

PELICAN POINT HOA BOARD OF DIRECTORS MEETING MINUTES FOR OCTOBER 5, 2016

Meeting Called To Order by President, Jerry Folse at 6:00 PM.

Present: Jerry Folse; Gabriella Hunter; Mike Stall; Ashley Landry; John Wenzel; Sam Decoteau; Gail Lonibos; Marianne DeRoner; J. B. Esnard

Absent: Bill Dawson; R. J. Guillot; Craig Naden; Colleen Labat; Bob Nance

Jerry stated that a Quorum was present.

Jerry introduced the 2 new Board Members: Ashley Landry, and Gail Lonibos and the New Officers: Jerry Folse, President; Mike Stall, Vice President; Gabriella Hunter, Secretary; Craig Naden, Treasurer.

Motion made by John Wenzel and seconded by Mike Stall to approve the July 13, 2016 Board Minutes as presented. Motion carried.

The August 31, 2016 Annual Meeting Minutes were sent to all the Board Members by email on 9/29 for review. Changes have to be made and the minutes will be resent to the Board for approval. Once approved, Jerry asked that the minutes be put on the Pelican Point Website.

Board Members were appointed and assigned to Committees along with Committee Members.

- a. Architectural Control – J. B. Esnard Chairman; Members Erik Snider; Mark Villa; Jarret Bauer
- b. Communications – Marianne DeRoner
- c. Finance – Craig Naden Chairman; Members Bob Nance; Penny Anderson
- d. Landscape – Sam Decoteau Chairman; Member Gail Lonibos
- e. Maintenance – John Wenzel - John said that he would like to have additional members to learn maintenance committee responsibilities and share in maintenance duties.
- f. Safety – Chad King; Mike Stall
- g. Social/Welcome - Ashley Landry. A new Welcome Committee was appointed by the Board.

Budget Review: The Board approved the Balance Sheet as of October 3, 2016

Unfinished Business:

Jerry discussed the meeting that was held on September 20, 2016 concerning the 3 New Committees. Jerry asked the Board Members that are appointed to the 3 Committees to follow up with the Chairmen and report to the Board of any activities.

- a. Street Improvement Committee - Todd Rybicki Chairman; Board Contacts R.J. Guillot & Colleen Labat; Member Bryan Dardeaux; Steve Estopinal; Bill Dawson Advisors
- b. Drainage/Flooding Committee - Bill Dawson Chairman; Members Roland Gravois, Jr. Dave DeRoner; Steve Estopinal as Advisor
- c. Safety and Emergency Preparedness Committee - Betty Gravois Chairman; Board Contact Mike Stall; Members Susan Dupuis; Gail Lonibos

Committee Updates:

- a. Street Sign - Mike Staal - Still working on getting the Street Signs done.
- b. ACC – J. B. Esnard – Discussion held about residents that do not follow proper procedures concerning ACC Regulations will be notified.
- d. Communications - Marianne DeRoner – Website is up to date. Facebook is being utilized by the residents. A resident requested that she would like to advertise her business in the PP Website. Discussion followed and the Board agreed to place a new Tab under the Website to be called “Service” to post such requests.
- e. Ride Around Report - Angie Carbo - Ride around is done every Tuesday and Thursday. Residents that are in violation of the restrictions are being notified.
- f. Collection Agency for Delinquent HOA Dues – Jerry Folse explained about the function of the Collection Agency and the Collection Agency will be used if residents are in more than three months delinquent in payment of the HOA dues.
- g. Maintenance – John Wenzel – Oak Trees need to be trimmed and property needs to be kept up according to the HOA restrictions. John stated that he had a list of properties in need of having trees trimmed and asked if Angie could send out emails advising of the need to have them trimmed.

New Business:

- a. The new Budget will be approved at the January 2017 Board Meeting
- b. The Goals and Objectives will be discussed at the January 2017 Board Meeting

Upcoming Social Activities: Ashley Landry

- a. Pelican Point Ladies Christmas Dinner will be held on December 8th starting at 6:30 PM at the Clubhouse. More information will be given when everything has been finalized.
- b. New Year’s Eve Celebration will be held at the PP Clubhouse starting at 8:00 PM until 1:00 A.M. Tickets are \$25 per person. Tickets are limited. Necessary information will be provided in at Blast to all residents.

Christmas Dinner For HOA Board Members and Guests will be held in December 14th or 15th Time: 6:00 PM at the Carriage House.
Angie Carbo will send out further information.

Motion to adjourn at 7:30 PM was made by Gabriella Hunter and seconded by Gail Lonibos. Motion carried.