

PELICAN POINT HOA BOARD OF DIRECTORS MEETING MINUTES FOR JULY 25, 2018

Jerry Folse, President called the meeting to order at 6:00 P.M.

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

Absent: Gail Lonibos, Sherrie Despino, Tyre' Dupuy, John Wenzel and Jerry Arnold

Jerry Folse stated that a Quorum was present

A motion was made by Sam Decoteau and seconded by Pete Orosz to approve the June 13, 2018 Board Minutes. Motion carried. The Minutes will be placed in the Pelican Point Website.

Financials:

1. Craig Naden presented the Balance Sheet as of June 30, 2018, and the Budget vs Actuals figures ending on May 30, 2018. We ended the fiscal year in a positive position. Discussion was held concerning the 3 escrow accounts.
2. Bylaws Revisions and Articles of Incorporation - Chris Crow stated that she is ready for the presentation of the Bylaws Revisions and Articles of Incorporation at the Annual Meeting to be held on August 22nd. The current Bylaws were amended/approved by the Board at the June 13th Board Meeting and need to be amended/approved by not less than 51% if the voting Members present at the Annual Meeting. The Articles of Incorporation were amended/approved by the Board at the June 13th Board Meeting and need to be amended/approved by not less than 75% of the voting Members in attendance at the Annual Meeting.

Safety and Emergency Preparedness: Pete Orosz presented the "New Work Guideline for the Security Guards". The Board approved the new guidelines. We also have new Security Guards. The new cameras are working properly and we have the Sheriff Department patrolling Pelican Point.

Landscaping: Sam Decoteau reported that all his goals have been accomplished. The irrigation system has been repaired and is now working properly. All dead plants have been removed, new flowers have been planted and kept clean, and the grass is being cut regularly. In the fall he is looking into getting the Pampas Grass cut on Highway 44.

Maintenance - Marianne DeRoner reported that the problems with the Back Gate have been fixed. The dead fish in the ponds have been removed. The metal door on the Guard House has been fixed and the inside of the Guard House **will be** painted.

ACC - J.B. Esnard reported that 3 houses are under construction. Approvals have been given on swimming pools, fences, and bulkheads. We are having problems with one Lawn Service that is cutting the grass for some residents in Pelican Point, because the company is not cutting the grass like they should and this is causing problems because the residents grass gets to high.

HOA Office - Marianne DeRoner reported that she is still collecting past HOA Dues. 67 residents have not paid the 2018-2019 dues; 7 residents are on the Payment Plan, 10 residents are not paying and have judgments and liens against them. As per our Financial Policy as of August 1, 2018 a \$25.00 late fee will be added to the residents that are late in paying their dues.

Alligator Removal Problems - Marianne reported that we are having a lot of Alligators in the ponds. Residents need to call the Louisiana Wildlife and Fishery Department to remove them. There is a \$50 charge for the removal of Alligators and the HOA is not responsible to pay the \$50.00

Social: Gabriella Hunter reported that the July 1st (July 4th Celebration) by the Pelican Point Swimming Pool was a huge success. Approximately 300 residents were in attendance. Ralph's Market cooked Hamburgers and Hot Dogs and provided the Fire Works. The 5th Ward Volunteer Firemen's Department were there with 2 trucks. Money donations were collected for them. The Clubhouse served drinks. Music was provided for dancing or just listening to the music.

Upcoming Socials - October 14 Fall Festival; December 11 Ladies Christmas Dinner; April 2019 Crawfish Boil.

Street Improvement - R.J. Guillot reported that the Parish Meeting to discuss the streets in Pelican Point was held. A plan is being put together to get an engineering firm to come out and do an assessment of the streets. Once that has been completed bids will go out concerning the price of fixing the streets. This entire process will take some time.

HOA Board Accomplishments - Discussion was held on the Board Accomplishments from September 2017 to August 2018. Marianne will put together a presentation for the Annual August Meeting.

Old Business: Resident is still requesting a fence on Lot 99 Beau Douglas. This Lot belongs to St. John Properties and they have a quote to install the fence. Marianne is waiting for final approval.

Entergy - Marianne stated that an engineer from Entergy is coming on July 27 to once again go over where the 7 new poles need to be installed in Pelican Point.

New Business: There are 5 open Board Positions for the 2018-2019 Pelican Point Board. The positions are for 3 years. The candidates will be voted on at the August Annual Meeting. Deadline for candidates resumes is August 15th. Off the board are Jerry Folse, Colleen Labat, Pete Orosz, Craig Naden, and Sherrie Despino. Each Board member can submit their name to run for the board again.

Nominating Committee - A motion was made by Gabriella Hunter and seconded by Pete Orosz to approve Marie Estopinal as the Chairman of the Nomination Committee, along with Barbara Curtis and Sandy Cusick as Committee Members. Gabriella Hunter is the Board Contact. Motion carried.

Jerry Folse announced that Gail Lonibos has resigned from the Board of Directors. Her term will expire in August of 2019. The President or any Board Members can submit someone's name to fill this position with Board approval.

A motion was made by Sam Decoteau and seconded by Pete Orosz to adjourn the meeting at 7:20 P.M. Motion carried.

Submitted by Gabriella Hunter, Secretary