

PELICAN POINT HOA BOARD OF DIRECTORS MEETING MINUTES FOR
MAY 30, 2017

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

Present: Jerry Folse, Mike Staal, Gabriella Hunter, Craig Naden, Bob Nance, Sam Decoteau, Marianne DeRoner, RJ Guillot, Pete Orosz, Colleen Labat, Gail Lonibos, Bill Dawson, JB Esnard

Absent: Ashley Landry, John Wenzel

Jerry Folse stated that a Quorum was present.

A motion was made by Sam Decoteau and seconded by Colleen Labat to approve the April 12, 2017 Board Minutes as written. Motion carried. The April 12, 2017 Board Minutes will be placed in the Pelican Point Website. Motion carried

A motion was made by Gabriella Hunter and seconded by Bob Nance to ratify an email vote taken by Gabriella Hunter on April 13, 2017 for Craig Naden to have approval to move overflow money from UCB to First American Bank. Motion carried.

Old Business:

1. Streets and Drainage Improvement Committee Update – R. J. Guillot reported that some work has been done in repairing the street in Pelican Point.
2. Safety and Emergency Preparedness Committee –Marianne DeRoner reported on getting more street lights from Entergy for better lighting; tree trimming for better lights; new signage; all recommended by Russ Bailey, member of the Safety and Emergency Preparedness Committee. Russ also suggested to the Board that the Board propose a resolution to Ascension Parish to conduct an engineering study on the lighting in PP. A motion was made by Gabriella Hunter and seconded by Colleen Labat to approve the resolution. Motion carried.
3. Security Guards – Mike Stall / Jerry Folse - New Hours for Guards 7:00 P.M to 3:00 A.M. Discussion was held on having Iggy as our Security Guard.
4. Communications – Marianne DeRoner – Facebook and the PP Website are up to date.
5. ACC Report – J. B. Esnard – The issues of residents not confirming with ACC Regulations was discussed and residents will be informed.
6. Landscaping – Sam Decoteau – The issue of keeping Pelican Point in conformance with the ACC Regulations as far as Landscaping is concerned was discussed and Sam said that he is working on upgrading and cleaning the areas that need to be improved.

7. Maintenance – John Wenzel Report –

Maintenance Items Completed: Mallard Cove Added 2 Children at Play Signs along the street to slow the speed down as requested by homeowners; Breeze Point New Lights to illuminate monument entrance sign; Royal Lakes Monument Sign trimmed shrubs away from sign and pressured mildew from surface; Tree and “Red Tip” Trimming around street lights in various areas; Front left pond at PP entrance new motor installed.

Maintenance Items Open; Fence that belongs to Doug Diaz by the Townhomes and Fence on Highway 44 that needs to be completed and repaired; Ditch to be clean on Highway 44.

8. Waste Pro – Jerry Folse reported that an email Blast was sent out to residents about billing. Waste Pro will send invoices to residents by June 1st.

New Business:

1. Treasurer Report – Craig Naden reported that the Custom Reports are up to date. Forms delivered to First American Bank. The Pelican Point Fiscal Years is from June 1, 2017 to May 31, 2018.

2. Document Complaints Form; Ride Around Form –Marianne DeRoner reported that a Report that will Document Complaints from the PP residents to the HOA will be establish and given to the HOA Office for the report to be completed and kept up to date by the HOA office. The report will be presented to the Board at the Board Meetings.

3. Social –A motion was made by Mike Staal and seconded by Craig Naden to approve to have a 4th of July Celebration to be held on Saturday, July 1st in conjunction with the Pelican Point Clubhouse. Motion carried.

4. 2017–2018 Directory for Annual Meeting on August 23rd - Gabriella Hunter reported that she is working on selling ads for the Directory using the same printing company as last year AMP Printing.

5. Lease on Playground – Jerry Folse explained about Leasing the Playground. A motion was made by Colleen Labat and seconded by Bill Dawson, to Lease the Playground. Motion carried. The HOA will be responsible for the upkeep of the Playground and in getting new equipment.

6. A motion was made by Pete Orosz and seconded by Craig Naden to change the position of the HOA Community Relations Director to a lesser position and hire a new Office Manager. Motion carried.

Next Board Meeting to be held on July 20, 2017 at 6:00 PM at the HOA office.

A motion was made by Gabriella Hunter and seconded by Craig Naden to adjourn the Meeting at 7:30 P.M. Motion carried.

