



# PELICAN POINTE HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING October 12, 2020 @6:00PM MINUTES

### I. **CALL TO ORDER:**

The monthly scheduled Board of Directors Meeting of the Pelican Pointe Homeowners Association was held October 12, 2020 and called to order at 6:16 pm via ZOOM. Board Members present were Marcia Helfant, Chuck Kreiman, Mary Gehris, and Charlotte Robinson. Mike Workman was present representing Weststar Management Corp.

### II. **MEETING MINUTES:**

A motion was made and seconded to approve the September 2020 Board meeting minutes. The motion carried without objection

### III. **OWNER FORUM:**

There were no homeowners present for this meeting.

### IV. **FINANCIAL BUSINESS:**

The September 30, 2020 financials were presented to the board for acceptance. A motion was made by Mary and seconded by Marcia to accept the financial statements as presented. Without objection, the motion was approved.

### V. **OLD BUSINESS:**

**Annual Meeting Notice:** The board reviewed the annual meeting notice and the Virtual meeting policy submitted by Moeller Graf, the Associations Legal Firm. Board advised to revise the policy to reflect twenty-five (25) days before the meeting, notices will be sent to the community. Once the policy is amended, Charlotte will come by the management office and sign it. (This policy was previously accepted by the board in the September 2020 Board Meeting.)

**Landscape Policy:** The board discussed the landscape policy, previously reviewed, and adopted by the board. Chuck made a motion, seconded by Charlotte, that the board would need to approve all landscape improvements presented by the membership. All voted in favor without objection

**Fall Pruning:** The board discussed the pruning dates from Brightview along with the sprinkler shut down. It was reported that the sprinklers would be shut down by the end of the week and the final pruning would be broken into two visits, two weeks apart: October 9<sup>th</sup> and the 23<sup>rd</sup>, weather permitting.

**Eco Roofing Update:** It was reported to the board that Zachary with Eco Roofing would be meeting with the GFL Shingle Warranty inspector for another review of the roofing shingles. Once completed, the report should be sent to Management with the findings.

### VI. **NEW BUSINESS:**



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- a. Board Ethics Policy: The board reviewed an ethics policy that was presented by Chuck. A motion was made by Chuck to approve the Board Ethics Policy, seconded by Charlotte. A vote was called. Mary, Chuck, and Marcia voted to approve; Marcia voted against. The motion carried.
- b. November Newsletter: The November Newsletter was discussed, and items were added. Danielle Zieg will finish the draft and send it to the board for approval before the end of the week.

### VII. ADJOURNMENT:

- a. Hearing no other business before the board, the meeting was adjourned at 7:09PM.

Approved by Debrah W. L. date 12/17/20