

# **Pelican Point Community Association**

## **Meeting of the Board**

**March 4, 2016**

### **Present:**

Elton Miller, Mark Johnson, Larry Thomas, Freya Liggett, and Kim Thomas

**Absent:** Will Caballero, Paul Stenhouse, and Kevin Allen

The meeting opened at 6:36 am by board President Elton Miller.

Elton asked for the January minutes to be approved. After a review, Mark made a motion to approve the January 2016 meeting minutes. Larry seconded and the motion was unanimously passed.

### **Old Business**

Irrigation Project- Mark reported that all the paperwork has been approved for Jill to do the work but he has not gotten a starting date as of yet. Larry suggested that we keep our existing system connected as a back-up to the lake irrigation. We all agreed that was a good idea.

Map and Diagram of Upper Park – Now that Spring is fast approaching we really want to get an accurate map of the irrigation system. Kim is going to again call Bob at Mr Lawn, who said he does have a drawing of the park? We will go from there.

The Lower Park survey has not been completed. Elton is supposed to call Prairie Land Survey 509-750-9133 and set-up a date to have Lower Park and Upper Park walkway surveyed. At that time we will notify homeowners that live on either side of the walking path that we will be posting signs and possibly making more of a permanent walkway. We will also be adding posts to our property lines at the lower park.

Storage Shed- Paul checked on sheds and found one at Ziggy's that will meet our needs. It is a 10x12 and we will paint it the same color as the pump house. Kim will check on the color and get it to Paul. Elton asked if we should have a gravel or a concrete base. It was decided to have a concrete base with a sill plate and gravel around it for drainage. There was also discussion on contractors to do the work. After some discussion we thought it would be good if Paul contacted Desert Sun to see if they would do the work for us. Desert Sun has already submitted some bids for other projects around the park and we would like to get started on many of them.

Porta Potty- We approved having the Porta Potty back at the Lower Park. We will try to get a color that will blend in better and add some type of screen. Elton is going to call and see what we can do for a screen. We will also anchor it to the ground so it will not tip over.

Upper Park Porta Potty- We would like to add a porta potty to the Upper Park area and add a screen. We are hoping to put this by the pump house.

### **New Business**

Rolando Gonzales- Freya is going to talk with Rolando and set-up a time we can meet in the evening to get a concept plan in place. We will start making improvements and move sprinklers as necessary.

Lower Park- Dock ramps need to be added for the times that the water is high. Elton is going to contact the man that installed the docks to see if he can add them. Freya made a motion to move forward with the dock ramps, not to exceed \$1000.00. Mark seconded it and the motion was unanimously passed.

Annual Meeting Sign- the sign is missing and another one needs to be ordered. Freya is going to order one. The sign should read  
“Pelican Point Community Association Annual Meeting will be held the first Monday of June, 7:00 PM at the Upper Park Shelter.”  
ppcaml.com

### **Treasurer’s Report**

Reviewed financial reports for January.

Kim handed out proposed budget for 2017. We will make update and finalize at our May meeting.

### **Other Business**

Kim shared a letter from an Attorney’s office in Spokane, where one of our residents is filing for bankruptcy. This individual is not behind on her current dues, but is owing \$360.00 for the year of 2016 for the three lots she owns. Kim is going to give the information to Chris Ries to follow-up.

Kim Thomas submitted her letter of resignation from the position of secretary/treasurer. She will continue to help during the transition and intends to stay on the board to help out. Kim will post an ad on Facebook for a volunteer for this, an audit committee, and more board members.

Jennifer Gasperino our bookkeeper has told us she will be putting her home on the market in April and when it sells she will be leaving the area. Kim will post another ad on Facebook to see if we have anyone within the area that can do this or need to go outside.

Elton said that Gary Castle had gone to Grant County hearing about the new developments that are happening in the area. He feels they are being misled by the fact that they will not be members of the association and will not have access to our parks.

Elton said that gravel in the lower park needs to be done again. He will call and get it taken care of.

Elton asked if there was any other business. There was none.  
Mark motioned to adjourn at 7:54 am and Elton seconded, it was unanimously approved.

Freya paid for breakfast. Thanks Freya!