

Pelican Point Golf Community Homeowners Association
Monthly Meeting Minutes
July 9, 2014

I. Call To Order

The monthly meeting was called to order at 6:00 pm by Bill Dawson, President, Board of Directors.

II. Roll Call

Directors present: Bill Dawson, Sam Decoteau, Chad King, Ricky Choppin, RJ Guillot, Judy Waguespack, Jean Ingrassia, Danielle Dawson, Craig Naden, Mike Staal, and John Wenzel
Absent: Neal Dugas, Chad Anderson, and Greg Kennedy,

III. Approval of Minutes

A motion was made and approved to accept the minutes for May 2014 Board meeting.

IV. Presidents Report – Bill Dawson

- A. Budget vs. actuals and budget sheet reviewed and discussed.
- B. Preparations for the Annual Meeting on Aug. 12, 2014 made.
 1. Nominating committee appointed - Chad King, Jean Ingrassia, R.J. Guillot
 2. Aug. 4, 2014 preparation meeting scheduled
 3. Official annual meeting notification to residents discussed
 4. Councilman Kent Schexnayder presentation on flooding updates/5th Ward Fire Department presentation to recruit volunteers accepted

V. Committee Reports

- A. Mike Stall agreed to head the Emergency Response/Preparation Committee. Board discussed implementation of suggestions made.
- B. Chad King will be checking on security guard issues to ensure problems which have surfaced will be addressed, including changing guard hours to 5-12 pm seven days a week.
- C. Ricky Choppin discussed need to address street erosion problems/street cleaning.
- D. Sam Decoteau presented suggestions on implementing cost saving measures regarding landscaping/Ground Control issues, including speaking with Ignatius Diggs regarding taking over landscaping and becoming a full time PPHOA employee.

VI. New Business - Bill Dawson

- A. Bill Dawson recommended the PPHOA Board send a letter of objection to the Public Service Commission regarding the proposed rate increase by Wastewater Treatment of Ascension.
- B. John Wenzel discussed Wastewater Treatment of Ascension issues regarding town houses.
- C. Sam Decoteau discussed implementation of Toys for Tots Program by former Marines.
- D. The board approved the directory contract between the PPHOA and N2 Publications.

Meeting Adjourned