

## MINUTES of the REGULAR MONTHLY BOARD MEETING

September 12, 2016

### *Pelican Pointe Homeowners Association*

Marcia Helfant, President, called the meeting to order at 6:05. Present were Ms. Helfant, Frank Parker, Steve Susman, Caryl Shipley, Elly Valas and seven homeowners.

One homeowner Michael Wagner complained about the recent slurry coating project and questioned the process undertaken to use this kind of material. He also asked why it took so long to get the front wall replacement project underway. Mr. Susman explained the project and the process of selecting a contractor, etc. Mr. Wagner complimented the Board on the way the community is looking and yet expressed concern about the pending retirement of Mr. Susman and losing his expertise.

Ms. Valas moved to approve the minutes of August 8, 2016 as modified and distributed. The motion was second and passed.

Approval of the financial report was tabled.

Rebuilding the front entrance will begin on September 28. Mr. Susman moved to ratify the contract for Andraos for replacing the planter “wings” of \$4,950. He also moved to ratify the electrical contract for the wall of All-Star electrical of \$5,400. Both motions were seconded and approved.

### **Committee Report**

Design Review committee—no requests. Jan Tracey withdrew the request she had previously submitted.

Social Committee—Sheila Powell

- Lunch Bunch met in August 8 at the Tavern
- Next Lunch Bunch September 21 at Blossoms at Windsor Gardens at 11:30 a. m.
- The End of Summer BBQ will be at the Lighthouse on September 25.

Welcome Committee—Sheila Powell

Sheila met with a new tenant in KK102, an owner in FF 101, an owner in CC101 and owner K 104.

Newsletter- Ms. Helfant introduced Danielle Zieg who will be editing the Pelican Pointe newsletter after November.

Mr. Susman updated the Board on the recently replaced gutters. Approximately 50% (300) holes leading into the downspouts are too small and need to be made larger. We may not know how serious the deficiency is until next spring but the warranty will still be in place.

The meeting was adjourned to Executive Session.