Pelican Isle October 2014 Open Board Meeting

October 13th, 2014

Attending: Current Board Members: Dana Tate, Mike Couture and Doris Cates. No other officers were present.

Financial Report was given by Doris Cates. The Chase Checking Account has a balance of $11,158.91 this balance includes the playground tagged money. The Savings Account has a balance of $377.58.

Board addressed we needed to replace the damaged ceiling tiles on the inside of the Clubhouse. It was decided that the one section of gutter on the pool side of the club house that was damaged would be replaced after the repairs and painting was completed on the exterior.

It was decided to proceed with the repairs and painting to the outside of the Clubhouse. All the rotted boards would be replaced and any other repairs that were needed. It was also decided to give it a fresh paint job.

The mail slot has been installed on the office door and seems to be working people are dropping dues and request to the ACC FOR approvals.

Dana stated that a meeting was scheduled with Henry Oddo Austin & Fletcher, the Law Firm to discuss our By-Laws and Declarations and make recommendations on bringing them up to the State mandated regulations. Dana said that if anyone had any questions they felt should be ask of the Lawyer to bring their questions to the board. A letter from the Law Firm was received on November 11, 2014 and gave an accounting of funds paid to them. On 10/14/14 $405 was deducted to prepare for and conduct a conference call with Board to discuss numerous topics. On 10/15/14 $122.50 Draft a series of emails to the Board regarding the legislative and architectural policies from 2011. On 11/11/2014 Total payment adjustments was $517.50.

The date of Oct. 1st was set to close the Pool and Dana ask Betty Cheek if Michael Hammonds would be maintain the pool over the winter and to let us know what the cost would be. Doris called the following week and Michael stated it would cost $100.00 a month thru the winter.

Betty Cheek turned in the Pool Maintenance Reports to Doris to be put in a book and placed in the office of the Club House in case they need to be reviewed. A book has been made and all records for the pool will be placed in it.

Doris got a good response from lot owners updating their correct address, phone numbers and e-mail addresses. Quick Books has been updated.

The Architectural Committee has been inundated the last few months with request for lot owner’s improvements. Doris sent an email to each ACC to let them know to please look at their emails at least twice a week so not to slow down the process of approvals and that Chris at TRWD stated that he would not give any one a permit without an email from Doris stating it had been approved by the ACC first.

There was some confusion for Larry Gangway’s request I submitted to the ACC. They were not responding to the second request because they thought they had already approved his request. A separate permit was needed because it was a different lot.

The Board approved the hand rail to be installed at the pool. Since the pool was about to close it would be in place before the next summer when the pool reopens.

The Board agreed that a $100.00 cleaning fee for use of the clubhouse would be charged to anyone wanting to use the Clubhouse. Two checks are to be made to Pelican Isle POA one for $25 and one for $100 After the Clubhouse is inspected that it was left cleaned the $100 check will be returned.

The Board decided not to have a meeting in November and December because of the Holidays. The next Board meeting will be January 13th, 2015 at 10:00 am. The meeting was changed to January 17th,2015 due to bad weather conditions.

Dana made a motion to close the meeting and all Board Members present voted in favor to close the meeting.