

June 13, 2020  
Pelican Isle POA Open Board Meeting

Minutes of the Open Board Meeting of Pelican Isle Property Owners Association

Meeting called to order at 10:05 am by President Leo Craig. Board Members present Mike Wilson, Steve Wilson, and Sherlyn Burns. Officers present Leo Craig and Dixie Craig, Janet Flies and Pam Bottelberghe.

Minutes read and approved from the January 18, 2020 meeting.

Financial report given by Janet Flies \$6127.28 checking \$20,514.63 savings

Motion made by Sherlyn Burns second by Mike Wilson to install an entry and exit gate Board members voted unanimously to proceed with the gate. Charles Lackey asked that the property owners have a vote and a say about the approval of the gate. Sherlyn Burns disagreed and stated the property owners all voted for us and have already shown their confidence in the board. Initial estimate for the gate is about \$20,000 this is only an estimate and will go down as property owners donate time and money. Then an "possible assessment was mentioned rather than going up on the dues".

A motion was made by Sherlyn Burns and second by Steve Wilson and the board voted unanimously to charge each boat, vessel or jet ski trailer \$10.00 a year to launch from the boat ramp. This includes property owners and renters alike. There will be a yearly sticker that will be required on each trailer at the boat ramp.

The Architectural Control Committee is and has been responsible for monitoring the standards of the lots. Steve Hubacher volunteered to get with the Architectural Control Committee and do a 100% sweep of the park.

Meeting adjourned @ 11:41 am