Monthly Board Meeting

Pelican Isle Sept. 26th, 2015

Attending: Current Board Members: Thomas LaFrenz, Betty Cheek, Doris Cates Theresa Hadd, Janet Flies, Heather Manning was not present.

The Board asked Doris to move $5,000 from the Savings Account to the Checking Account.

The Checking Balance at the End of Sept. is $3,710.61 the Savings Bal. is $5,378.64

The Rest Rooms have been updated and finished the Cost was $493.50 for parts and $300 for Labor.

The Outside LED Motion Lights at the back of the Pavilion have been installed. The Laundry Room and Clubhouse ceiling has been repaired. The Lights and parts were $1,010.77 and the Labor was $850.00.

The new signs have been ordered to put up around the property. They have not been installed yet.

Tony Jumper said He was busy with some other commitments and would get to them as soon as He can.

The Dr Pepper Machine has been picked up and Doris is working with Pepsi to get a Bottle Machine so we can have bottled water.

A vary appreciated letter was sent to the Board from Scotty and Bonnie Carson. Thanking the Board

For the improvements in the Club House and the Playground area. It’s nice to hear some positive feedback from POA Member’s.

The Board voted to change the Invoicing to Statements for POA Dues for the 4th quarter. They will be mailed out to all POA Member’s in September.

The Electrical problem with the Boat Ramp and Boat Dock light was discussed. Doris spoke with Leon from Bosque and He said He was on vacation and would get with us when He returned about the Issue.

The Board decided to get a licensed electrician to look at our electric problem.

The Fence that we plan to install at the Boat Ramp area was briefly discussed. The Board agreed to postpone this temporarily until the electrical issue was resolved so not to interfere with any installation that may have to be done to resolve the issue.

The leaking roof was discussed and the Board made a decision to get American Roofing to give us a bid on fixing it and the install the missing piece of gutter.

The AC over the Men’s restroom was discussed and the Board agreed to get Bids to replace it.

Air Services gave us a bid. Since other issues have came up that have higher priority it was decided to wait until the winter to get Bids they thought it may be cheaper.

The Board approved to install Hand Dryers in the Ladies and Men’s restroom. Several options are being looked at. We also need an electrician to look at the Panel to make sure we have enough room from breakers to be installed to operate them.

It was decided to not start any new projects until the projects that we were working on were resolved.

The Board voted to close the meeting.

The next meeting will be Oct 24th. The Board voted to close the meeting.

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