

Pine Grove Property Owners' Association
Board of Directors Meeting
March 11, 2021

- I. Fred Jones called the meeting to order at 8:05 p.m. In attendance: Fred Jones, Tim Phelan, Merry Sewell, Blake Schmidt & Melody Marze

- II. Secretary's Report by Merry Sewell. Motion to accept by Tim, seconded by Melody, and approved by voice vote.

- III. Treasurer's Report by Tim Phelan. As of 02/28/21, there is \$14,411.60 in the bank. All bills have been paid. Motion to accept as read by Blake, seconded by Fred and approved by voice vote.

- IV. ACC Report
Nothing to report

- V. Drainage Committee Report

Tommy Albert will contact Commissioner Jones to set up a meeting with the Drainage Committee and homeowners who are interested

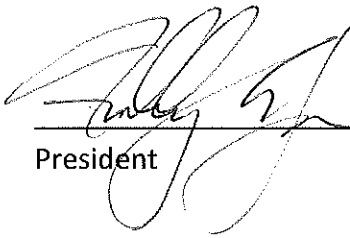
- VI. Old Business
 - a. Drainage issue on curve of Penick & Betka – A new culvert was installed by Waller County Road & Bridge

- VII. New Business
 - a. Ricardo & Jessica Garcia, 32210 Grove Park violations – Unlicensed, unregistered vehicles in the driveway. Fred Jones will speak to Ricardo.
 - b. Jesus & Rocio Peinado, 17093 Penick – Trash at the back of the house. Fred Jones will drive by and get back to the board
 - c. Newsletter – Newsletter will go out in April and will include the statement for 2021 dues
 - d. Elect Officers; we will keep everyone in their current positions. Motion to accept by Tim, seconded by Blake and approved by voice vote

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Motion was made to adjourn at 8:25 by Tim, seconded by Blake and approved by voice vote.

Meeting adjourned at 8:25 p.m.



President



Secretary