

Pine Grove Property Owners' Association
Board of Directors Meeting
January 24, 2023

- I. Fred Jones called the meeting to order at 7:02 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 12/31/22, there is \$18,505.40 in the bank. All bills have been paid. Motion to accept as read by Melody, seconded by Merry and approved by voice vote.
- IV. ACC Report – Discussed possible replacement for Tim Phelan
- V. Drainage Committee Report
Nothing new to report – it was decided to disband this committee
- VI. Old Business
 - a) Discuss any progress on temporary generator for water system. A temporary generator was installed right before Christmas.
 - b) Discuss Comcast proposal to bring fiber into our neighborhood. The two options discussed were bringing it underground along the roadside next to water lines with 35 pedestals along the roadside versus following the electric lines with pedestals in backyards. No action taken.
 - c) Discuss complaint for vehicle located at 32107 Grove Park – There was no violation – vehicle is licensed and insured
 - d) Discussed allowing swine for 4-H/FFA projects. This would require changing deed restrictions which requires 75% of members' approval.
- VII. New Business
 - a) Discuss and take action on setting time, date & location for Annual Meeting, 2023. Date set for Thursday, March 2, 2023 at 7:00 p.m. at the boardroom of the WISD Administration Office at 2214 Waller St. Waller, Texas. The doors will be open at 6:30 p.m. which will give us an opportunity to meet & greet our neighbors. Motion to accept by Merry, seconded by Blake, approved by voice vote.

- b) Discuss and take action on proposed 2023 Budget.

Motion to accept by Blake, seconded by Tim, approved by voice vote

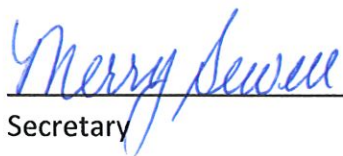
- c) Discuss and take action on nominating committee to fill expiring terms of Fred Jones and Blake Schmidt. Nominating committee, Tim Phelan, Melody Marze and Merry Sewell. Fred Jones and Blake Schmidt have volunteered to continue on the Board for another term.

Motion was made to adjourn at 7:50 by Blake, seconded by Melody and approved by voice vote.

Meeting adjourned at 7:50 p.m.



President



Secretary