

PELICAN POINT HOA BOARD OF DIRECTORS MEETING MINUTES FOR  
NOVEMBER 16, 2017

Meeting called to order by President, Jerry Folse at 6:00 P.M.

Present: Jerry Folse, Mike Staal, Gabriella Hunter, Craig Naden, Chris Crow, John Wenzel, Sam Decoteau, Colleen Labat, J.B. Esnard, and Mona Hull.

Absent: Pete Orosz, Gail Lonibos, and R.J. Guillot

Jerry Folse stated that a Quorum was present.

A motion was made by Craig Naden and seconded by Sam Decoteau to approve the October 11, 2017 Board Minutes as written. Motion carried. The October 11, 2017 Minutes will be placed in the Pelican Point Website.

COMMITTEES REPORTS:

**1. Safety and Emergency Preparedness Committee** – Mike Staal reported on the Security Meeting held by Chairman, Betty Gravois, held on November 11, 2017. The cameras by the Guard Shack were disconnected because of the renovation of the Guard Shack and the Security Company did not reconnect them. Mike Staal reconnected the cameras himself. The camera by the back entrance was also not working. Pete Orosz will be working to make sure that all the cameras are in working order. He is working on getting different quotes on upgrading the cameras.

**Change Security Guards Hours** – Jerry Folse - At this time the hours will remain the same. 6:00 PM to 2:00 AM.

**Security Guard Shack Equipment**– Jerry Folse reported that we need new monitor, additional cameras, repair license plate cameras and repairs are needed to the cameras shed by the back gate.

**Lighting Study** – Jerry Folse reported that we are still waiting on Entergy for lighting plan layout and getting new and brighter light bulbs.

**APSO Radar Sign at Jonathan Alaric week of 11/13/17** - Marianne DeRoner reported that the Radar is working and it showing that residents are speeding.

**2. Landscaping** – Sam Decoteau reported on the update on progress at back gate. New Irrigation System is being installed; Pulled up old Pampa Grass; Cleaned and removed dead grass and plants and planted new plants. The same will be done in the front of Pelican Point. The work on the bridge and fence is still not complete.

**3. Maintenance** – John Wenzel reported that the trees around the street lights have been trimmed by Ryan’s Tree Service and the work has been completed. Working on getting LED lights for street lights.

**4. ACC** – J. B. Esnard reported that 5 houses are under construction in Pelican Point.

**5. HOA Office** – Marianne DeRoner reported on unpaid dues. 6 people have paid, and 20 still have to pay. She sent out letters explaining the procedure on unpaid dues. One resident is now on the payment plan. A lien will be filed on a resident that is late in paying his dues. Marianne gave an update on resident’s complaints and on the ride arounds problems.

**6. Financials** – Craig Naden reported that the Finance Committee met on 10/24/17 and reported the following. Fiscal Year Budget 6/1/17 to 5/31/18; Provided PPHOA Finance Policy; Provided last fiscal year Profit and Loss – June 2016/May 2017; Current fiscal years Profit and Loss; Balance Sheet and Budget vs Actual – June 2017/September 2017; Different dues rates for different areas in Pelican Point/Greens; Finances are in QuickBooks; Transition of Main Street Office Managers 6/1/17; Reduction and clean-up of QuickBooks vs Chart of Accounts; Discussed current PPHOA financial situation; Discussed protecting PPHOA monies, earning rates on monies, and providing adequate liquidity. A motion was made by Craig Naden and seconded by Gabriella Hunter to move \$100,000 at First American Bank from Savings to a Special Rate 36 Month 1.50% CD, leaving \$100,000 in Savings. Motion carried. Board suggested that we do a Reserve Study in 6 months.

**7. Social** – Gabriella Hunter reported on the October 28, 2017 Fall Festival at the Clubhouse. 6 Teams signed up to cook the Gumbo. Two \$100.00 prizes were given to the First Place Winners and the People Choice Award. 4 Golf Carts were decorated and a \$30 prize was given to the First Place Winner. 3 winners were awarded \$30.00 for the Prettiest, Scariest and Creative Costumes Contest. 2 Fire Trucks from the 5<sup>th</sup> Ward Fire Department came and children were allowed to go in the Fire Trucks. The Back Track Band played music. The Castle Bounce was very popular with the children. \$1,225.00 was collected from the Gumbo Cook-Off and given to the 5<sup>th</sup> Ward Fire Department, along with \$875.00 from the PPHOA for a total of \$2,100.00. December 12, 2017 will be the Pelican Point Ladies Christmas Dinner at the Clubhouse. \$25.00 per person for dinner, Prizes, Selfie Booth for pictures, 3 Vendors selling jewelry; paintings; and Christmas Gifts. December 31, 2017 will be the Pelican Point New Year’s Party at the Clubhouse. \$50.00 per person includes drinks, Hors D’oeuvres, Champagne at midnight and DJ.

**8. Drainage Improvement** – Jerry Folse and J.B. Esnard reported that the HOA, the Drainage Committee, and Ascension Parish have had multiple meetings to discuss the drainage issues in Pelican Point. More information will be discussed at the next Board meeting.

**9. Street Improvement** – R. J. Guillot - No Report

**1. New Business** – Marianne DeRoner reported that the PPHOA Office will be closed from December 26, 2017 and re-open in January 2, 2018.

A motion was made by Colleen Labat and seconded by Mike Staal to adjourn the meeting at 7:12 P.M.

Submitted by Gabriella Hunter, PPHOA Secretary