

Pelican Point Golf Community Homeowners Association
Annual Meeting Minutes August 12, 2014

1. Call To Order

The Annual Meeting was called to order at 6:00 pm by Bill Dawson, President, Board of Directors

2. Introduction and Welcome to Guests

The agenda was read and notice made that Robert's Rule of Order would be followed.

3. Introduction of Officers/Board of Directors

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

4. Approval of Minutes

Proof of Notice and minutes from the August 2013 Annual Meeting approved.

5. Introduction of Sheriff Jeff Wiley, Major Webb, & Lt. Smith from Ascension Parish Sheriff's Department
Discussed traffic issues and cameras for enforcement

6. Introduction of Jason Taylor, Ascension Parish Traffic/Transportation Engineer
Discussed traffic calming device

7. Annual Report - President Bill Dawson (see attached power point slide presentation for more details)

A. Board Accomplishments

1.) Landscaping

- Limb Pickup
- Hwy 44 Landscaping
- Entrances landscaping
- Christmas decorations
- Began clean up of Mallard Cove Landscaping

2.) Maintenance - Pressure washed the curbs, guard house, both entrances and directional signs

3.) Administration

- New computers
- Point De Vie (new neighborhood magazine)
- New directory
- Dues Collection
- Reduced overall cost by reducing PPHOA office hours/1 staff member from full time to part-time
- Updated Web Page

4.) Social Committee

- Fall Festival
- Fireman's Fundraiser
- Ladies Luncheons and Christmas Dinner
- Ladies Fashion Show
- Easter Egg Hunt
- Pictures with Santa
- Continue Building Tradition

5.) Security

- Changed uniforms and modified hours
- Had Sheriff patrol and monitor traffic in subdivision

6.) ACC

- Clarified Design restrictions and contracts with builders

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- Using paid inspector for new house construction.
- 5.) Other
- New Welcoming Committee
 - Flood/Drainage Improvement Committee
 - New Golf Cart Path

B. Financial / Fiscal Reports

- 1.) Review of Fiscal Reports - P&L, Balance Sheet, Budget
- 2.) Audit Report
- 3.) Membership Report - Total 773

C. Annual Path Forward/Questions/Action Items

- 1.) Post "Safety Tips" on website including –
 - Walkers and joggers wear reflective gear
 - Parents more closely supervision children on golf carts, dirt bikes, go carts, four wheelers
 - 2.) Have traffic engineer review stop sign placement
 - 3.) Investigate cost of adding sidewalks in Pelican Point
 - 4.) Resolve security guard issues
 - Guard hours and duties
 - Prohibit guard from giving out resident information
 - Increase guard attentiveness.
 - 5.) Have Sam Decoteau check with parish on cutting grass to right of Greens exit on Hwy 44
- 8. Elections of Directors** - New Board Members elected for a three year term by acclamation:
- A. Bill Dawson
 - B. Judy Waguespack
 - C. Danielle Dawson
 - D. Mike Staal

9. Unfinished Business (None)

10. New Business (None)

11. Question and Answer Session

12. Meeting Adjourned

Respectfully Submitted and Signed by:



Danielle Dawson, PPHOA Board Secretary