Annual Meeting

Pelican Isle June 20th, 2015

Attending: Current Board Members: Thomas LaFrenz, Janet Flies, Thresa Hadd, Heather Manning and Doris Cates. All Board Members were present.

The minutes for the May Board Meeting were read by Doris Cates.

Financial Report was given by Doris Cates and the Chase Checking Account has a balance of $18,602.43 this balance includes the playground tagged money. The Savings Account has a balance of $377.58.

The playground tagged money balance is $743.67

The minutes from the May Meeting were approved by all current Board Members.

First order of Business was the Balance for the retainer for the Law Firm Henry Oddo Austin & Fletcher.

Doris told the new Board that we had a balance of $482.50. The Board discussed if we should ask for a refund of funds or keep the money on retainer for future use. The Board voted at this time to keep the money on retainer.

The previous Board had approved a safety hand rail to be installed at the stairs going into the pool.

The Board asked Doris where we were at with this project. Doris and Betty Cheek have been working together to get this accomplished and Betty stated she had got the bid from Viscon Pool Co. The cost will be about $1,100 this includes installation for the hand rail.

Michael and Betty temporarily closed the pool because the 911 phone was not working. Doris called Century Link for repair and Thomas had an Electrician install a new Jack and reroute the line inside the box so it would not get moisture and prevent the phone from working. The phone was immediately repaired and the pool was reopened.

A sign will be ordered to put on the gate that states the Pool will be closed for Repair and Maintenance, in case we need to close the pool for any reason. It was brought up that another sign needed was

a Restroom Sign near the pool area.

Betty also told the Board that people were not following the rules for the Pool and were climbing over the fence and drinking and smoking in the pool. These people were from the rental sites.

Dale Glen was present at the meeting and was ask by the Board to give each renter a copy of the rules. He didn't have a copy he was verbally letting them know when they rented a site.

Thomas said He would call Debbie Hunk a get a copy of what they used and give it to him.

The Board discussed the leaking roof and the Clubhouse flooding, after the rain we have had recently. Doris called the insurance company to file a claim. The Insurance Company denied the claim because the water came in under the walls on the pool side of the building. Doris also called the roofing company to come back and repair the roof in places. Doris told the Board that there was a missing piece of gutter on that side of the building and the water was collecting and running under the wall. The Previous Board approved the gutter to be repaired and the Current Board decided to proceed with the repair.

A property owner asked, what was going to be done about the Fence along the road that needed repair or will it be taken down. The Board voted to remove the fence and reuse the cable down by the Boat Ramp area.

The Board discussed changing the current Quarterly Invoicing to a Quarterly Statement. The Invoicing was not carrying over property owner’s credit’s that had paid for the year. The Board voted to change to Statements as of the 4th Quarter of 2015 for more accurate book keeping.

The Board discussed the grounds keeping for the park. Tony Jumper agreed to mow and weedeat the grounds for $350.00 a month and the force mows for $30.00 each. The flower beds will be reworked at a later date.

The AC in the back that cools the office and restrooms was reported that it has not been working.

Air Services was called and the AC capacitor was replaced the unit was cleaned and new filter put in.

Doris was ask to get Air Services to check out both units and give us assessment on their condition and get Air Systems to give us a quote for any repairs or replacement that is needed.

A property owner brought to the Boards attention that kids were still riding Off Road Vehicles in the Park. We are ordering a new sign for No Off Road Vehicles or Unlicensed Vehicles except Golf Carts may be ridden in the Park. Everyone please help out with this issue and call the local Sheriff’s Department and report this.

It is strictly against our By Laws to operate Off Road Vehicles in the park.

The recent storms have brought up concern about POA Members safety in case of a Tornado.

The Board has decided to look into acquiring a grant to build a storm shelter. Heather Manning volunteered to head this project. Any information or anyone wanted to help with this please email her at: Billmhawk@icloud.com

The playground project was discussed and Theresa Hadd has volunteered to oversee this project.

Tony Jumper has agreed to volunteer his time to do the work. Please anyone that can give

Theresa and Tony a hand with this would be greatly appreciated.

Contact Theresa at: [jim.hadd@yahoo.com](mailto:jim.hadd@yahoo.com) or Tony at: prayforpeanuts@gmail.com

THANKS TONY FOR ALL YOU DO!!

Tony and Debbie Jumper also contacted Thomas and wanted to volunteer for a Social Committee.

The Board voted to let them head the committee and a budget of $300.00 per quarter for any supplies they may need.

The Board still had not elected a Vice Present for the POA. Betty Cheek volunteered for this position at the meeting. The Board approved Betty Cheek as our new Vice President.

Welcome Betty to our Team.

For those of you that were not at the election our new President, Vice President and Board are:

Thomas LaFrenz – [thomas@lafrenz.ws](mailto:thomas@lafrenz.ws)

Betty Cheek – 903-641-2617

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

Welcome all new Board Members, President and Vice President.

Let’s make this another productive year for the POA.

The Board voted to close the meeting. The next Board meeting will be July 18th at 10:00 am.

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