



Players Crossing at Plum Creek Villages,  
Inc.

Board of Director Meeting July 18th, 2011

Location: Safeway Conference room

Minutes

- 1- Call to order – 5:20 by- Bill Esslinger
- 2- Attendance, Gary Romero, Bill Esslinger.
- 3- Approval of Board of Director meeting minutes (4/18/2011);

Motion – Bill Esslinger , Second – Gary Romero, Vote- 2-0 approved.

- 4- Approval of 6/30/2011 financials:

Motion-Bill Esslinger, Second-Gary Romero, Vote-2-0 approved.

- 5- Old business:

Dave Littler gave managers report:

Discussed moving boulder to island, removing turf under the scrub oak and mulching, replacing triangle sod (winter kill) with west Texas hybrid (Revielle), this grass is more draught tolerant. Remove sod under the drip line of the pines in the triangle and relocating to the other winter kill areas and the area where the boulder was. All told turf removal 1200 sq ft. (scrub oak plus drip line). This report was accepted.

- 6- New Business:

Irrigation system off for 12 days saving water.

Considered the required revision of the HOA conflict of interest resolution.

Motion to accept- Bill Esslinger, second- Gary Romero, vote 2-0 passed.

Adjournment- Bill Esslinger moved for adjournment, Gary Romero seconded, motion passed unanimously at 5:40:pm.

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