

PELICAN POINT HOA BOARD OF DIRECTORS MEETING MINUTES FOR
FEBRUARY 1, 2017

Meeting called to order by President Jerry Folse at 6:00 PM

Present: Jerry Folse, Gabriella Hunter, Mike Stall, Craig Naden, John Wenzel, Sam Decoteau, Ashley Landry, Gail Lonibos, Marianne Deroner, Colleen Labat and Bob Nance

Absent: Bill Dawson, R.J.Guillot and Chad King

Jerry Folse stated that a Quorum was present.

Motion was made by Craig Naden and seconded by Sam Decoteau to approve the January 11, 2017, Board Minutes as presented. Motion carried. The January 11, 2017, Board Minutes will be placed on the Pelican Point Website.

Old Business:

1. Handbook Distribution – Marianne DeRoner will send the corrected Handbook by email to all the Board Members.
2. Communications Update: Marianne Deroner stated that she placed on the Pelican Point Facebook Page about the theft and vandalism of cars in Pelican Point that occurred Sunday, January 29, 2017 between the hours of 2:00 and 4:00 AM. The Ascension Parish Sheriff Department has been called and informed about the situation and they are working on it.
3. Waste Pro. – Jerry Folse stated that “No Push has been done about 95% of Pelican Point Residents to use Waste Pro”. We still need 221 more homeowners to sign up for Waste Pro to reach the 95% goal. The Board was in agreement that it would be very hard to get the extra 221 homeowners to sign up for Waste Pro, and that we should continue talking with Waste Pro about services, but realized that it would be hard to accomplish this goal. Also, the Board agreed to require Waste Pro to do their own invoicing, collecting of payments, etc. Colleen Labat made a motion and seconded by Sam Decoteau that as of the Second Quarter of billing, which starts in April, that Waste Pro will take over the invoicing. Motion carried. Jerry Folse will get in contact with Waste Pro about this, and send out an email to all the homeowners advising them of this change.

New Business:

1. Financial Policies and Procedures Handbook – Craig Naden stated that himself, Bob Nance and Penny Anderson are on the Finance Committee for Pelican Point. He presented a new Financial Policies and Procedures Handbook that the Finance

Committee has put together and he wanted the Board Members to read the material and discuss it further for approval at the March 1st Board Meeting.

2. 2017 Financial Budget – Craig Naden presented figures for the Budget vs Actuals from June 2013- May 2014; June 2014 – May 2015; and June 2015-May 2016. He stated that he needs feedback from the Board at the March 1st Board Meeting to make a proper budget for June 2017 to May 2018. He asked all committees that have a budget to get in touch with him so he can work in getting a proper budget ready.

3. Security – Mike Staal reported on the and vandalism of cars in Pelican Point that occurred Sunday, January 29, 2017 between the hours of 2:00 and 4:00 AM and that the Ascension Parish Sheriff Department has been called and informed about the situation and they are working on it. Boardmembers expressed that they were not happy with the security currently being provided by Iggy and others. Mike also reported that he got in touch with 2 companies for outsourcing the Guards in Pelican Point. One is “Louisiana Staffing Services” and the other is Lofton Security”. He presented prices, etc. The Board was in agreement to look over the information and discuss further at the March 1st Board Meeting. Mike agreed to do a cost analysis to determine actual total cost of current Pelican Point Security, VS cost of outside security.

4. Vacation and Insurance Benefits of HOA Employees – Jerry Folse discussed the vacation and insurance benefits of HOA Employees. The Board was in agreement to look further into these 2 matters and discuss at the March 1st Board Meeting.

5. Discussion was held concerning Angie Carbo getting 4 hours extra vacation for attending Board and ACC Meetings. She takes minutes at the ACC Meetings and places them on the Pelican Point Website. The Board was in agreement that since she is a salary employee, attending the meetings should be part of her job duties and she should not get 4 hours extra of vacation time. Also the Board was in agreement that she does not have to attend the HOA Board Meetings. Jerry Folse, agreed to tell her of these 2 changes.

6. Resident Survey of PPHOA Services – Marianne DeRoner stated that she has completed a PPHOA Survey concerning Pelican Point issues to be sent to all Homeowners. The survey will be anonymous with Survey results going to Marianne. The Board was in agreement of doing this.

A motion was made by Mike Staal and seconded by Bob Nance that we adjourn the meeting at 7:40 PM

Submitted by Gabriella Hunter, HOA Secretary