

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

Date: September 25, 2015

Place: Community Center Card Room

Time: 3:00 PM

Roll Call:

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

Approval of Minutes: Motion to approve July 1, 2015 minutes made by Jean Ingrassia and seconded  
by Mary Kelly. Motion passed.

Approval of Minutes: Motion to approve Greens Selection of Officers minutes that followed the Annual Meeting August 19, 2015 made by Mary Kelly and seconded by Bob Nance. Motion passed.

Unfinished Business

- Small Gazebo slab: A small table with seats was donated by A. Guillot and recently placed near the front entrance where the small gazebo had been. The Landscape Committee will beautify the area with plantings.
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- Compilation Review: Craig Naden reported P&N Accountant's Report found no deficiencies or action items to be concerned about at this time.
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- Beebe's Pest Control: To save money we are going to start paying Beebe's on an annual basis.
- The Community Center and Activity Center will be sprayed quarterly for \$596.00 annual cost.
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New Business

- Financial: 2016 Proposed Budget: Motion to approve made by Craig Naden and seconded by Mary Kelly. Motion passed.
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- Committee Chair: Motion to approve 2015-16 Committee Chairs made by Bob Nance and seconded by Charles Huggins. Motion passed.

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- Maintenance: Pool Drainage mats replacement , Charles Huggins motioned to approve the expenditure but not to exceed \$1500.00 and it was seconded by Paul Simoneaux. Motion passed.
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- Exercise Bike: We will check on the commercial grade Precor recumbent stationary bike. This item will be revisited next meeting.
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- Chair Caddy: A motion was made to approve \$269.76 to buy another chair caddy for the community center. Charles Huggins motioned and Mary Kelly seconded. Motion passed.
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- Pressure Washer and Shed: Charles Huggins motioned and Paul Simoneaux seconded to spend \$1000.00 to buy a pressure washer and shed to store it in. Motion passed. The washer is for Greens Maintenance Committee use only to be used on Greens common property only.
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- Town Home Work: Al Gaudet showed the Board a proposed painting schedule of the townhomes. The first phase painting of the townhomes was approved. Jean Ingrassia motioned and Mary Kelly seconded. Motion carries.
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- Charter Approval: The Landscaping Committee made changes to their charter to increase membership up to 9 persons. The Decorating committee also requested editorial changes. The Sunshine Committee's bereavement policy was changed to offer room accommodations and coffee but food will be the responsibility of the homeowner who made the request. Motion was by Mary Kelly and seconded by Jean Ingrassia. Motion passed.
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- Finance: There was a motion to invest \$50,000 into a 24 month CD. Whitney Bank and Investar Bank are being checked for their CD rates. Craig Naden proposed this motion which was seconded by Mary Kelly. Motion passed.
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Adjournment: 4:20PM

Theresa Neckameyer  
Board Secretary