

Plantation Homeowners Association, Inc.
Regular Board Meeting – Monday, December 11, 2023, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

MINUTES

On the 11th day of December 2023, the Plantation Homeowners Association, Inc. Board of Directors met for a **Regular Board Meeting**.

- 1) Mr. Robert Hummell called the meeting to order at 6:32 p.m.
- 2) Mr. Romeo Cantu led the Pledge of Allegiance, and Mr. Ramon Martinez offered the prayer.
- 3) Mr. Robert Hummell established a quorum with the following **Board of Directors** present:

Robert Hummell, President	Romeo Cantu, Secretary
Jesus Marvin Flores, Vice President	Rosy Ayala, Director
Ramon Martinez, Treasurer	Terry Welborn, Director (Electronically)
- 4) Mr. Romeo Cantu moved, and Mr. Jesus Marvin Flores seconded the motion to approve the agenda. The motion carried unanimously.
- 5) Mr. Romeo Cantu moved, and Mr. Ramon Martinez seconded the motion to approve the November 13, 2023 Regular Board Meeting minutes. The motion carried unanimously.
- 6) Plantation Board of Directors, Management, and Committee Reports:
 - a) President's Report: Mr. Robert Hummell presented the report.
 - b) Manager's Report: Mrs. Leticia Guerra presented the report.
 - c) Finance Committee's Report: Mr. Ramon Martinez presented the report.
 - d) Covenant/Bylaws Committee's Report: Mr. Romeo Cantu presented the report.
 - e) Election Committee's Report: Mr. Robert Hummell presented the report.
 - f) Architectural Committee's Report: Mr. Zeferino Mendoza presented the report.
 - g) Activity Committee's Report: Mrs. Judith Farias presented the report.
- 7) Old Business
 - a) None
- 8) New Business
 - a) **Discussion And Possible Board Action To Select Security Camera Services Provider:** Mr. Ramon Martinez moved, and Mr. Romeo Cantu seconded the motion to table the item. The motion carried unanimously.
 - b) **Discussion And Possible Board Action To Purchase Swimming Pool Heater:** Mr. Romeo Cantu moved, and Mr. Terry Welborn seconded the motion to table the item. The motion carried five (5) to one (1), with Mr. Robert Hummell abstaining.
 - c) **Discussion And Possible Board Action To Purchase Speed Bumps:** Mr. Romeo Cantu moved, and Mr. Jesus Marvin Flores seconded the motion to table the item. The motion carried unanimously.

Plantation Homeowners Association, Inc.
Regular Board Meeting – Monday, December 11, 2023, 6:30 PM
Activity Center, 600 Plantation Drive, Pharr, Texas 78577

9) Mr. Romeo Cantu moved, and Mrs. Rosy Ayala seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:16 p.m.

10) Open Forum was held.

ATTESTED BY: 
Romeo Cantu/Board Secretary

Minutes were approved
at January 8, 2024
Regular Board Meeting

MANAGER REPORT

DATE OF REPORT 12-09-2023

SUBMIT TO

Board of Directors

KEY POINTS:

GATE:

Nothing to Report

POOLS:

We are having issues with the timer for the Jacuzzi Heater. May need to be replaced. Cost will be about \$150.00 plus \$50.00 for labor...Total 200.00

VEHICLES:

N/A

CAMERAS:

I have included the bids for Security Cameras up front.

DEBRIS:

N/A

STREETS:

Maintenance filled the potholes on Palmer Drive. We will continue to fill in potholes as soon as the weather permits. We will be working on Rhett Drive through Rhett Court & Atlanta Drive.

BALLROOMS:

Ballrooms continue to be rented.

NEW GYM / OLD GYM

I am waiting for the new year to come to purchase the work bench and the treadmill as per Accountant.

KITCHEN:

N/A

BUILDINGS:

N/A

LOBBY:

N/A

LANDSCAPING EQUIPMENT:

N/A

HOA ACCOUNTS:

N/A

WEBSITE:

N/A

SECURITY:

N/A

14	Pharr PD Patrol
	Car Accident-Car wrecked into plantation property off Javelina, it landed on Melanie Drive and into a resident's yard. The person was arrested and taken in
	Family Disturbance— Fighting for the remote control
	Mischief- an EX broke a window
	Visit from ICE. They received an anonymous call concerning a home, but turned out to be a pajama party
	Home Break In—Not confirmed by Bazan/ No police report --We were told someone walked into someone's house and took her purse
	Resident came in stating a woman was in his backyard going through is things
	Officer came to drop off a resident
	Child Welfare CPS
	Ambulance Visits-- 2 elderly were picked up --1 was dropped off and 1 was for the accident that happened on Melanie drive

	Security front gate- turned away 8 persons for not having ID on them
	People were escorted out of plantation due to just driving around
	Were drinking and driving and yelling (disturbing the peace)
	Were caught having personal time
	Were escorted out due to giving out 2 addresses of a house that was empty

VIOLATIONS: November 14, 2023 thru 12-08-2023

1	6.2	Minimum size, Designated Use, Age
110	6.5	Storage
0	6.4	Temporary Structure portable canopy in the alleyway
44	6.7	Off Street Parking
2	6.8	Nuisances
1	6.9	Signs
4	6.13	Garbage and Refuse Disposal
96	6.16	Owner's Maintenance of Yard
2	6.17	Owner's Maintenance of Residence and Accessory Buildings
		TOTAL VIOLATIONS 260
		PREVIOUS MONTH 220

PRIORITY OF NEXT MONTH

- To fill more potholes in our community