



PELICAN POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING OCTOBER 10, 2016 MINUTES

The meeting was called to order by Elly Valas serving as chair in Marcia Helfant's absence. Those present included Frank Parker, Caryl Shipley, Steve Susman and Elly Valas, as well as four homeowners. Marcia Helfant was excused.

During the **Homeowners Forum**, Bob Johnson J-102 expressed concerns about fines that might be levied against him due to confusion with dues payment. AAI told him that checks for August, September and October had been stopped. He has contacted bank and found no such stops. He contacted AAI about the issue and has not had a response. The Board reassured him that no fines would be levied.

Danielle Zieg also received a \$25 fine for a January payment AAI deemed late. The Board agreed to reimburse her. She also questioned the time it's taking to get the new front wall completed.

President's Report

- New management company Weststar will begin November 1.
- The front wall replacement will be completed in two to three weeks.

Committee Reports

- Danielle Zieg presented the **Social Committee** report. Lunch Bunch met at Blossoms and had 6 attendees. The next Lunch Bunch is scheduled for October 19 at North County at Lowry.
- **Welcome Committee.** Danielle reported that Sheila has contacted a number of new homeowners and renters. She visited a new tenant in L-103 and will visit new owner in M-103 and a new tenant in A-102.
- Annual Meeting will be held Thursday, November 17 at Blossoms at Windsor Gardens at 6 pm.
Social hour with cash bar will begin at 5 pm.

Steve Susman moved to approve the minutes of the September meeting. The motion was seconded and approved.

Frank Parker moved to accept the financials as submitted. Frank, Caryl and Elly agreed and Steve declined to accept. Motion carried.

Old Business

- Steve noted that he has not seen the final executed contract with Weststar.
- We will send out annual Meeting packet in the next week or two. Steve moved to accept the 2017 long form as presented. Motion carried.
- We have terminated our contract with Critter Gitterz for rat extermination.



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New Business

- Sonny Fischer has been contracted for snow removal and landscaping. We will still seek additional bids for landscaping. If necessary there is a termination clause in Mr. Fischer's contract.

The next meeting will be held at the Annual Meeting on November 17. The meeting was adjourned at 6:45 pm.

Approved by _____

Elyse Valas

date 12/12/16