

Plantation Homeowners Association

600 Plantation Drive

Pharr, Texas 78577

January 22, 2015 Board Meeting

Meeting Called to order by President Gary Kintigh @ 06:32 PM

Pledge of Allegiance, followed by Invocation, and Roll-Call, finding all present with the exception of Mario Rodriguez, who is ill.

Motion to accept minutes of November 18, 2015 meeting made by D'Wayne, second by Pam, motion carried.

Motion to accept the agenda made by D'wayne, second by Pam, Motion carried.

Presidents report:

President Gary stated that he had talked to no-one from the city of Pharr regarding the repair of the roads in plantation, and wanted the minutes to reflect that statement. Also Gary wants it clarified that he called the city to get an appointment to discuss this with them, but no one from the board was able to get an appointment with them. He went over 2 of the bids on the roofing, and instructed Tim to get one more bid.

Attorneys report:

The attorney brought us up to date on the law suits, and on the foreclosure program with the past due home-owners. He passed paperwork out for all of the board members. He also stated he and Gary would keep the board members apprised of what is happening on a weekly basis. The Attorney will send his weekly happenings to the president who will forward them to the rest of the board. Tim will get the flyers sent out to the guards, who will hand them to the drivers to have the change made regarding bus pickup and drop off areas instead of the attorney.

Managers' report: Tim talked about getting one more bid on the roof work.

Treasurers report:

Owen reported on the end of month and year financials which are attached to the minutes. He also stated that we still have over \$500,000.00 in past due accounts owed the association, and recommended the same asset recovery team that did the work for the high-rise take them over.

Security report:

December had one break-in.

Covenant/By-Law/Nomination/Election Committee Report:

D'Wayne passed out the new forms for the election, and stated that he and the committee had most things in place for the up-coming annual election.

Unfinished Business:

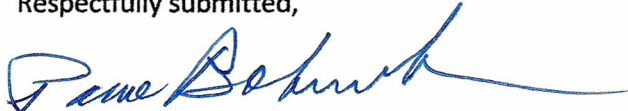
Pam was appointed to chair the Grounds / Maintenance and Planning Committee. Suzanne Barnes, Roger and Linda Downing are to serve on the committee with her.

The lights on the Basketball court discussion has been tabled until next months meeting.

Scheduling cleanup, block parties, and Neighbor watch parties, has been tabled until next month's meeting.

Meeting adjourned @ 08:27 PM

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Pam Bohnsack", with a long horizontal flourish extending to the right.

Pam Bohnsack, Secretary