

Meeting Minutes  
Pecan Valley Junction  
Meeting Minutes: January 29, 2005  
11:30 am Pecan Valley Baptist Church

Board Members:

Present: Everyone

Absent: No one

Quorum present? Yes

Proceedings

Meeting called to order at 11:30 a.m. by Jesse Stanley, President

1. Reading of previous meeting's minutes by Howard House. Jesse motions to accept minutes, 2<sup>nd</sup> by Steve Snyder, all in favor
2. Treasury notes read by Michelle House
  - 1<sup>st</sup> by Jesse, 2<sup>nd</sup> by Paul, all in favor
3. Discussion of future meeting times & places, possibility of recording
  - 2<sup>nd</sup> Sunday of each month, 3:00 pm at Pecan Valley Baptist Church
  - Motion to accept only written recordings of minutes as official by Howard House; 2<sup>nd</sup> Michelle House, passed.
4. Jesse discusses road signs
  - "Off road vehicles prohibited" signs
  - Additional or missing stop signs
  - More speed limit signs
  - Jesse motions to have new signs made, as long as under \$1000, Paul 2nds, all in favor
5. Road construction discussed
  - Like to get a bid for tar and chip for all entrances
  - Howard will obtain bids for tar and chip
6. Michelle showed an exemption letter from the Fire Department stating that they wish to be exempt from property association dues. Michelle will research, and present results at next meeting
7. Tim Davis comments on possibility of neighborhood watch program, and/or neighborhood welcome program
8. Motion to Adjourn by Howard, 2<sup>nd</sup> by Jesse @ 1:10 pm