Monthly Board Meeting

Pelican Isle March 19, 2016

Attending: Current Board Members: Larry Ganaway, Janet Flies, Heather Manning, Theresa Hadd and Doris Cates. Betty Cheek could not be at the meeting due to medical reasons.

The meeting was started with the Pledge of Allegiance.

The Guest Speaker Rick from Life Flight PGI Medical gave a presentation about their services.

The Company offers Care Flight to any Hospital. They are offering a Membership for $40 a year if they get at least 15 Members to sign up. I f anyone is interested please contact Larry Ganaway at [LDG2@att.net](mailto:LDG2@att.net) for more information.

The January Meeting Minutes was read by Doris Cates.

The Checking Balance as of March 19, 2016 had a balance of $1,735.62 the Savings Bal. is $10,000.13

Quick Books matched the Bank account at that point all totals match.

A payment of $2,119.00 was made to Rowley Insurance for half of the Liability Insurance and a payment of $500.00 was made to Air Services for the new AC/Heat Units that were installed in the Clubhouse. A final payment of $2,119.00 to Rowley Insurance and the balance for the Air Services will be paid next month.

No Members of the Architect Committee were present. Larry stated that the storage building in Block one is a violation of our Deed Restrictions the reason nothing is being done about the over sized building is the ACC committee let the 30 day time lapse to make a decision about the Building. The Building is above the 315’ flood stage and does not require a permit from TRWD. It does require a permit from Navarro County Planning and Zoning, which was obtained after the building was already in place.

The Valentine Fund Raiser was a big success and raised $625.00. All food and decorations were donated so no money was spent from POA Funds. Thanks to everyone that helped make it a big success.

The biggest expense for the fund raiser was the Table and chair rentals.

Janet, mentioned that other fund raisers will be planned and the Board wants to by some nice big folding tables and chairs.

Some of the Donated furniture has been removed from the Club house and the Board plans to purchase

more furniture that will be easier to keep clean.

Some improvements have been completed to the Clubhouse. The AC/Heat has been fixed and the rest rooms have been updated. The next project will be the Boat Ramp and Pier Light. Larry has been talking to Electricians and trying to get the best bid possible for the project. It will cost between $2,000 to $2,500 to complete the Electric Project.

One of the Washing Machines has stopped working and Larry is going to try to find out about how to reset the timing to get it corrected.

The new Board Elections and Annual Meeting was discussed and it was decided by the Board that the food would not be furnished from POA Funds. Everyone is asked to bring a dish to share.

Janet said she has read the By-Laws and we need to have five people voted Board Members Elected and the Board will then decide who will be President and Vice President two people will be appointed and will not be able to vote on issues.

The Board has discussed reducing the Treasure pay back to $300.00 a month. The Board plans to delegate out responsibilities out to different people who volunteer.

The new owner of the Rental Sites has not paid his dues and Larry called him to discuss the issue with him. He stated he only owes for the 2nd quarter dues and the dumpster fees.

The Dump Trailer will be at the Park every Holiday so please take advantage of it and clean any junk or unwanted items off your lots. Be sure to break down everything as small as possible.

Janet mentioned the Statements for quarterly dues. The Board wants to modify the Statements to have them state what you owe, what your new charges are and then the balance owed.

The Board decided not to renew the Director Officer Insurance since the new Laws has passed a Law that we are covered by Texas Law.

The Board plans to make an email list of all Board Members to pass information and to email Statements.

The Guard Shack at the entry was discussed whether to tear it down or fix it. The Board decided to leave there and repair it.

The Board voted to close the meeting.

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Betty Cheek – betty-mike@att.net

Janet Flies – DJNJJF@gmail.com

Heather Manning – Billmhawk@icloud.com

Theresa Hadd – jim.hadd@yahoo.com

Doris Cates – 903-875-4803 or doriscates2@gmail.com

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