

PELICAN POINT HOA BOARD MEETING MINUTES HELD JULY 13, 2016

Call To Order – Jerry Folse called the meeting to order at 6:00 P.M.

Roll Call –In attendance were Jerry Folse; Mike Stall; Gabriella Hunter; Ricky Guilliot; Bill Dawson; Sam Decateau; Marianne DeRoner; Valerie Hoffman; Craig Naden; Robert Nance; John Wenzel; and J. B. Esnard, Chairman of the ACC
Absent; Neal Dugas; Chad King; and Colleen Labat

Jerry Folse, President stated that a Quorum was present

Jerry Folse introduced 2 new members to the Board. They are Gabriella Hunter, Secretary. Gabriella replaced Danielle Dawson. Marianne DeRoner, Board Member, replaced Ricky Chopin.

Jerry Folse asked each Board Member to introduce themselves.

Special Guests: Kip Hernandez with the Pelican Point Golf Club.

ACCEPTANCE OF MINUTES: Motion made by Sam Decateau and seconded by Craig Naden, to accept the May 11, 2016 Board Minutes as presented. Motion carried.

OLD BUSINESS:

1. STREET SIGNS – Report given by Mike Stall. Signs were shipped to Mike to be installed. Speed Detection Sign will be installed shortly showing how fast people are driving. Surveillance Signs have been posted at front Guard Station.
2. Attorney Anna Dow sent out letters to contractors concerning rental of multiple homes. She stated that they are in violation of our restrictions. The Board agreed for Anna Dow to take action concerning this matter.

NEW BUSINESS:

1. ACC REPORT – Given by J. B. Esnard, Chairman; Mr. Delone of Patio Court built something on the back house of his house without the ACC approval. Two years ago a lien was placed on his property. The Board said to contact the Parish about this problem and to contact our attorney, Anna Dow for further help.
2. COMMUNICATION REPORT – No Report
3. DIRECTORY AND MAGAZINE REPORT – Given by Gabriella Hunter; The HOA is going to print the Directory this year because N2Publishing said that they will no longer print the Directory for us. Gabriella stated that she approached several businesses in our area asking for advertisement and she has received a lot of responses. All the ads that she received will cover the cost of printing the Directory. The Magazine is on hold for now because of low advertisement responses from the business community.
4. RIDE AROUND REPORT – Angie Carbo reported that she is doing her Ride Around and taking notes on her findings.
5. STATUS OF COLLECTION OF HOA DUES – Angie Carbo reported that \$44,000 is still owed to the HOA. She will continue to use the same procedures to collect the money as she did in the past.

6. SOCIAL ACTIVITIES – Given by Valerie Hoffman; She stated that the July 4th, Fireworks Event held on July 2nd by the Pelican Point Pool was well attended by the Community. She will send out “Thank You Letters” to all participants that sponsored the occasion. She has 31 ladies attending the Pelican Point Ladies Dinner to be held on July 14th at the Pelican Point Club House.

7. GOLF COURSE AND COUNTRY CLUB UPDATE – Given by Kip Hernandez; Discussion was held concerning better relationship between the Golf Club and the HOA; Financial Status of the Club; and presentation of the Flight Elite Membership Special Offer for \$99 to the PP residents. The Board was in agreement that this special offer should be an optional cost to the residents and not be added to HOA dues.

8. MEETING WITH DOUG DIEZ AND ENGINEERING REPRESENTATIVES ON MASTER PLOT PLAN FOR NEW DEVELOPMENT – Jerry Folsie stated that Doug has decided to halt plan on the new development until he gets more information from Base Flood Elevation Study currently being conducted by the Parish. Discussion was held concerning the Playground.

9. TERM ENDING STATUS FOR BOARD MEMBERS – Angie Carbo stated that there are 4 positions open for the 2016-2017 Board. Announcements will be sent out to all residents concerning this and the procedure on how to submit your name for Board. A motion was made by Craig Naden and seconded by Sam Decateau to nominate Gabriella Hunter, Marian DeRoner and Valerie Hoffman to serve on the Nominating Committee. Motion carried. Angie Carbo will have Ballots ready at the August 17th Meeting.

10. TOPICS TO COVER AT THE ANNUAL HOA MEETING – Annual Budget; Drainage; Traffic; New Construction

OTHER BUSINESS:

1. Sam Decateau said that the Water Meter Upfront needs to be fixed.
 2. Sam Decateau made a motion and seconded by Bob Nance to have Marianne DeRoner Update the HOA Web-Site. Motion Carried.
- Meeting was adjourned at 8:00

Submitted by Gabriella Hunter, Secretary