

PELICAN POINT HOA BOARD OF DIRECTORS MEETING MINUTES FOR  
FEBRUARY 7, 2018

Meeting called to order by President, Jerry Folse at 5:52 P.M.

Present: Jerry Folse, Gabriella Hunter, Craig Naden, Sam Decoteau, Pete Orosz, R.J. Guillot, Colleen Labat, J.B. Esnard, Jerry Arnold, Betty Gravois, Chairman of the Safety and Emergency Preparedness Committee and Tyre Dupuy, Landscaping Committee Member.

Absent: Mike Staal, Gail Lonibos, John Wenzel, and Chris Crow

Jerry Folse stated that a Quorum was present.

A motion was made by Pete Orosz and seconded by Sam Decoteau to approve the January 10, 2018 Board Minutes as written. Motion carried. The Minutes of the January 10, 2018 Board Minutes will be placed in the Pelican Point Website.

**COMMITTEE REPORTS:**

1. Financials – Craig Naden gave a review on the Budget vs Actuals figures. He also reported on the expenses for the Landscape, Maintenance, and Social Committees. He requested that all Committees that have expenses for the new fiscal year starting on June 1, 2018 ending May 31, 2019 to submit a budget to him no later than May 1<sup>st</sup>. Craig also reported on the Reserve Study. He stated that Chris Crow and him are working on completing the Reserve Study and once completed he will give a report to the Board.
2. Safety and Emergency Preparedness Committee – Pete Orosz and Betty Gravois. Betty Gravois, Chairman of this Committee gave a presentation concerning our current surveillance cameras system and recommendations of a new surveillance security cameras system. A motion was made by Sam Decoteau and seconded by Craig Naden to upgrade and install to a new surveillance Security Camera System through Construction Surveillance Systems Company located in Gonzales, La. Motion carried. Also Betty stated that she no longer wants to be the Chairman of this Committee, but will remain as a Member of the Committee. A motion was made by Gabriella Hunter and seconded by Sam Decoteau to approve Pete Orosz as the new Chairman of this Committee. Motion carried.
3. Landscaping – Sam Decoteau reported that the Pampas Grass along Mallard Cove fence has to be removed and more work needs to be done to repair the fence. The Board was in agreement not to spend any more money at this time but to wait until a new budget has been approved. Sam also reported that the work by the Back Gate Entrance is 85% finished. He is working on putting more lights by the Back Entrance. Marianne DeRoner stated that Entergy should be coming sometime in February to change the street lights.

4. Maintenance – John Wenzel – The Shed by the Back Entrance is in need of repair. Marianne DeRoner reported that she is waiting on an estimate to fix the floor. Once the Shed has been repaired we can eliminate the need for a Storage Unit that we pay monthly, and place the necessary materials in the Shed. The Board was in agreement of doing this and save money. The Triploid Carp fish cost \$15 each and some will be ordered soon.

5. ACC – JB Esnard reported that a new ACC Checking Account has been set up for this Committee. Three houses are being built and two houses are closing very soon. The new deposit procedures are working very well.

6. HOA Office – Marianne DeRoner reported on Unpaid Dues. Since the January Board Meeting 3 paid in full and 1 is paying on the payment plan. Wage garnishments will be filed on 2 residents.

Marianne reported on the Ride Arounds that things are going well. Now the biggest problem is residents leaving their garbage cans out so they can be seen. She has sent out emails to the residents.

Marianne reported on HOA dues payments that can be made online. The company is called “PayLease” and residents can pay their HOA dues through them by Credit Cards or Bank Draft. There is a fee for this service. Marianne will inform all residents of this new payment option. The Board was in agreement of using “PayLease”.

7. Social – Gabriella Hunter gave a report on 2018 upcoming events. April - Crawfish Boil; May - Dinner / Ladies Fashion Show; June - 4<sup>th</sup> of July Party; October - Fall Festival; December - Ladies Christmas Dinner. The Board was in agreement with these functions.

8. Drainage Improvement – Jerry Folse and JB Esnard gave the Drainage update. Pipe has been replaced on the 9<sup>th</sup> hole. Problem on the Cart Path has been fixed and everything else that there was a problem has been done and cleared. Discussion was held on who is responsible for the River Winds drainage, and it was said that it belongs to Doug Diez. Jerry Folse thanked everyone on this Committee and the Public Officials for all their help.

9. Street Improvement – R.J. Guillot reported that he had a Meeting with Ascension Parish Officials to discuss the problems of the Streets in Pelican Point. The Parish Officials are aware of all the problems and will work to fix the streets. The Parish is working to determine whether they should purchase cameras or contract a company to utilize cameras in our drainage. The video from the cameras will determine exactly how bad each section of the roads and pipe are in. Once the video data is returned the Parish will be able to get proper bids for the proper repair. RJ stated that he and the Parish will meet again in the next few weeks and determine how the Parish will proceed with the cameras.

**New Business:**

1. Discussion was held on who owns the Guard Shack and if the Guard Shack is insured. It was stated that the Guard Shack was built by Doug Diez but that the Guard Shack is on Ascension Property, therefore it belongs to Ascension Parish. It was stated that there is no Insurance on the Guard Shack. Marianne DeRoner will look into getting insurance coverage.

2. A motion was made by Sam Decoteau and seconded by Pete Orosz to appoint Tyre' Dupuy to the HOA Board. Motion Carried. Tyre Dupuy is replacing Ashley Landry's term which expires on August 2019.

A motion was made by Craig Naden and seconded by Pete Orosz to adjourn the meeting at 7:27 PM

Submitted by Gabriella Hunter, HOA Board Secretary