

PINE GROVE PROPERTY OWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

February 6, 2024

- I. Fred Jones called meeting to order at 7:00 p.m. In attendance: Fred Jones, Tim Phelan, Jeffrey Hunter & Merry Sewell
- II. Secretary's Report by Merry Sewell. Motion to accept by Tim, seconded by Jeffrey and approved by voice vote
- III. Treasurer's Report by Tim Phelan. As of 12/31/2023 there is \$19,371.37 in the bank; there are no outstanding invoices. \$2,100.00 in outstanding dues. Motion to accept by Merry Sewell, seconded by Jeffrey, and approved by voice vote
- IV. Old Business
 - a. Discuss repair/replacement of 4x8 sign at South Grove Park Dr. entrance. Jeffrey and Tim to get quotes.
 - b. Discuss deed restriction violations. All have been resolved.
- V. New Business
 - a. Discuss and take action on setting date, time and location for Annual Meeting. Date set for Annual Meeting will be March 5, 2024 at 7:00 p.m. at the boardroom of the WISD Administration office located at 2214 Waller St., Waller, Texas. The doors will open at 6:30 p.m. Motion to accept by Merry, seconded by Tim, approved by voice vote.
 - b. Discuss the proposed budget for 2024. Proposed Budget for 2024:

Office supplies	\$ 100
Miscellaneous expenses	\$ 500
Mowing	\$ 1,380
Entryway signs (maintenance fund)	\$ 1,500
Lawyer	<u>\$15,000</u>
Total Estimate	\$18,480

Motion to accept by Merry, seconded by Jeffrey, approved by voice vote.
 - c. Discuss and take action on nominating committee to fill expired terms of Tim Phelan, Merry Sewell & Melody Marze. Fred Jones and Jeffrey Hunter volunteered to be the nominating committee.
 - d. Other
 1. Discussed several potential deed restriction violations. No action taken.

Motion was made to adjourn at 7:52 p.m. by Tim, seconded by Merry and approved by voice vote.

Meeting adjourned at 7:52 p.m.



President



Secretary