

PELICAN POINT HOA BOARD OF DIRECTORS MEETING MINUTES FOR JUNE 13, 2018.

Jerry Folse, President called the meeting to order at 6:00 PM

Present: Jerry Folse, Mike Staal, Craig Naden, Gabriella Hunter, Colleen Labat, Chris Crow, Sam Decoteau, John Wenzel, Pete Orosz, R.J. Guillot, Tyre' Dupuy, J. B. Esnard and Jerry Arnold.

Absent: Gail Lonibos

Jerry Folse stated that a Quorum was present.

A motion was made by Sam Decoteau and seconded by Tyre' Dupuy to approve the May 9, 2018 Board Minutes. Motion carried. The Minutes will be placed in the Pelican Point Website.

A motion was made by Gabriella Hunter and seconded by R.J. Guillot to ratify an email vote taken on May 18, 2018 by Jerry Folse to approve the appointment of Sherrie Despino to the PPHOA Board of Directors. Sherrie Despino will be filling the board position vacated by Marianne DeRoner. If approved Sherrie would have to run for election for Board of Directors at the August 2018 Annual Meeting. The motion carried.

REPORTS:

FINANCIALS:

1. Craig Naden presented the Balance Sheet as of May 31, 2018; Profit and Loss figures June 2017-May 2018; and the Fiscal Year Budget figures for June 2018 to May 2019. A motion was made by Craig Naden and seconded by Gabriella Hunter to accept the Fiscal Year Budget as presented. Craig Naden also stated that the Finance Committee will have a meeting to discuss the PPHOA money situation.
2. Reserve Study - Chris Crow stated that the Bylaws will have to be approved by the Board and approved by membership first, before the Reserve Study can be completed.
3. Articles of Incorporation - Chris Crow explained what the Articles of Incorporation are and that they were first written in 1997 and revised in 2008. She explained about the changes that she is proposing and why. A motion was made by Colleen Labat and seconded by Sam Decoteau to delete all Articles and replace them with the Articles of Incorporation in a minimal, simplified form, as prescribed by the Secretary of State, substantively deleting provision: (a) detailing "purposes" (b) qualifying "membership" (c) establishing "Directors" and their initial terms (d) providing for " Bylaws" and attendant voting requirements (e) detailing "indemnification" for directors and officers and (f) requiring "disposition of assets upon dissolution. Motion carried.
4. Bylaws - Chris Crow presented a slide presentation with the new proposed Bylaw changes. A motion was made by Craig Naden and seconded by Pete Orosz to accept the Bylaws as presented. Motion carried. The new Bylaws will be emailed to all residents informing them that the Bylaws will have to be voted on and approved by the residents at the August 22rd Annual Membership Meeting.

SAFETY AND EMERGENCY PREPAREDNESS COMMITTEE – Pete Orosz discussed about the Security Guards working hours. Guard hours will be 8 hours daily, 365 days a year. From the first Sunday in March to the first Sunday in November the post hours are from 6:00 P.M. to 2:00 A.M. From the first

Monday in November to the first Saturday in March the post hours are from 5:00 P.M. to 1:00 A.M. The Board approved this action. Pete is also working on updating the Security Guards Responsibilities and will bring the new responsibilities for approval at the July 25th Board Meeting.

Pete stated that all the cameras are working properly and that the Ascension Parish Sheriff's Office is working closely with the PPHOA.

Discussion was held concerning residents registering their golf carts. The Board was in agreement that this action would be very hard to enforce, and therefore there will be no registration of golf carts.

LANDSCAPING – Sam Decoteau and Tyre' Dupuy stated that everything is up to date in Pelican Point. Plants have been cleaned and replaced. Working on putting lights on trees on back entrance. Enhance the "Bridge" by landscaping it. Cleaned up irrigation system.

MAINTENANCE – John Wenzel stated that everything has been taken care of and that all maintenance work is up to date.

ACC – J B Esnard reported that 2 houses are under construction. Lots of residents are requesting pools, fences and bulkhead to be installed.

HOA – Marianne DeRoner stated that she collected past HOA dues from 2 residents. 10 residents still owe unpaid HOA dues. 2 lawsuits have been filed.

Discussion was held concerning not printing the PP Directory because when the Directory comes out in August it is already not up to date because of the residents, moving out and new residents coming in.

Marianne stated that she will create a new tab under the Pelican Point Website called Residents Directory, and she will keep this up to date so the information will be up to date. Resident names, lot numbers, address, and telephone numbers only will be listed. It is password protected. The Password is ppgchoa.

The Annual Meeting will be held on Wednesday, August 22, 2018 at 6:00 P.M. at the Pelican Point Golf Club. Amendments to the Bylaws and Article of Incorporation will be presented and voted on. Election of new Board Members will be held.

SOCIAL – Gabriella Hunter stated that the 4th of July celebration will be held on Sunday, July 1st at the Pelican Point Golf Club by the pool for 5:00 P.M. Ralph's Market will cook hamburgers and hot dogs. Music will be provided and Bounce Castle for the children. Pool will be open to everyone at 5:00 P.M.

STREET IMPROVEMENT – RJ Guillot stated that he spoke with Bill Dawson about the meeting concerning the streets in Pelican Point. No plans for fixing the streets in Pelican Point were discussed at the meeting. RJ said that he will get in touch again with Bill Dawson and William Daniel concerning this issue.

OLD BUSINESS – Sam Decoteau stated that he talked to Doug Diez about a homeowner wanting a fence on Lot 99. Doug said that he has to talk to the owners in Maryland and LeMoyne, and this request will take a couple of months and then he will get back to the Board. Corporation owns the lot and Doug is not in the corporation.

The July HOA Board Meeting will be held on July 25th. At 6:00 P.M.

Craig Naden made a motion and Sam Decoteau seconded to adjourn the meeting at 7:30 P.M. Motion carried.

Submitted by Gabriella Hunter, Secretary.