

The Greens at Pelican Point HOA
Special Board Meeting Minutes
6:00 PM Tuesday, March 27, 2018

Board Meeting: Meeting called to order at 4:04 PM

Roll Call: Present: Jerry Arnold, Charles Huggins, Mona Hull, Gabriella Hunter, James Clinton Sr, and Danny LaFrance. Craig Naden not present.

Unfinished Business

1. **Street Repairs:** Expect pricing from Sorrento Lumber next week on street areas that we marked up for repairs. Once the estimate is in another special meeting will be called to approve money from the reserve fund.
2. **Street Lights Improvements:** We are pushing Entergy weekly to get a proposal for more lighting in the areas of Putters Lane, Activity Center, and Parking area by the Town Homes. The prospect of getting financial assistance from Ascension Lighting District #6 will be pursued. Current usage fee is \$8.10 per pole. We questioned how this rate was ascertained and expect an answer soon.
3. **Gazebo Repairs:** Approved \$2750 bid from Gulledege Fence to replace rotted wood on gazebo rails with vinyl. Previous low bidder raised his pricing \$1400 to \$3353.73. Motion – Charles Huggins, Second – Mona Hull. Motion passed 5-0.
4. **Dehumidifier Status:** Received quotes from 4 bidders and recommendations. Met with all bidders, asked questions, and refined requirements. Re-Bids are due this Friday. A special board meeting will be held to review the results.

New Business

Other: New Business:

1. **Front Entry Camera:** A quote from Construction Surveillance Systems was submitted for review. The placement of a camera at our Greens entrance on a pole with solar panels will cost \$2800. The camera will interface with the recently installed security cameras and data recorder. Maintenance every two months at a rate of \$95 / month was also proposed. Charles Huggins made a motion to accept the estimate to install the camera system and the maintenance program. Second by Mona Hull. Motion passed 5-0.
2. **Pond Maintenance Status:** Discussed recent algae buildup in the back pond. Pond treatments will increase to 2 times per month beginning in April, per previous agreement with Aquatic Solutions. Also discussed a proposal to purchase Carp to

control Naiad grass build-up. Board members suggested we wait for results from additional treatment before considering carp.

3. **Activity Committee Reports:** Received a report from Gabriella Hunter on new activities: Bouree, Poker, Canasta, and Wine tasting.

Adjourn: Meeting adjourned at 5:04 PM. Motion – Charles Huggins, Second – Mona Hull

Next Meeting: Wednesday, May 16, 2018, with Town Hall

Respectfully Submitted,

James R. Clinton Sr