

**Pine Grove Property Owners' Association Annual Meeting
March 5, 2020**

- I. Meeting called to order at 7:00 p.m. - Quorum established.**
- II. Introduction of Board of Directors – Fred Jones, President; Blake Schmidt, Vice-President; Tim Phelan, Treasurer; Merry Sewell, Secretary; Melody Marze, Director.**
- III. Secretary's report by Merry Sewell. Motion to approve by Treyce Sackett, 2nd by Melody Lee. Motion approved by voice vote.**
- IV. Treasurer's report. \$12,362.51 cash in the bank on 12/31/19. Motion to accept by Treyce Sackett, 2nd by Pam Cohnen. Motion approved by voice vote.**
- V. President's report by Fred Jones. Board met 3 times last year. Several letters of violations were sent and property owners complied. Discussed Penick Bridge repair completion unknown; County Engineer, Yancy Scott is reviewing with TXDOT, waiting for bids on new design. Residents should be aware of strangers or suspicious vehicles in the neighborhood. You should contact the Sheriff's office if you feel there is a possible threat and let the POA Board via email or phone so that other homeowners can be notified. We will now have "No Soliciting" signs posted at both entrances of the subdivision. The dumpster on Betka is considered to be a hazard and we are trying to get it removed.**
- VI. Old business – Discussed the lack of drainage on the S.E. part of the subdivision. Blake Schmidt & Tommy Albert discussed the issue with Jeron Barnett, Precinct 3 Commissioner. Jeron Barnett said the he would discuss with Yancy Scott, County Engineer and there is no response to date. We recommend property owners contact County Officials. Contact names and numbers will be published in the next PGPOA Newsletter**
- VII. New business:**
 - a. Expiring terms for Merry Sewell, Melody Marze, Tim Phelan.**
 - 1. Nominating committee: Fred Jones & Blake Schmidt.**
 - 2. Nominations from the floor – No nominations from the floor**
 - 3. Nominating committee recommends Merry Sewell, Melody Marze, Tim Phelan continue. Motion to suspend nominations by Fred Jones, 2nd by Blake Schmidt. Motion approved by voice vote.**
 - b. Proposed Budget. Total Estimate \$17,300 for the upcoming year. Motion to approve by Blake Schmidt, 2nd by Melinda Lee. Motion approved by voice vote**
 - c. Proposed property owners' dues for 2020 be set at \$50/property. Motion to approve by Garland Brill, 2nd by Sanford Lee. Motion approved by voice vote.**
 - d. All in attendance were asked to furnish their current email addresses**

PINE GROVE POA ANNUAL MEETING

March 5, 2020

Page 2.

VIII. Announcements

- a. New House on Penick – Jesus & Rocio Peinado, 17093 Penick Rd. – Brick is being put up but there were concerns about the Tyvek ripping from the house. There was discussion about encouraging the homeowners to complete the construction soon.**
- b. Discussed the possible option for Fiber Optics being connected to our subdivision. Tim Phelan and Marilyn Buford will draft a petition to be presented to neighbors for their signature if they would like to be included. The petition will then be presented to AT&T**
- c. There was discussion about the water problems within the subdivision; cloudy water, water spurting. Several times Flow Watch has been out to repair but there appears to still be a problem in some homes. Recommend homeowners contact Rosehill Utilities and complain.**

IX. Motion was made to adjourn at 8:05 p.m. by Pam Cohnen, 2nd by Linda Petrash.

Meeting adjourned 8:05 p.m.



President



Secretary