

**Pine Grove Property Owners' Association**  
**Board of Directors Meeting**  
**March 10, 2022**

- I. Fred Jones called the meeting to order at 8:10 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 Blake, seconded by Melody, and approved by voice vote.
- III. Treasurer's Report by Tim Phelan. As of 12/31/21, there is \$16,359.58 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  
Several board members and neighbors met with Kendrick Jones (County Commissioner at the time) to discuss concerns regarding drainage, options for faster internet. He would look into some of the issues but didn't expect answers right away. In the meantime, with re-districting, we are now in Pct. 2 and Walter Smith is our County Commissioner. The Board will schedule a meeting with Commissioner Smith to discuss concerns of the neighborhood.
- VI. Old Business  
Letter sent to Ray Young (FloWatch) from Board Members requesting cost estimates on installing a generator for backup power in the event of future outages.
- VII. New Business
  - a. Newsletter – Newsletter will go out in April and will include the statement for 2022 dues. Dues will remain at \$50/property
  - b. Elect Officers; we will keep everyone in their current positions which are: Fred Jones, President, Blake Schmidt, Vice-President, Merry Sewell, Secretary, Tim Phelan, Treasurer and Melody Marze, Director. Motion to accept by Blake, seconded by Melody and approved by voice vote
  - c. Blake Schmidt requested some sort of variance for a barn in order for his 2 children to participate in FHA/FFA/4H raising pigs. There are no facilities in Waller (like the ones in Cy-Fair) to enable families to have easy access. Because of the by-laws the Board will need to look into this and get more information before making any decisions on how to proceed.
  - d. A property owner made a complaint because the adjoining property owner put a bee hive on his property. The complaint was discussed and no action was taken.

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Motion was made to adjourn at 8:30 by Blake, seconded by Melody and approved by voice vote.

Meeting adjourned at 8:30 p.m.

  
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President

  
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Secretary