

## PELICAN POINT HOA BOARD OF DIRECTORS MEETING MINUTES FOR MAY 9, 2018

In the absence of President, Jerry Folse, Vice President, Mike Staal called the meeting to order at 6:00 P.M.

Present: Mike Staal, Gabriella Hunter, Chris Crow, Sam Decoteau, John Wenzel, Pete Orosz, Gail Lonibos, R.J. Guillot and J. B. Esnard

Absent: Jerry Arnold, Craig Naden, Colleen Labat, Jerry Folse, and Tyre' Dupuy

Mike Staal stated that a Quorum was present.

A motion was made by Sam Decoteau and seconded by Pete Orosz to approve the April 11, 2018 Board Minutes. Motion carried. The Minutes will be placed in the Pelican Point Website.

### COMMITTEE REPORTS:

#### FINANCIALS:

1. A copy of "The Balance Sheet as of April 30, 2018 and "The Profit and Loss Report from June 2017 - April 2018" were distributed. A question and answer period followed explaining some of the charges.
2. Final Budget - In the absence of Craig Naden, Marianne DeRoner stated that Craig Naden has all the figures for the Fiscal Year starting June 1, 2018 until May 31, 2019 and he will send an email to the Board asking them for approval of the Fiscal Budget before the June Board Meeting.
3. Reserve Study - Chris Crow reported on the Reserve Study. She met with Craig Naden to discuss the figures for the Reserve Study, to update the PPHOA Bylaws and to unify the Pelican Point Restrictions. She gave copies of the Drafted Bylaws to the Board for them to review and asked that a final approval/recommendation be made by the Board at the June Meeting. Once that has been done, all Pelican Point residents will be notified that a vote by them is required to change the Bylaws and this will take place at the August Annual membership Meeting. To unify the Restrictions will take a while and she is also working on this matter.

#### SAFETY AND EMERGENCY PREPAREDNESS COMMITTEE - Pete Orosz

1. Speeding - The Sheriff Department is monitoring the traffic in the morning and evening issuing tickets to the residents that are speeding.
2. Golf Carts - The Sheriff Department has a new data base and they are issuing warning citations to residents that are driving Golf Carts without the proper requirements and put their name on the data base. After a second citation and if the Golf Cart driver is a minor, they will issue a citation to the parents. After that they will be fined as well as other violators.
3. Vehicle Break-Ins on May 12-13 – The Sheriff's Office received 25 reports of vehicle entry. The cars were not locked. There was no force entry. The Sheriff Department is working on this matter. They looked at both cameras, downloaded the data, and the cameras were in good working order.
4. Part-Time Security Guard - There have been complaints about the Part-Time Security Guards and Pete is working on this matter. He has asked the Security Committee to review the PPHOA Security Guard Job Description and to make any changes if needed for Board approval at the June Board Meeting.

LANDSCAPING - Sam Decoteau reported that the Pampas Grass along Highway 44 will be cut by Royal Lakes Landscaping sometime in November. All other Landscaping has been completed at this time.

MAINTENANCE - John Wenzel

1. Fence Along Highway 44 will be fixed after the Pampas Grass has been cut and removed. Mallard Cove and Hidden Cove have an escrow account to fix the fence, and it is the responsibility of the PPHOA to do so.

2. Ponds - Aquatic Solutions is suggesting that the Willow Trees close to the ponds to removed because they cause Algae to grow in the Ponds.

ACC - J. B. Esnard reported that a \$500 deposit is required for outside work of the house. There is a problem about the height of bulkhead sheets that are being installed in Pelican Point. The ACC requirements are 8 feet, not 6 feet. Also some contractors are not following the ACC Regulations. Discussion was held concerning this issue.

HOA OFFICE - Marianne DeRoner

1. Unpaid Dues - Eleven residents still owe Dues.

2. 2018-2019 Invoices were mailed on 4/28/18

3. Discussion was held on printing the PPHOA Directory for 2018-2019 and the Board approved not to print the Directory. The HOA Office is working on a data base where residents will be allowed to look up names, address, and phone numbers of residents. The Data base will be updated as needed.

SOCIAL - Gabriella Hunter reported on the first Social of the year. It is the July 4th Celebration to be held on Sunday, July 1st, at the Pelican Point Pool Area from 5:00-9:30 P.M. Ralph's is providing the food. Music will be provide by a 4 piece group. Activities for children. Fireworks at 9:00 P.M. Cash Bar.

DRAINAGE IMPROVEMENT - J. B. Esnard reported that the Drainage in Pelican Point is in good working order for now.

STREET IMPROVEMENT - R.J. Guillot reported that the Ascension Street Department May 7 Meeting that was supposed to be for the Pelican Point camera of the pipes did not take place. Bill Dawson, Councilman said that he talked with Ron Savoy of DPW and they will have something on the agenda for Pelican Point streets, but it will not be the camera of the pipes. Mr. William Daniel would like to have some time to look at the situation in order to better understand it. Bill agreed with that with the understanding that it will be on the agenda next month to propose a solution. They agreed to this.

NEW BUSINESS: A resident is requesting a fence to be put on Lot 99 Beau Douglas. This Lot belongs to Doug Diaz, and not the PPHOA.

A motion was made by Sam Decoteau and seconded by John Wenzel to adjourn the meeting at 7:25 P.M.

Submitted by Gabriella Hunter, Secretary