

Pelican Point Golf Community Homeowners Association
Board Meeting Minutes
May 27, 2015

Roll Call

Directors present: Bill Dawson, RJ Guillot, Danielle Dawson, Craig Naden, John Wenzel, Gregg Kennedy, Mike Staal, Sam Decoteau

Absent: Ricky Choppin, Jean Ingrassia, Chad Anderson, Chad King, Neil Dugas

- Security guard discussion with Iggy
 - Recommendation to improve uniform to look more like security
 - Change signage showing 24 hour surveillance
 - Research options for additional cameras in neighborhood
 - Add cones at entrance to separate residents from visitors who are entering
 - Review security hours
 - Mike Staal will now oversee guardhouse & security
- Rescinded motion that was passed at 4/15/15 meeting to consider a \$2/month increase in PPHOA dues for 5th Ward fire protection in lieu of annual fundraiser, Naden motioned & Dawson seconded
- Motion was adopted to replace annual fundraiser by mailing out requests for donations from residential & business community within 5th Ward fire district as an effort led by the PPHOA. Wenzel motioned & Kennedy seconded
- Political forum will be scheduled for Pelican Point residents to attend in September. Gregg will work with Sue Hamilton to get date.
- Bill Dawson will not run for another term as HOA Pres, but will instead work with new Pres elect for one year to mentor on duties before retiring his position
- 8/12 date announced for annual HOA meeting at clubhouse

Meeting Adjourned