dates.**

**1.14.2013 Minutes ..... Changed Majority to Quorum on last page and removed the reason for Director absences and put them on the attendance sheets.**

**Motion to accept - Paul Smith**

**Second – Linda Downing**

**Yes Votes – Unanimous**

**1.21.2013 Minutes – No changes Approved as is.**

**Motion to accept – Norma Holiday**

**Second – Eva Ellrich**

**Yes Votes – Unanimous**

**1.28.2013 Minutes. - Removed the reason for Director absences and put them on the attendance sheets. Added that Linda and Roger Downing resigned from the Nominating Elections Committee.**

**Motion to Accept – Roger Downing**

**Second – Norma Holiday**

**Yes Votes – Unanimous**

**B. Plantation Management Reports**

**Zef Mendoza – Read Statement**

**Santiago Guerra – Security – Read Report**

**Bob Hummell – Spokesperson - Read Report**

**Norma/D'Wayne – Election/Nominating - D'Wayne Gave Report**

**Mario/Zef – Planning – No Report**

**Owen Bohnsack – Architectural Committee Verbal Report**

**Tim O'Malley –Manager Read Report**

**Jose Espinosa – Bookkeeping – Read Report**

**Paul Smith – Covenants & By-Laws – Read Report**

**Judith/Norma- Youth/Rec – Report**

**Jean Baldock – Activity Chairperson- Read Report**

**C. Unfinished Business**

**Discussion of Audit of books for 2012. 3 bids received**

**Motion to accept bid from George Kuhn – Linda Downing**

**Second – Paul Smith**

**Yes Votes – Paul Smith, Norman Holiday, Bob Hummell, Zef Mendoza,  
Rosa Ayala,**

**No Votes – Eva Ellrich and Judith Farias**

**Discussion of Election/Nominating Committee – Norma Holiday is**

**Chairman. D’Wayne cannot be because he is not a board member.**

**D’Wayne explained some of the process during his previous Committee  
Report:**

**Need Conveners for Zones 2 & 9**

**Convener training at 8:00 am**

**No one in the room has received their ballot except Zef Mendoza.**

**Only one vote per property**

**Discussion of Job Description - Manager**

**Motion to table until March – Paul Smith**

**Second Linda Downing**

**Yes Votes – Unanimous**

**Discussion on what can be done now that voting is over re:**

**Kanan Junkyard**

**Operation of Business**

**Past Due Assessments**

**Motion to discuss with BOD & Counsel - Norma Holiday**

**Second – Eva Ellrich**

**Yes Votes – Unanimous**

**Discussion of dumping plant clippings on vacant lots**

**Motion for Tim to put signs on vacant lots – Paul Smith**

**Second – Norma Holiday**

**Yes Votes – Unanimous**

**D. New Business**

**New Architectural Requirements for Construction Deposit Forms**

**Motion to table until March Eva Ellrich**

**Second – Roger Downing**

**Yes Votes – Unanimous**

**Spring Garage Sale –**

**Motion to have it 3rd Saturday in March (3/16) and proceeds from permits to go towards beautification of entrance to the Plantation –  
Motion – Norma Holiday  
Second- Judith Farias  
Yes Votes – Unanimous**

**Adjourn at 8:30 pm.**

**Next Meeting will be the Annual Meeting and Elections held on March 9, 2013 at 9:00 am.**

A handwritten signature in blue ink that reads "Lisa Thurman". The signature is written in a cursive style and is positioned above a horizontal line.

**Lisa Thurman  
Recording Secretary**