

PELICAN POINT HOA BOARD OF DIRECTORS MEETING MINUTES FOR
SEPTEMBER 13, 2017

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

Present: Jerry Folse, Mike Staal, Gabriella Hunter, John Wenzel, RJ Guillot, Sam Decoteau, Gail Lonibos, Colleen Labat, Chris Crow and Jerry Arnold

Absent: Pete Orosz, Craig Naden, JB Esnard

Also present was Marianne DeRoner, HOA Office Manager

Jerry Folse stated that a Quorum was present.

A motion was made by Sam Decoteau and seconded by John Wenzel to approve the July 27, 2017 Board Minutes as written. Motion carried. The July 27, 2017 Minutes will be placed in the Pelican Point Website.

Old Business:

1. Streets and Drainage Improvement Committee - RJ Guillot reported that he will call the Ascension Parish President and ask for a meeting concerning fixing the streets in Pelican Point. Also the residents of Pelican Point need to call the Parish Street Department or go under yourgov.com to report holes in the streets.

Jerry Folse reported that there is a problem with drainage in Royal Lakes due to a pipe being crushed. He is going to meet with the Parish Drainage Department concerning this matter.

2. Safety and Emergency Preparedness Committee – The PPEAS system was used to inform residents of Emergency Issues by the HOA Office. If a resident has not signed up for this system, call the HOA Office.

3. Security Guards – Mike Stall/ Jerry Folse

A motion was made by Colleen Labat and seconded by Sam Decoteau that our Security Guard System be outsourced through Champion National Security, effective October 1, 2017. Motion carried.

4. Playground – Mike Staal reported that the new Playground will be finished by the end of October.

5. Communications and Directory – Marianne DeRoner reported that everything is up to date with the Website. Facebook is being used. Also the PPEAS system is being used. Gabriella Hunter reported that the 2017-2018 Directory was distributed to the residents that attended the HOA Annual Meeting and will be distributed to the residents in Pelican Point.

6. ACC Report – J. B. Esnard – Sam Decoteau reported that as of now the HOA is responsible for only 5 houses that are being built.

7. Landscaping –Sam Decoteau – Sam reported that certain trees on Jonathan Alaric need to be trimmed. He also stated that Waste Pro will pick up large limbs around November 13th. Dead and old shrubs have been picked up. The Back Gate shrubs have been cut and the area has been cleaned up.

8. Maintenance – John Wenzel reported that we will place Triploid Carp Fish in our ponds to help with the algae problem. Residents are asking about putting a Fountain in their lakes. The Fountain will have to be in compliance with the ACC Guidelines. The Guard Shack has termites and is being fixed and re-built. Marianne DeRoner is checking on a policy that will cover damages in the future.

9. HOA Office – Marianne DeRoner reported that she contacted residents that are delinquent on their dues. Marianne also contacted our Attorney concerning this matter and the Attorney has taken legal action against them.

Contents Insurance has been bought to cover Office Equipment, etc.

Marianne gave a report on the Ride Arouns Issues and Complaints. She does a weekly ride arounds and sends out emails and calls the residents that do not comply with the restrictions and informs them how to resolve the issues.

10. Financials – Since the Treasurer was out of town, the Financials will be reviewed at the next Board Meeting.

11. Social – Gabriella Hunter, Chairman reported that Pelican Point HOA and the Pelican Point Golf Resort we will have a Fund Raiser for the 5th Ward Fire Department in conjunction with the Halloween Fall Festival on October 28th, from 2:00 to 6:00 PM at the Pavilion by the Club House. A Gumbo Cook-Off Contest will be held, Christmas Crusade/Bikes for Tikes, Dancing, Face Painting, Games, Golf Carts Decoration Contest, and Children Costume Contest. Prizes will be awarded.

December 12, 2017 the Pelican Point Ladies Christmas Dinner will be held at the Club House. More information to follow.

December 31, 2017, New Years Eve Party at the Club House. More information to follow.

New Business:

1. A motion was made by Gabriella Hunter and seconded by Colleen Labat to approve for Pelican Point HOA to adopt a “Resolution” regarding estates sales, garage sales, and yard sales, because these items are not listed under our restrictions. The motion carried.

2. John Wenzel reported about the School Bus stopping by the Townhouse entrance causing traffic problems and traffic back up. Marianne DeRoner will look into this matter and report back at the next Board Meeting.

A motion was made by John Wenzel and seconded by Sam Decoteau to adjourn the meeting at 7:23 P.M.

Submitted by Gabriella Hunter, Pelican Point HOA Secretary

