

**Pine Grove Property Owners' Association Annual Meeting  
March 2, 2023**

- I. Meeting called to order at 7:00 p.m. - Quorum established; 23 voting members in attendance, including proxies.**
- II. Introduction of Board of Directors – Fred Jones – President, Tim Phelan - Treasurer; Merry Sewell - Secretary; Melody Marze - Director.**
- III. Secretary's report by Merry Sewell. Motion to approve by Tim Phelan, 2<sup>nd</sup> by Melody Marze. Motion approved by voice vote.**
- IV. Treasurer's report. \$18,505.40 cash in the bank on 12/31/22. Motion to accept by Merry Sewell, 2<sup>nd</sup> by Melinda Lee. Motion approved by voice vote.**
- V. President's report by Fred Jones. Board met three times last year; sometimes issues were discussed via email. Most violations were brought into compliance. There was some discussion about animals on the loose in the neighborhood.**
  - a. Ray Young (FloWatch) has put in a temporary generator; they are working on a permanent one (in the process of building a permanent enclosure); should be in place mid-July. System to transfer already installed**
  - b. Growth is coming fast to our area and it's already been noticed by several homeowners of people who don't belong here**
  - c. There was some discussion about putting together a phone directory for the neighborhood.**
- VI. New business:**
  - 1. Nominating committee: Tim Phelan, Merry Sewell & Melody Marze**
  - 2. Nominations from the floor – No nominations from the floor**
  - 3. Nominating committee recommends Fred Jones and Blake Schmidt continue. Motion to suspend nominations and elect Fred Jones and Blake Schmidt by Bill Hatcher, 2<sup>nd</sup> by Randy Marze. Motion approved by voice vote.**
  - b. Proposed Budget. Total Estimate \$18,480 for the upcoming year. Property Owners' dues for 2023 will remain at \$50/property. Motion to approve by Melody Marze, 2<sup>nd</sup> by Melinda Lee. Motion approved by voice vote**

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- c. All in attendance were asked to furnish their current email addresses
- d. There was some discussion about the condition of the roads in our neighborhood. Walter Smith would be the contact person for any concerns

**VII. Announcements**

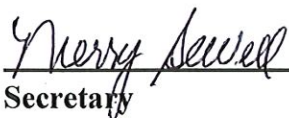
- a. Neighborhood Facebook Messenger page is up and running and has been a great success so far. If you have Facebook Messenger and would like to be added to the Neighborhood page, please contact Peggy Albert: 832-725-2470 or Merry Sewell: 281-217-7252
- b. Loose animals in the neighborhood –
- c.

**VIII. Motion was made to adjourn at 8:05 p.m. by Randy Marze, 2<sup>nd</sup> by Melinda Lee.**

**Meeting adjourned 8:05 p.m.**



**President**



**Secretary**