

Minutes from HOA Board Meeting held 3/17/16

Call to order ---- Jerry Folse

Roll Call --- Quorum present

Minutes from 1/27/16 Meeting approved

Old Business:

John Wetzel and JB met with Entergy re speed sign. Agreed sign to be installed at corner of Pelican Point Parkway and golf cart path near River Winds Dr (path that runs along side of Valerie Hoffman's home)

Large pot hole on Royal Palms was discussed. Board suggested that report should be filed on line at Ascension Parish DPW site

ACC Report was given by Chad Anderson. Letter re Delaune property has not been sent. Chad will provide the letter to Angie.

New Business:

Development of Old Nine area:

Doug Diez has requested that he have an opportunity to present the master plan for development of the old nine golf course at a general meeting of the PP Homeowners (possibly at the Town Hall meeting). Discussion results – Board would like Doug to present to us first prior to a general meeting of the Homeowners.

Master plan, traffic study and drainage study will be submitted to the Parish at a pre-application meeting on 3/18/16. Then 60 days later, Planning and Zoning will be notified and this will be considered at the next scheduled meeting.

State will determine traffic improvements needed (if any). Developer pays a \$2500 impact fee per lot and these funds go into a trust with the Parish.

HOA Board has agreed to hire an independent consultant to review drainage impact. Jerry Bauer with All South was asked to review what was submitted to the Parish re drainage impact. A 25 year study was required.

HOA Board agreed to concentrate on the following:

Increased traffic in the neighborhood on existing roadways – what is the plan as volume increases?

Common property – is there enough in the Old Nine plan?

Restrictions for Old Nine development? Angie to check with Lemoine

Boat and camper storage area in front – needs to be cleared

Discussion was held re creation of a Homeowners' Facebook page. All agreed that a page should be created. Valerie will create.

Landscape Committee --- Sam has requested a quote from Ground Control to maintain common areas.

Meeting Adjourned