

PHOA Board Meeting September 12-2016

600 Plantation Drive

Meeting was called to order @ 6:40 P.M. BY President Abraham Padron

Pledge of Allegiance & Invocation

Board members present: Abraham Padron, Romeo Cantu, Pam Bohnsack, Rigoberto Camarillo and Victor Farias. Members absent: D'Wayne DeZiel and Bob Hummell

Agenda was amended to include a revisit of the remodeling of the outdoor bathroom and shower. Motion was made by Pam Bohnsack and second by Rigoberto Camarillo Unanimous

Motion made by Romeo and second by Pam Bohnsack to accept August 8-2016 minutes as read. Unanimous

Motion made by Pam Bohnsack and second by Romeo to accept September 6-2016 minutes with one change made to read: from \$12,70.00 to \$12,750.00 on bathroom remodeling. Unanimous

Plantation Board of directors, and management reports:

Abraham Padron

Presidents report

8-speed bumps have been removed and 30 mph speed limit signs will be replacing 25 mph signs in compliance with Pharr City to allow police to patrol streets and make arrests. Abraham mentioned that we all should appreciate all the work the security people do for us to keep us safe.

Tim O'Malley

Managers report

20 Liens are filed at the court house. The lawyer has information on approx. 250 properties that have been submitted after 1 year behind on assessments. Inside activity center all furniture has been painted the same color

Rigoberto Camarillo

Treasures report

Santiago Guerra

Security report

Romeo Cantu

Covenants/By-Laws report

There have been 30 proposed changes made to the by-laws that have been presented to our lawyer for legal opinion. Once the lawyer is finished Romeo will set up town hall meetings so we can be presented with the changes. Come listen and ask questions if you have an interest.

Old Business:

Motion was made by Pam and second by Abraham to have Hamlin Pools conduct a series of leak detection tests in order to detect leaks in the Jacuzzi, \$1000.00 deposit plus \$750.00 Unanimous (Tim O'Malley will have Hamlin check on a portion of the large pool also)

New Business:

Report was given by the Events Committee. There had been a large turnout for the Mexican party and the ballroom was decorated very festive. A Thank You goes to the committee members.

Motion made by Pam and second by Rigoberto Camarillo to have Badillo do the seal coating on Ashley Drive and Rhett Drive. \$13,648.00 Unanimous

Discussion on a pump for pool was tabled. Need more information. Motion was made by Pam Bohnsack and second by Rigoberto Camarillo Unanimous

Motion was made by Romeo Cantu and second by Rigoberto Camarillo to award the remodeling of outdoor showers and bathrooms to Charisma Construction. The total price will be worked out between \$24,000.00 and \$26,000.00 Unanimous. The previous person's bid was voided when he doubled his price.

Motion was made by Romeo Cantu and second by Rigoberto Camarillo to have Texas New Look Painters LLC do the Entry Archway repair. Refinish Stucco and paint exterior. \$1,460.00 Unanimous

Meeting Adjourned @ 7:56 P.M.

Open Forum

A handwritten signature in cursive script that reads "Pam Bohnsack".

Pam Bohnsack, Secretary