

PELICAN POINT HOA BOARD OF DIRECTORS MEETING MINUTES FOR
OCTOBER 11, 2017

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

Present: Jerry Folse, Mike Staal, Gabriella Hunter, Sam Decoteau, Chris Crow, Pete Orosz, Craig Naden, J.B. Esnard and Jerry Arnold. Also present was Marianne DeRoner, HOA Office Manager

Absent: Gail Lonibos, R.J. Guillot, Colleen Labat, and John Wenzel

Jerry Folse stated that a Quorum was present.

A motion was made by Jerry Arnold and seconded by Sam Decoteau to approve the September 13, 2017 Board Minutes as written. Motion carried. The September 13, 2017 Minutes will be placed in the Pelican Point Website.

A motion was made by Sam Decoteau and seconded by Craig Naden to approve the August 23, 2017 Annual Meeting Minutes as written. Motion carried. The August 23, 2017 Annual Meeting Minutes will be placed in the Pelican Point Website.

HOA COMMITTEES:

A motion was made by Gabriella Hunter and seconded by Sam Decoteau to change the Streets and Drainage Improvement Committee, and make it two committees. The new committees are the Drainage Improvement Committee and Street Improvement Committee. Motion carried.

A motion was made by Craig Naden and seconded by Jerry Arnold to approve the following Committee Chairmen and Committee Members as presented. Motion carried.

1. ACC – J.B. Esnard, Chairman, Committee Members, Erik Snider, Mark Villa, and Jarret Bauer.
2. Finance - Craig Naden, Chairman, Committee Members, Bob Nance, Penny Anderson, Gabriella Hunter, Marie Sciortino and Dale Lewis.
3. Landscape – Sam Decoteau, Chairman, Committee Member, Tyre Dupuy.
4. Maintenance – John Wenzel, Chairman.
5. Safety and Emergency Preparedness – Betty Gravois, Chairman, Mike Staal, Board Contact, Committee Members, Pete Orosz, Gabriella Hunter, and Gail Lonibos.
6. Street Improvement Committee – R.J. Guillot, Board Contact
7. Drainage Improvement Committee – Roland Gravois, Chairman, Committee Members Jerry Folse, Bill Harding, and J.B. Esnard.
8. Social Committee – Gabriella Hunter, Chairman, Committee Members, Barbara Curtis, Sandy Cusick, Marie Estopinal, Valerie Hoffman, Beth Dardeau, Charlotte Watkins, JudithKaren Eymard, and Erin Born.

HOA LAST YEAR (2016-2017) GOALS AND OBJECTIVES:

1. Budget set up for the Board to adequately monitor financial performance of HOA.
2. Continue to improve safety awareness in community and use traffic data to identify opportunity for improvement of traffic control.
3. Continue communication efforts to improve HOA office.

4. Improve services to residents.
5. Identify and implement improvement to Security.
6. Upgrade landscaping and irrigation.
7. Increase social activities to improve community relations.

HOA NEW GOALS AND OBJECTIVES FOR 2017-2018:

1. Improve income on HOA moneys.
2. Work closer with Parish on streets and drainage issues.
3. Continue efforts to raise safety and security awareness.
4. Continue improvements to commitment efforts to keep Pelican Point clean, more lights, and continue to work with the Sheriff Department to control speeding and traffic problems.
5. Upgrade landscaping, replace plants, fixing, clean neighborhood, and irrigation at front and back gates and replacement of dead plants.
6. Improve Pond Maintenance.
7. Continue to enhance Social Activities and bring the community together.
8. Communications with Pelican Point residents through emails, Facebook, Website, Directory, and Quarterly Newsletter.

COMMITTEE REPORTS:

1. Safety and Emergency Preparedness Committee – Mike Staal reported on the following:
 - Security Guard Contract has been signed with Champion National Security and starting on October 16, 2017 they will be providing our guard services. The hours will be 6:00 P.M. to 2:00 A.M. 7 days a week. The guards will be checking that all residents have a Pelican Point decal on their vehicle. Notification will be sent to all Pelican Point residents concerning this change.
 - Security Guard Shack Equipment – A new monitor will be purchased for reviewing the security cameras. We will have two cameras. One taking pictures of incoming cars, and an additional security camera will be placed at the guard shack to monitor vehicles leaving Pelican Point. Both cameras take pictures of license plates.
 - Maintenance of the Guard Shack – John Wenzel will have someone clean the roof, and get a cleaning service to clean inside of the Guard Shack.
 - Speed Signs will be placed in Pelican Point.
 - Working with the Sheriff Department to control speeding and traffic problems.
 - Make sure that the residents of Pelican Point follow the rules as stated in the restrictions.
 - Lighting Study – Working with Entergy in getting more lights for Pelican Point. A meeting will be set up with Entergy to discuss outcome of lighting study.
 - Ascension Catholic School Bus – Marianne DeRoner reported that the problem that the traffic problem with the School Bus has been resolved and the School Bus will stop by the swimming pool parking lot

2. Playground – Mike Staal reported that the new Playground is being installed and will be ready around the end of October.
3. Landscaping – Sam Decoteau reported that Tyre Dupuy is the new Committee Member for this Committee. Large limb pickup will be held on November 13 for Waste Pro customers only. He had a meeting with Ground Control to clean the Front and Back gates, pull up dead brushes, etc., fix irrigation up front and mainly make Pelican Point look good.
4. Maintenance – John Wenzel – The trees around the street lights have not been trimmed yet. John has it scheduled with Ryan’s Tree Service, but he doesn’t have an exact date as to when they will be in Pelican Point. Other maintenance work has been completed.
5. ACC – J.B. Esnard reported that putting a fountain in Pelican Point ponds needs ACC approval and CCR Ponds has the information on what type of fountain can be put. If the pond belongs to the Golf Course or Doug Diez Property, the resident has to go through them before they put a fountain in the pond.
6. HOA Office – Marianne DeRoner reported that she is still working to collect unpaid dues. She is working on putting a quarterly newsletter concerning Pelican Point, which will be sent out by email to all residents. She does the ride arounds on a weekly basis and works and answers all complaints from the residents. A motion was made by Sam Decoteau and seconded by Gabriella that we adopt a “Resolution” to state that the Pelican Point annual dues are \$450, and add the late fees of \$25 a month, as stated in the Pelican Point Financial Policy. Motion carried.
7. Financials – Craig Naden, Treasurer reported on the Balance Sheet, and Budget vs Actuals: Budget Fiscal Year June 2017- to May 2018 for the June-September 2017 Period. The Fiscal Year 2017-18 Budget was approved in April 2017.
8. Social – Gabriella Hunter reported that the Fund Raiser/Fall Festival Gumbo Cook-Off will be held on October 28, 2017. We still need Gumbo Cook-Off Teams. All other activities are going well. She has started working on the Pelican Point Ladies Christmas Dinner on December 12, 2017 at the Clubhouse. Also she started working on the New Year’s Dance held at the Clubhouse.
9. Drainage Improvement – Jerry Folsie reported that the Royal Lakes drainage problem has improved. He also had meetings with the Parish and Golf Course concerning other drainage problems. Bill Dawson will work with this Committee and the Parish and see what needs to be done. An update was given on the Panama/Conway Drainage Area Update.

10. Street Improvement – Marianne DeRoner reported that the Parish did a few quick fixes and said they would let her know when they are back in Pelican Point and closing streets for large repair work.

NEW BUSINESS:

1. Marianne DeRoner reported that WastePro overpayments needs to be refunded to 8 or 9 families in Pelican Point. They will receive a check.
2. The Fifth Ward Fire Department has \$885.73 in their account. The Board approved to give them this money at the Fall Festival along with other moneys that we receive on that day.

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

Submitted by Gabriella Hunter, Pelican Point HOA Secretary

