

## Pelican Point HOA Board Meeting Minutes – 11/11/15

### Meeting opened at 6:00 P.M.

- Attendees: Bill Dawson, Valerie Hoffman, Sam Decoteau, Danielle Dawson, Neal Dugas, Jerry Folse, Robert Nance, Chad King
- Not in attendance: John Wenzel, Ricky Choppin, R.J. Gulliot, Mike Staal, Craig Naden, Chad Anderson, Colleen Labat,
- Bill Dawson opened meeting and announced his resignation as President of the Home Owners Association. He thanked the board for their support during his presidency and advised that he would remain on the board for the remainder of his term, which would end at the end of August, 2016. Jerry Folse asked if he would consider remaining on the board after his term ends in August. Bill agreed to take this request into consideration.
- Board members thanked Bill for his 10 years of service to the board and congratulated him on his victory in the election for Parish Council member, replacing former Council member, Kent Schexnaydre.
- Bill Dawson nominated Jerry Folse to replace him as president of the HOA. Motion was seconded by Sam Decoteau and was unanimously approved by the board.
- At this point, Bill asked Jerry to lead the meeting.

### Old Business:

- Budget review which was tabled at last meeting was brought back up for discussion and approval. The Budget was approved (Copy Attached) with the following changes:
  1. It was moved and seconded do retain an additional \$500 from the ACC Fees paid by building contractors. Reason for change was because in the 2014/2015 budget, \$7400 was retained from fees collected and the expenses were \$14, 750. The \$7400 in ACC Fees was retained from contractors who built 15 homes. The retention of an additional \$500 per home would offset the expenses incurred.
  2. It was also moved and seconded that a charge of an additional \$1 per month be charged for Waste Pro Garbage collection to cover the expenses incurred By HOA for tracking, notification and collection of charges for service. Currently fees paid for collection are \$.40 per month. However, the cost to the HOA for handling this is approximately \$1.50 per month.
  3. Wording for Private Property – No Fishing signs were approved and Angie was authorized to order signs to be placed at the two lakes at the entrance of the development and one at the lake near the entrance of the Greens.
  4. Board also approved the spending of up to \$5,000 on Electronic Speed Signage. Chad King and Mike Staal to continue researching the most effective signage and placement of same.

### New Business:

- Ladies Christmas Dinner was scheduled for December 1, 2015 at Mike Anderson's Restaurant in Gonzales.
- Christmas Dinner for HOA Board Members and Guests was scheduled for December 10<sup>th</sup> at Houmas House.

Meeting Adjourned at 7:20 P.M.