

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

X Members Present  
 O Absent  
 E Excused  
 R Representative  
 A Alternate

Z1	R	x	Pam Bohnsack	Z8	R	x	Gary Kintigh
Z2	R	x	Arnoldo Zapata	Z8	A	0	Baldemar Saenz
Z3	A	x	James Aikman	Z9	R	x	D'Wayne DeZiel
Z6	R	x	Felix Carrizales	At L1	R	x	Jim Keltner
Z7	R	x	Mario Rodriguez	At L2	R	x	Abraham Padron
Z7	A	x	Roger Downing	At L2	A	x	Owen Bohnsack
						x	David DeGroot

**Executive Board Meeting 3/6/2014**

**Minutes**

Meeting Called to order by President Gary Kintigh at 8:15 am

**Proposal for Liability Insurance .**

Mr. DeGroot will prepare a letter for homeowners to decide for themselves if they want to cover contractors who work for them with their insurance or the contractor must show proof of insurance at the office to work. Board will review the original proposal, the letter and vote on the proposal when it becomes available.

**Proposal Ballroom Commission.**

Motion to pay a flat rate of \$75.00 dollars for the Magnolia and \$50.00 dollars for the Bluebonnet Ballrooms as a motivational award to the 2 office workers.

Motion D'Wayne DeZiel 2nd by Owen Bohnsack

Passed - Unanimous Vote

Discussion no payment will be made if the contract is cancelled.

**Clarification of Annual Election**

Election Committee will coordinate the election of the Annual Meeting

**Violations in the park. Owen has the list.**

Committee was formed to work on Violations

Pam Bohnsack, Owen Bohnsack and Jim Aikman

**Vacation Days Increase**

Motion was made to increase the mangers vacation paid days to 2 weeks.

Motion Pam Bohnsack 2nd by Jim Aikman

Passed Unanimously

**Clean up of 2013 Annual Board Minutes**

Because there was no electronic copy of the 2013 Annual Board Meeting, they were re-written showing the motions and votes to each issue.

**Hall Rentals**

Motion to place PHOA Ballroom prices on the Web page.

Motion made by Owen Bohnsack 2nd by D'Wayne DeZiel

Passed 6 Yes 4 No

Meeting was adjourned at 10:28 am

Recording Secretary

  
 Norma Gonzales