

PHOA Board Meeting May 9-2016

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

Pledge of Allegiance, followed by Invocation

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

Motion was made by Romeo Cantu and second by D'Wayne to accept the April 11-2016 minutes.
Motion was carried.

Motion was made by D'Wayne DeZiel and second by Romeo to accept the agenda. Motion carried.

Plantation board of directors, management and committee reports:

Abraham Padron gave presidents report: Abraham will talk to the City to advise them to clean curb and gutters again. Note: Misdemeanor could be fined up to \$200.00 No Trespassing on golf course use limited to paid customers only. No bikes, skateboards, jogging, fishing or walking dogs.

Tim O'Malley, Managers report. 131 total of lien sent out as of May 9th-2016

Treasures report Rigoberto Camarillo

Architectural committee report D'Wayne DeZiel

Santiago Guerra gave security report. A big thank you goes out to Santiago on working with the police in catching some individuals in the act of vandalism.

Romeo Cantu gave the Covenant/By-Laws report. Note: review of by-laws and covenant will take place in the Library @ the activity center on Saturday May 21-2016 @ 9:00 A.M.

Pam Bohnsack gave the Grounds and Maintenance report. Note: Please keep dogs on leash and in your own yard. Some children are frightened to play in their own yards because of this.

No old business.

New Business:

D'Wayne DeZiel made motion and second by Romeo Cantu to have President forward a letter to police department allowing them to patrol plantation more often, write speeding tickets, stop sign violations, domestic calls, loud music and violations of city of Pharr ordinance .Motion carried

Motion was defeated for assessments past due in 20 days rather than 30 days.

D'Wayne DeZiel made a motion and second by Pam Bohnsack to table Estate Sale 6.10 and Signs 6.9 until Covenant Committee has reviewed the Covenant and provides recommended amendments to the Board of Directors. The Board of Directors then can submit to the residents proposed amendments to the Covenant. Remember 60% of lot owners must approve any amendments to the Covenant. Motion carried

Romeo Cantu made a motion and second by D'Wayne Ziel to table bids for seal coating until Junes meeting. 3 bids will be required. Motion carried

Motion made by Rigoberto Camarillo and second by D'Wayne DeZiel to except JMJ A/C & HEATING SERVICE to maintain the 4-unit air condition units in the Magnolia room. Motion carried

D'Wayne DeZiel made motion second by Victor Farias to except variance on 433 Plantation Drive to build a stick-built House. Motion carried. The City of Pharr will approve changes to our covenant to allow stick built homes on lots that are currently designated small or large mobile homes, park models and double wide mobile homes because plantation was designed using the planned unit development process. They only allow this change if the board of directors request a variance to PUD and each property to be changed required PHOA board of directors to approve at monthly meeting.

Romeo Cantu made motion and second D'Wayne DeZiel to table the curb and gutter issue. Motion Carried

A motion was made regarding Estate Sales. Motion was withdrawn because the Estate Sale Issue was tabled along with Rental Signs as the third order of business on the agenda.

Meeting adjourned @ 7:50 P.M.

Open Forum

Respectfully submitted

A handwritten signature in blue ink that reads "Pam Bohnsack". The signature is written in a cursive, flowing style.

Pam Bohnsack, Secretary