Pelican Isle August 2014 Open Board Meeting

August 9, 2014

Attending: Current Board Members: Glenn Aycock, Dana Tate, Linda Abel and Doris Cates . No other officers were present.

The meeting was opened with Roll Call and minutes from the June 7th Meeting were read and approved.

Financial Report was given by Doris Cates. The Chase Checking Account has a balance of $21,340.02 this balance includes the playground tagged money. The Savings Account has a balance of $377.58.

Developing a procedure manual is planned to be part of the new Secretary/Treasurer’s duties, and then those procedures would be presented to board for approval. We will prioritize the procedures to be worked on first and the financial procedures are the highest priority.

It was voted to have the law firm of Henry Otto and Austin Flecher a real estate and association business in Dallas to review our by-laws, etc. The board has capped the fees not to exceed $3,000.

The roof repairs were discussed. Larry brought the screws to the meeting and are in the SEC/TRE office. It was decided to hire American Roofing to do the work. The cost is not to exceed $4,500. Doris will call American Roofing and set a scheduled time for repairs. Larry mentioned that we also need to work on the drainage between the pool and the clubhouse building after the roof repairs were complete.

It was agreed upon by the board to hire a pest control company to come and spray for spiders and to perform rodent control. Quotes will be reviewed and approved by the board.

It was discussed about some property belonging to the POA being taken from the club house. It was decided to take an Inventory of all Assets in and around the Club house and pool area.

The plan for the playground for small children may cause a great liability to the POA, but horseshoes, washers or volleyball is less of a liability risk to the POA. Volunteers are ready to start on the volleyball courts and spray for weeds.

It was decided to get ReMax to give a quote for commission for selling the lots that the POA owns and to post them on Craig List.

The board decided unanimously not to pay for Mike Hammonds Insurance. It was also decided to close the pool October 1st.

The 911 address sign was received and Glen was going to install it. After it is installed the permit for the Boat Ramp will be obtained from TCWD.

POA members voiced their concerns about small children riding go carts thru the park. After the meeting Dana and Doris spoke with the parents and they were very understanding about the problem this could cause and agreed not to allow the children to drive on the streets of Pelican Isle and only ride in the dry lake bed.

It was also brought up about people walking across other peoples lots. The board decided this was a civil matter and should be settled between lot owners or the local sheriff’s office.

Thanks to the Jumpers and Rutherford’s for the new flags at the entrance to the resort.

Dana made a motion to close the meeting and Glenn seconded. All voted in favor.