

Plantation Homeowners Association
600 Plantation Drive
Pharr, Texas 78577

Minutes from 9-9-2014 Monthly Board Meeting

Meeting Called to order by Gary Kintigh
Time 6:36

- X Members Present
- O Absent
- E Excused
- R Representative

1	R	x	Pam Bohnsack	15	5	R	x	Mario Rodriguez	16
2	R	x	Felix Carrizales	15	6	R	E	Arnoldo Zapata	17
3	R	x	Gary Kintigh	15	7	R	x	D'Wayne DeZiel	17
4	R	O	Abraham Padron	16			x	David DeGroot	Attorney
								Norma Gonzales	Secretary

A. Approval of the following minutes

- Approval of Agenda for Meeting
- Approval of 8-12-2014 Minutes

Motion by	2nd by	Not	Approved
D'Wayne	Pam		Unanimous
Mario	D'Wayne		Unanimous

* Are there any Additions or Corrections?

B. Plantation Board of Directors, Management and Committee Reports:

- | | |
|------------------------|--|
| Gary Kintigh | Presidents Report |
| David Degroot | Attorney |
| Tim O'Malley | Managers Report |
| Jose Espinosa | Bookkeepers Report |
| Owen Bohnsack | Treasurer / Finance Committee Report |
| Owen Bohnsack | Architect Committee |
| Santiago Guerra | Security Report |
| Arnoldo Zapata | Neighborhood Watch Report |
| | Grounds / Maintenance and Planning Committee Report |
| Mario Rodrigues | Youth / Activity Committee Report |
| Lorena Favela | Web Page Report |
| D'Wayne DeZiel | Covenant / By-Law Committee Report |
| D'Wayne DeZiel | Nomination / Election Report |
| Jean Baldock | Activity Committee Report |

Gary Kintigh **Presidents Report**
Repairs on Rhett drive need to be completed before we continue east on Plantation.
City tentative plan is to repair the road in front of hole #10 in October.
Sealcoat and Asphalt is complete for areas that were approved last month.

David Degroot **Attorney**
Request was made for Security to place 24HR Tow Notices on all the trailers, equipment and materials at the end of New Orleans Circle.
Motion by D'Wayne
2nd by Pam
Vote: Yes Unaminous
Properties leans have been submitted to the court house.

Tim O'Malley

Managers Report

Power outage last month caused some problems with our Air Conditioners, everything is repaired.
Finished the removal of old wax in the Magnolia Room. New wax on the floor.

Owen Bohnsack

Bookkeeping Report / Treasurer / Finance Committee Report

Owen explained the negative number for August was do to the road improvements.

Owen Bohnsack

Architect Committee

Santiago Guerra

Security Report

No vehicle or home break-ins, 46 other incidents for the month of August.

Arnoldo Zapata

Neighborhood Watch Report

Vacant

Grounds / Maintenance and Planning Committee Report

Mario Rodrigues

Youth / Activity Committee Report

Lorena Favela

Web Page Report

D'Wayne DeZiel

Covenant / By-Law Committee Report

D'Wayne DeZiel

Nomination / Election Report

Jean Baldock

Activity Committee Report

Unfinished Business

None

New Business:

None

Open Forum

None

Meeting Adjourned

7:35 PM

Recording Secretary

Norma Gonzales

