

Minutes of the Pelican Pointe Homeowners Association
Board of Directors Meeting
July 11, 2016

The meeting was called to order by Marcia Helfant. Those present included Frank Parker, Marcia Helfant, Steve Susman, Elly Valas, Rowan Allen and Shawna Allen as well as six homeowners. Caryl Shipley was excused.

The landscape committee asked to give an alternative proposal to replacing the large planter at the front. They will make a presentation at the August meeting.

During the Homeowners Forum, several residents expressed concerns about landscaping and mowing. The Board assured all that they are on top of it and have had and will continue to schedule periodic walk-throughs with our managers and CoCal management. The issues raised are being addressed and will be resolved.

One homeowner complained that calls to Rowan and Shawna had not been returned promptly

Committee Reports

- Sheila presented the Social committee report. There will be an End of Summer BBQ at Lighthouse September 25th @ 6 pm

Lunch Bunch will meet at Hiro's on South Parker Rd. 7/20 @ 11:30 a. m.
- Welcome committee. Sheila reported that she has contacted a number of new homeowners and renters.

Steve Susman moved to approve the minutes of the June 13th meeting. The motion was seconded and approved.

Shawna Allen reported that the ACH system is finally up and running. A mailing to residents documenting how to use the system is in the mail.

Rowan reported that the joint seal work has been completed. The new Door King codes are now all working.

Marcia moved to move into reserves \$28,000 from the reserve operating account into the reserve savings account and to automatically move \$7,000 from operating to reserves each month moving ahead. Frank seconded and it was approved unanimously.

The Board asked Shawna to create an expense line for Catamaran Club Dues in the financial statement.

Marcia moved to accept the financials as submitted with the one change to the Catamaran Club Dues expense line. Frank and Elly agreed and Steve declined to accept. Motion carried.

Old Business

Roof claim –We received final check from insurance company. Shawna brought a cashier's check for Eco roofing that Steve will take to them at the closing tomorrow. They will provide manufacturer warranties for each building.

New Business

Marcia moved to accept CoCal's proposal to do the hard pruning of our bushes this fall. Frank seconded. A different crew will be used for hard pruning than the mowers. We will ask that a supervisor be on premises while the pruning is being done. Motion passed.

Marcia proposed to accept CoCal's offer to extend their contract for four months through March 31, 2017—three months at no charge—to include winter watering and other winterizing. Motion passed.

The meeting was adjourned to executive session.