OPEN BOARD MEETING

OCTOBER 29, 2016

Meeting was called to order at 10:20 am - 10-29-16. The Pledge of Allegiance was recited.

Larry Ganaway read the minutes from the previous meeting 8-6-2016.

Minutes were approved as read by Janet Flies and seconded by Heather Manning.

There was a discussion concerning the lots have a gas line running across them.

Financial report was given by Doris Gates.  The checking balance is $4041.33 and the savings balance is $7174.93.  The money that has come in so far for the Special Assessment $1830.00 and there is still more coming in.  This amount should be enough to repay The Jumpers and Larry Ganaway for the  
amount borrowed for the boat ramp light project.

Larry brought up the financial situation of the POA and that if we do not vote on a special assessment or an increase to the monthly dues, we will be operating in the negative.  We discussed the emergencies that have caused special charges that were not in the budget.

Forced mows were discussed and how much they are costing the POA's.  There are 226 lots in Pelican Isle that are supposed to be paying dues.

It was brought up that the pool cannot be rented by people who rent the building.  They can rent the building but not reserve the pool.

The Clubhouse cannot be used by non-members of the POA or renters of the property. 

**Old Business:**

Still in need of a President.  
  
Washing Machine.  
  
Finances and Raising the POA dues.  
  
Timers on light switches in both bathrooms.  
  
Pool upkeep and opening and closing Agreement .

**Open Discussion:**  
  
Jim Hadd brought up the pool, boat ramp and the dumpsters by law have to be available to all renters all the time.  
  
The board will put together a budget and present to the POA by December 31st, 2016.  There will be a vote by the property owners in early January 2016.  
  
Web site may not be updated temporarily, due to illness.

**New Business:**  
  
Assessment/Dues .  
  
Closing of the Swimming Pool.  
  
Monthly Pot luck/Social at the clubhouse.  
  
Mail Box Cluster .  
  
Tony Jumper would like signs up about illegal dumping, and a camera.  Too many people dumping here illegally.    
  
Becoming a gated community, what would it take?  
  
Meeting Adjourned.