

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

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

Present: Jerry Folse, Gabriella Hunter, Mike Staal, Craig Naden, Sam Decoteau,
Marianne DeRoner, Colleen Labat, R. J. Guillot, Pete Orosz

Absent: Bill Dawson, Gail Lonibos, Ashley Landry, John Wenzel, Bob Nance, and J.B.
Esnard

Jerry Folse stated that a Quorum was present.

Motion was made by Sam Decoteau and seconded by Colleen Labat to approve the
February 1, 2017 Board Minutes as presented. Motion carried. The February 1, 2017
Board Minutes will be placed on the Pelican Point Website.

Old Business

1. Street Improvement Update – R.J. Guillot reported street patches were fixed on
Tezcuco, Pelican Roost and the dip on Pelican Point Parkway. Jerry stated that Roland
Gravois, Jr. is a member of the Drainage Committee and nothing has happened
concerning this committee and no meeting has been called. Jerry suggested that we
combine the Street Improvement Committee with the Drainage Committee, calling the
new Committee, the “Streets and Drainage Improvement Committee”. Motion was made
by Craig Naden and seconded by Mike Staal to combine the Street Improvement
Committee with the Drainage Committee, calling the new Committee, the “Streets and
Drainage Improvement Committee”. Motion carried. R.J. Guillot and Colleen Labat are
the Board Contacts for this new Committee. The Chairman for this Committee is Todd
Rybicki. Members are: Bryan Dardeaux, Roland Gravois, Jr., and Dave DeRoner. The
website to use for streets repairs is “yourgov.cartograph.com”. On the Drainage issue, the
Parish is responsible for 3 times a year to clean out and spray for weeds, the ditch around
Pelican Point.

2. Safety and Emergency Preparedness Committee (Security Issues) – Mike Staal, Board
Contact for this Committee, reported that this Committee, Chaired by Betty Gravois, met
on February 17, 2017. Betty invited Randy Pierce and other Pelican Point residents to
attend a Security Meeting, discussing Security issues and problems in Pelican Point and
how to use Crime Prevention. Three Pelican Point residents joined this Committee. Once
the Committee has finalized all their plans, they will bring their recommendations, etc. to
the HOA Board for approval.

3. Communications – Marianne DeRoner reported that Facebook is being read by the
Pelican Point residents. The website is up to date.

4. Waste Pro Proposal - Jerry Folse reported that he met with Waste Pro. In early April
Waste Pro will do a final presentation with a collecting schedule.

New Business

1. Jerry Folse stated that Chad King resigned from the HOA Board because of his job responsibilities. Motion was made by Sam Decoteau and seconded by R.J. Guillot to approve Pete Orosz, a resident of Pelican Point to fill the remaining portion of Chad King's position on the HOA Board which expires in 2018. Motion carried.

2. Financial Policy - Craig Naden presented the new Pelican Point Homeowners Association, Inc., new Financial Policies and Procedures Handbook. Motion was made by Craig Naden and seconded by Colleen Labat to approve the new Financial Policies and Procedures Handbook as presented. Motion was carried. The Officers of the PPHOA are Jerry Folse, President, Mike Staal, Vice President, Gabriella Hunter, Secretary, and Craig Naden, Treasurer. All will have to resign the "UCB Resolution". The check signers for both accounts are: Angie Carbo, Jerry Folse, Sam Decoteau, Gabriella Hunter and Craig Naden.

3. 2017 Budget Review and Approval – Craig Naden presented the new Budget. Discussion was held regarding money being spent and how to improve the Budget so it will be easier to understand. The Budget will be finalized and approved at the April 12th Board Meeting.

4. Security Guards - Mike Staal discussed about maybe outsourcing the Security Guards. Discussion was held on the subject, but no decision was made on this issue.

5. Vacation and Insurance Benefits of HOA employees – Jerry Folse reported on the Vacation and Insurance Benefits for the HOA employees. Discussion was held concerning these benefits. Also the Handbook has been brought up to date with all the correct information.

6. Resident Survey of PPHOA Services – Marianne DeRoner reported and explained the Survey that went out to all the residents in Pelican Point. The Board discussed each section on the Survey and the Board is going to work on how to improve the items that the residents listed that needs improvement.

7. Jerry Folse reported on a Pelican Point resident that owes Pelican Point dues. Motion was made by Colleen Labat and seconded by Sam Decoteau to pay our Attorney \$575 for the filing fees for the garnishment of this resident. Motion carried.

Motion made by Gabriella Hunter and seconded by Craig Naden that we adjourn the meeting at 8:02 PM. Motion carried.

Submitted by Gabriella Hunter, HOA Secretary

