

The Greens of Pelican Point Homeowner's Association
Regular Board Meeting Minutes

Date: February 25, 2016

Place: Community Center Card Room

Time: 6:00 PM

Roll Call:

Present- Bob Nance, Craig Naden, Jean Ingrassia, Mary Kelly, Paul Simoneaux, Charles Huggins and
Theresa Neckameyer

Approval of Minutes: Make correction to minutes to add see attachment. The minutes were approved as amended by Jean Ingrassia and seconded by Craig Naden. Motion passed.

President Report:

There were positive results on letters sent to homeowners regarding curb appeal and maintenance. Similar letters will be sent soon to lot owners.

Apologies to the Garden Club for not making first person notification re change in meeting location.

Regarding the Community Center, we are returning to the Governing Policy adopted in 2012.

Committee Reports:

Financial Committee: Taxes and other related info was reviewed to the Board.

Social Committee: Pastalaya night will be March 8, 2016.

Directory Committee: Reminder that changes will go out by email but updated directory pages will be delivered by block captains.

Maintenance Committee: Discussion included power washing lights and gazebo, painting the activity center, installed decking around the pool. Gym equipment repair, waiting for parts. Billiards room re-painted. Bike rack is being ordered. Bulletin Board is being installed for Greens resident use. Emergency street repair near Jean Linn's house.

Landscaping Committee: There are a number of unfinished projects from the Fall that will be continued to be worked. Additional Discussion; shrubs to be trimmed near Greens 12 sign, dead bushes and sod to be replaced, broken fences to be repaired.

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Unfinished Business

Governing Policy will change the verbiage and be ready in November 2016 to give to the developer for December 2016-2017 lease renewal. The new board will be working on the changes.

Maintenance will be painting the duct work and pressure washing the mailboxes when the weather gets warmer. New flyer holders are being installed at the Mailboxes.

New Business:

Electric Gate: We are in the preliminary stage of securing prices for a new gate. The ideal location for the gate is also being researched.

Adjournment: 7:00

Town Hall Meeting followed

Theresa Neckameyer
Board Secretary