

PELICAN POINT HOA BOARD OF DIRECTORS  
JAN. 27, 2016 - 6:00 PM  
MEETING MINUTES

- Call to Order – Pres. Jerry Folse
- Roll Call - Attendees: Jerry Folse, Danielle Dawson, Colleen Labat, RJ Guillot, Neal Dugas, Robert Nance, Jon Wenzel, Chad Anderson, Valerie Hoffman, Craig Naden  
Not in attendance: Sam Decoteau, Chad King, Mike Staal
- Approval of Prior Meeting Minutes from 11/11/15
- Golf Course and Country Club presentation – Phillip Wright & Kip Hernandez – would like to partner with HOA to enhance social events & increase family participation in neighborhood events & give us updates at each meeting
- Old Business:
  - No trespassing & No fishing signs have been installed- Angie
  - Block Captain Update - Colleen
  - Waste Pro Increase communication – Angie
  - Ride Around Report & ACC report – Angie & Chad
    - 6431 Patio Court, Letter will be sent from HOA to Kevin Delone requesting repairs & maintenance, if no response, we will have attorney contact him
    - 6152 Jonathan Alaric, board voted that owner must change paint color that wasn't approved by ACC
  - Social Activities – Valerie, will have to delay ladies dinner due to club kitchen renovation, will collaborate with Golf Club about Easter egg hunt
- New Business:
  - Ricky Choppin has resigned from the HOA Board
  - Mike Staal was voted to be new Vice President to replace Ricky
  - Board will only agree to approve sharing expense (\$500) with Golf Club to repair weir at 17<sup>th</sup> hole if they will share expense of weir on Swan Circle, Jerry will discuss with Phillip Wright
  - Discussed Memo raising HOA issues from Dennis Burley and Sherry Welch
  - Voted to not allow River Church South or any other group to solicit residents
- Adjourn 7:00 pm