

PELICAN POINT HOA BOARD OF DIRECTORS MEETING MINUTES FOR APRIL 12, 2017

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

Present: Jerry Folse, Mike Staal, Gabriella Hunter, Craig Naden, Sam Decoteau, John Wenzel, R. J. Guillot, Pete Orosz, Bob Nance, Ashley Landry

Absent: Bill Dawson, Gail Lonibos, Marianne DeRoner, J.B. Esnard

Jerry Folse stated that a Quorum was present.

Jerry Folse, introduced and welcomed, Betty Gravois, Chairman of the Safety and Emergency Preparedness Committee.

A motion was made by Sam Decoteau, and seconded by Bob Nance to approve the March 1, 2017 Board Minutes as revised. The March 1, 2017 Board Minutes will be placed in the Pelican Point Website.

Old Business:

1. Streets and Drainage Improvement Committee Update – R. J. Guillot, Board Contact for this Committee, reported on the pavement management plan for the Parish sent by Councilman Bill Dawson, showing 16 days of work in Pelican Point beginning in the middle of April. The dates may move a few days depending on weather and other factors.

2. Security Update and Outsourcing - Mike Staal and Jerry Folse reported that a new camera has been installed by the Security Guard House. This new camera does take pictures of the License Plates. Discussion was held that the application for “Car Stickers” for the residents of Pelican Point that do not have car stickers, that the applications have not been given out by the Security Guards as previously discussed at the last Board Meeting and the Security Guards were told to do this. Mike and Jerry will follow up. Discussion was held on Outsourcing the Security Guards. A motion was made by Pete Orosz and seconded by Bob Nance that we look into outsourcing the Security Guards. Motion carried.

3. ACC Report – J B Esnard, Chairman - Since JB was not present, Sam Decoteau reported that five lots are being built in Pelican Point.

4. Landscaping – Sam Decoteau, Chairman reported that the Landscaping Committee needs more capital funds to clean up Pelican Point, to plant new plants, mulch, etc and to bring the community up to date. A motion was made by Sam Decoteau and seconded by Ashley Landry to approve to change account '81.18 Capital Expenditures' from \$12,000 to \$40,000. Motion carried.

5. Maintenance – John Wenzel, Chairman reported that the Fence by the Commons belong to Doug Diaz. Doug will be asked to replace the broken boards on the fence. Also there is a fence on Highway 44 that is completely down, and also another fence on Highway 44 that is partially down. These fences also belongs to Doug Diaz. Doug Diaz will be asked to replace the fences. John also stated that the ditch by Highway 44 needs to be clean.

6. Waste Pro – Jerry Folse reported that the large limbs will be picked up by Waste Pro on April 17<sup>th</sup>. Jerry also reported that as of June 1<sup>st</sup>, Waste Pro will do their own billing starting with the Third Quarter, which starts in July. Angie Carbo will no longer do the billing for Waste Pro. The cost will be the same as what we pay now. Waste Pro will inform everyone that we can pay on a “Monthly Basis” instead of Quarterly, and we can pay by check, credit card, or bank draft. The HOA office will send out an email Blast to all the residents advising them of the new billing procedure for Waste Pro.

#### New Business:

1. The 2017 Proposed Budget was reviewed. Discussion was held concerning the budget and questions were answered by Craig. A motion was made by Craig Naden and seconded by Gabriella Hunter to approve the proposed budget for 2017 as amended. Also at the Board Meeting Craig Naden stated that First American Bank needs an existing list of the HOA Pelican Point Board Members and their positions. Jerry Folse, President; Mike Staal, Vice President; Gabriella Hunter, Secretary; Craig Naden, Treasurer. The rest are Board Of Directors, Bob Nance; Gail Lonibos; Marianne DeRoner; Colleen Labat; R. J. Guillot; John Wenzel; Sam Decoteau; Ashley Landry; Bill Dawson; Pete Orosz; and John Esnard. Our new First American Bank savings account will require two signatures, and the authorized signatures are Jerry Folse, Gabriella Hunter, and Craig Naden

2. Safety and Emergency Preparedness Committee Report presented by Betty Gravois, Chairman. Betty stated that the Committee met in April and analyzed the results of the survey concerning Security issues. The Committee looked into the items of most concern and have 6 related recommendations for the Board: (a) Break-ins/Vandalism/Robbery (b) Ineffective Security Guards (c) Speeding in the Community and failure to stop at stop signs (d) Community is dark in certain sections (e) Children on Golf Carts (f) Strangers, Contractors and Solicitors in the Community. The Board discussed each item and will take action on each item. A motion was made by Bob Nance and seconded by Craig Naden that the Security Guards hours of operation will be from 7:00 P.M. to 3:00 A.M. The motion carried. A motion was made by Pete Orosz and seconded by Gabriella Hunter to accept and approve the new Pelican Point HOA Crime Victim Mitigation Tips which includes Home Burglary Prevention; Vehicle Security; Golf Cart Protection which was presented by the Committee. The motion carried. Russ Bailey, a member of the Committee was asked to analyze and view the lighting and signage in Pelican Point and he presented his findings to the Board. The Board was in agreement with his findings and discussed how to resolve the problems. Also his suggestions to the Board was that the Board proposes a resolution to Ascension Parish to

conduct an engineering study on the lighting in Pelican Point. Jerry Folse stated that he will follow up with Bill Dawson on these items.

3. A report that will “Document complaints from the Pelican Point residents to the HOA”, will be establish by the Board and given to the HOA Office for the report to be completed and kept up to date by the HOA Office. The report will be presented to each Board Meetings on how the complaints were received and the final outcome.

A motion was made by Gabriella Hunter and seconded by Craig Naden that the meeting be adjourned at 7:33 P.M.

Submitted by Gabriella Hunter, HOA Secretary