

Regular Board Meeting Minutes

Monday, May 11, 2020, 6:30PM

On the **11th day of May 2020, the Board of Directors** for the Plantation Homeowners Association, Inc., met for the **Regular Board Meeting** with the following members present:

Rudy Rivera Perez, President	Gloria Coers, Secretary
Javier Mejia, Vice-President	Rosy Ayala, Director
Ramon Martinez, Treasurer	Tony Roman, Director
Azeneth Cantu, Director	

The following board members were absent:


None

- 1.) The pledge of allegiance was led by Rudy Rivera
The prayer was offered by Ramon Martinez
- 2.) Approval of the agenda for the board meeting. Motion was made by Ramon Martinez, seconded by Rosy Ayala. The motion carried unanimously.
- 3.) Approval of past board meeting minutes. Motion was made by Ramon Martinez, seconded by Rosy Ayala. The motion carried unanimously.
- 4.) Plantation Board of Directors, Management and Committee Reports:
 - a) Presidents Report: Rudy Rivera
 - b) Manager's Report: King Freeland
 - c) Treasurer's Report: Ramon Martinez
 - d) Staff's Report: Jose Garza
 - e) Covenant/Bylaws/Rules and Regulations committee: Bob Hummell
 - f) Election Committee Report: Leonardo Perez
 - g) Architectural Committee Report: Rudy Rivera
 - h) Grounds Committee Report: Rosy Ayala
 - i) Activities Committee Report: Kathey Newbauer
 - j) Plantation Family Fiesta Report: Gloria Coers
- 5.) Old Business:
 - A. None
- 6.) New Business:
 - A. Discussion of the scanning device at the gate and agreement to modify so as to avoid contact.

- B. Discussion of fence problems and agreement that King Freeland will present to Javier Mejia letter indicating needs.
- C. Discussion and agreement that the street curb at 733 Scarlett needs to be repaired by PHOA
- D. Discussion and agreement that at the gate only one guard should be present. King Freeland and Jose Garza to enforce.

- 7.) Results of the closed executive session were announced. At this session an ongoing noise complaint was discussed, documents pertaining to the city law were presented, and an agreement was reached to discuss the issue with the home owner of the property with regard to his responsibility for the renter who is creating a disturbance that affects his closest neighbors.
- 8.) Adjournment: Rosy Ayala made a motion to adjourn, Ramon Martinez seconded it. The motion carried unanimously. Meeting was adjourned at 7:28 P.M.
- 9.) Open forum was held.

ATTESTED BY:



GLORIA COERS