

Pelican Isle Owners Association

Board of Directors Meeting

March 22, 2014 at 10:00 a.m.

President Larry Ganaway called the meeting to order then called Roll Call with Dana Tate, Director, Juan Perez, Director, Glenn Aycock, Director, Larry Ganaway, President, Linda Abel, Vice President, and Deborah Lile Secretary, Treasurer responding. A quorum was present.

Debbie read the minutes of the February 15, 2014 meeting. Glenn moved and Juan seconded to accept the minutes as read, and it passed unanimously.

Debbie gave the treasurer's report as \$17901.66 in the checking account and \$377.52 in the savings account. Dana moved and Juan seconded to accept the report, and it passed unanimously.

Old Business.

Directors and Officers Insurance. Dana moved to renew the existing policy for \$1731.02, Glenn seconded, and it passed unanimously.

Bills. Debbie presented bills from Century Link for \$109.61 and Bosque Utilities for \$90.70. Dana moved to pay outstanding bills for the Pelican Isle Association, Juan seconded, and it passed unanimously. Debbie stated she has not heard from Allied Waste as to the corrected balance. Larry asked about the possibility of negotiating the trash fee with the new rental owner. Dana stated the previous contract transfers to the new owner. Discussion followed.

Linda stated that she's had an issue with renters parking on her property and causing damage. She has called the new owner, but has had no response.

Larry suggested that the Board should inspect the rental office. Discussion followed. Dana stated they need to contact the new owner and discuss details.

Thermostats. Glenn moved to install password protected thermostats by Mike Houston, AS Construction, in the same locations for \$375.00, Juan seconded, and it passed unanimously.

Boat ramp light. Larry stated Steve (Harrison from TRWD) inspected the light, and it failed.

The light doesn't work, and it needs UL electrical conduit clamps. Discussion concerning use of the boat ramp followed.

Insurance. Glenn asked if we've paid the insurance. Debbie stated it's paid, but we haven't received a copy of the executed policy. Discussion of adding an umbrella policy followed.

Roof. Leaks were pointed out on the ceiling. Larry stated we have the screws to repair the roof. Betty Cheek will get a quote to fix the roof.

Election. Dana moved to hold the election on May 17. Ballots will need to be sent by April 17. Debbie stated she'll send the nomination forms with the statements. Dana stated they will include a statement that there will be a vote on an amendment to increase the Directors to five.

Lights. Larry suggested that the outside lights be reduced to one for safety in order to reduce the electric bill. The possibility of getting a solar light was discussed. An owner shared her concern of people using the stove and refrigerator causing our high electric bills.

Playground. An owner asked about starting the playground. Dana stated she is against a playground because of the requirements of safe construction.

At 11:17 a.m. Dana moved to adjourn the meeting, Glenn seconded, and it passed unanimously.

Deborah Lile

Secretary