

PHOA Board Meeting February 13-2017

Meeting was called to order by President Abraham Padron @ 6:44 P.M.

Pledge of Allegiance @ Invocation

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

Motion made by D'Wayne DeZiel and second by Romeo Cantu to approve the agenda: Unanimous

Motion made by Romeo Cantu and second by D'Wayne DeZiel to approve January 9-2017 minutes.

Unanimous.

Plantation Board of Directors, Management and committee reports:

Abraham Padron Presidents report: Truck did extensive damage to back gate. PHOA is in the process of repairing the damages. There is no law prohibiting a Texas home owners association meeting from being interpreted from English to Spanish as long as all board members consent to holding the meeting in such a manner, as long as the entire meeting is conducted in English, and translated into Spanish.

King Freeland Interim Manager Report: The heater in the large pool has burnt out and is being repaired. The total cost is \$4,700.00

Please keep your Dogs on a leash. We continue to have problems. King is asking everyone who is affected by dogs which are out and not leashed please report it.

Our Attorney is moving forward with several cases of foreclosure.

PHOA Audit has been completed this month. Everything was OK.

Benches are getting repaired and we will add them to bathrooms for to aid in dressing. In general painting and clean up in many of the Plantation common areas is being taken care of.

Santiago Guerra Security report

Rigoberto Camarillo Treasurer Report: Rigor was absent, Joe gave a quick report

Romeo Cantu Covenant/Bylaws report: The HOA will be voting on the Bylaws @ March 11th Annual meeting. Bob Hummell provided the elections committee report: February 15th Absentee Ballots are being sent out along with the Proxy forms to homeowners who choose to use them. 2 applicants for board positions have been turned in. Nominations from the floor are accepted.

Victor Farias Architectural report: No report was given

Kathy Neubauer Activity director's report: Reminder that the first Saturday of the month between 8:00 - 9:00 A.M. is the Pancake Breakfast. Valentine Dinner and dance February 14th Cocktails @ 5:00 and everyone bring a dish and your drink. Music will be provided.

Gloria Coers Bi-Cultural committee report: No report was given

Old Business:

Motion made by D'Wayne DeZiel and second Bob Hummell to approve the budget for 2017: Unanimous

Motion made by Pam Bohnsack second by D'Wayne DeZiel to approve Asphalt proposal with consecutive payments for Rhett drive, Ashley way, Alley between Ashley way and Ashley court, Alley between Ashley court and Ashley drive, Alley between Ashley court and Planation drive, Ashley Circle and Ashley place, part of Atlanta Court and corner of Atlanta drive and Rhett drive. Approx. cost (\$125.000.00) Unanimous

Motion by D'Wayne DeZiel, second Romeo Cantu to table the Activity group policy: Unanimous. We have received the Attorneys Legal opinion and the board will incorporate the Proposal 2 with the attorney's letter. Committees will be listed as Liability Accounts.

No new business

Motion by Bob Hummell and second by Romeo Cantu to adjourn the meeting @ 7:43 P.M.

Open Forum:

Pam Bohnsack, Secretary.