

Plantation Homeowners Association

Activity Center 600 Plantation Drive

Pharr Tx 78577

Regular Board of Directors Meeting

Monday January 11th 2021 6:30 P.M

Minutes:

On the 11th day of January 2021, The Board of Directors for the Plantation Homeowners Association, Inc, met for the Regular meeting with the following members present:

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

1. The Pledge of Allegiance was led by: Rudy Rivera
The prayer was offered by: Ramon Martinez
2. Approved of the Agenda for the Board Meeting was made by Ramon Martinez
Seconded by: Rudy Rivera. The motion carried unanimously.
3. Approved of past board meeting minutes motion was made by: Rudy Rivera seconded by: Ramon Martinez motion passed unanimously.

Plantation Board of Directors, Management & Committee Reports:

- A) President Report-Javier mejia
- B) Management Report- Joe Espinosa
- C) Treasurers Report-Ramon Martinez
- D) Staff Report-Jose Garza
- E) Covenant's/By Laws/Rules/and regulations committee Report-none
- F) Election Committee Report-Tony Roman
- G) Architectural committee report-Rudy Rivera
- H) Activities committee report-Kathy Neubauer(none)
- I) Plantation Family Fiesta report-Gloria Coers

4.Old Business:

The Termite club gave us the money to paint_____

Mr. Ramon Martinez let us use his tractor to do some cleaning and reparations of the Streets.

We are starting to remodel the Magnolia Ball Room and painting the doors of the office to refresh the building. Next thing to continue is to fix the Gym.

-Continue the talking about cleanup and not dump trash in the rec-hall area. The office is going to start to open on Sunday for the community to make their payments Seven Day a week.

-Rosy Ayala informed about the money we have collected monthly from delinquent accounts it was about \$13,000.

Rudy Rivera informed us about the paving of the streets, in the next months.

-We informed that the Jacuzzi is already working right and already took care of the birds outside by the pool, by installing a fish net.

-Mr. Joe Espinoza is thinking about putting more hours to the person that is collecting delinquent accounts.

-Mr. Ramon Martinez informed that we starting the 2020 year with \$62,000 and finished it with 90,000 in the Bank.

-Rudy Rivera made the motion to pave the streets -Ramon seconded motion passed. Mr. Bob Humell sent to the board copies of the modifications to the covenants and By-Laws.

New Business:

-Mr. Joe Espinoza and Rudy Rivera informed about the streets to the paved in the near future almost 2,000 feet to pave the streets of savannah Dr. Montgomery to Rhett Dr Richmond to Rhett and to Tara Dr. Mr. Ramon Martinez mentioned he would go to the city of Pharr to see how the city can help us with.

-There is a Project to repair the second swimming pool-Rudy Rivera made the motion, Gloria seconded it, motion passed unanimously.

-The lot was giving to plantation homeowners association as a debt payment was decided to putt it for sale for the amount of \$25,000. Tony made the motion , Rudy seconded it, motion passed unanimously.

-Mr. Javier Mejia talked about installing reverse osmosis water in the Rec-Hall, Ramon made the motion, Rudy seconded it, motion passed unanimously.

-Mr. Ramon Martinez has already the budget for the 2021 year, Mr. Rudy Rivera made the motion to accept it. Azeneth Cantu seconded it, motion passed unanimously.

-We will start accepting candidates for directors till one week before the annual meeting. Azeneth Cantu made the motion, Ramon Martinez seconded it. Motion passed unanimously.

-Mr. Tony Roman made motion for adjournment, Azeneth Cantu seconded it, motion passed at 7:40 P.M.

Gloria Coers
Secretary.
