

# **Pelican Point Community Association**

## **Meeting of the Board**

**May 6, 2016**

### **Present:**

Elton Miller, Mark Johnson, Larry Thomas, Freya Liggett, Will Caballero, Paul Stenhouse, and Kim Thomas

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

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

### **Old Business**

Water Pressure Logger- Larry is stopping by Ladd to check and see what is available and will report back.

Irrigation Project- Mark reported that there has been no further movement from Jill on the project. We all know about the existing pump problems that are being dealt with and know the focus is on getting that fixed.

Map and Diagram of Upper Park – Giving up on getting a map. Maybe as the valve boxes are updated we will be able to get an idea.

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. Chris Ries has sent letters to the four homeowners that live beside this walkway to inform them we are going to be doing a survey, so they wouldn't be concerned when the surveyor was working.

Storage Shed- Although the shed has been put on hold, it is still something that needs to be added to the park for obvious reasons. We will discuss it at the annual meeting.

Porta Potty- We have the Porta Potty back at the lower park and Elton is working with Brad on what kind of screen we can put up to make it look better. We also are going to have some type of drawing for the annual meeting to show homeowners how we are going to add them to the upper park. With so much misinformation posted on Facebook, we thought a drawing would show homeowners that the porta potties would not even be visible, but they would be available like bathrooms are at every other park.

Lower Park- Elton is working with Brad to get the ramps installed on the docks, so they are safer to getting on and off.

Upper Park- Rolando has given us a concept drawing and it looks great! Thanks to Freya who worked with him and made this possible. We are working with Brad to resurface the basketball court, add sleeves for the volleyball area, and need to decide what other projects that can be started to begin improving the parks usability. Elton also suggested that we add a few shade trees by the play structure and move the concrete picnic table over by that area.

## **New Business**

Water Pressure- We discussed the ongoing issue with water pressure. We now realize that it really wasn't directly related to watering of the upper park but was in fact damage to the main pump. This was probably a combination of age and overuse having to provide water to so many homes, with new ones being added. Elton shared that the replacement is supposed to be done around the 16<sup>th</sup> of the month.

We will include a letter with the annual meeting packet mailing that address the fact that the PPCA is a non-profit board that is set-up for park maintenance and improvements and PPWC is a for-profit private utility that is obligated to provide adequate water supplies to all of the residents in the Pelican Point area. We will address the board responsibilities and also make residents aware that the Facebook page is a neighborhood page not associated with the PPCA. We will again give contact information for the board if there is an issue that is in question.

In reading over our Bylaws Kim found that we should have a few more active committees and will again try to get volunteers involved. Covenants Committee, Safety, Education and Beautification Committee, Audit Committee, and Grievance Committee. All of these committees report to the Executive Committee and final decisions are left up to the Executive Committee.

Freya said she was interested in Safety, Education and Beautification Committee, which promotes better relations and communication within the community, including getting speakers, and other events that could be hosted at the parks.

## **Treasurer's Report**

Reviewed financial reports for March.

2017 Budget- Kim informed the board that the annual packet mailing was closer to \$1000.00 by the time envelopes, copies, labels, and postage is done. Mark made a motion to approve the budget as written with one change under postage, Elton seconded and the motion was passed unanimously.

Kim read a letter of resignation from our bookkeeper Jennifer Gasperino, effective on June 8, 2016. Her family will be moving out of the Moses Lake area. Jen has done a great job and spent a lot of time on cleaning up records. We appreciate all she had done!

## **Other Business**

Kim shared correspondence that stemmed from a meeting we had with Chris Ries. He sent a letter to Jill Goodrich asking if it was her intention to continue to charge the PPCA \$570.00 per month for upper park irrigation with the new lake system or if she had another idea, how she would be calculating the cost.

Elton shared that Sarah Schoenwald has expressed interest in the bookkeeper position. She submitted a resume and is getting a Washington State business license and a bond for her protection.

After much discussion about what Jennifer was making and the hours she put in, it was decided to increase the monthly compensation to \$500.00. Mark made a motion to offer Sarah the

position with an increase to \$500.00 per month compensation, so she can start training with Jennifer before she leaves. Larry seconded and the motion was unanimously passed.

There was discussion about cars still driving too fast through our neighborhoods. Kim motioned that we buy 10 of the Children at Play caution sign and post them in different areas. Mark seconded and the motion was unanimously passed. Kim will purchase the signs and find homeowners that will put them in their yards.

Elton asked if there was any other business. There was none.

Elton motioned to adjourn at 8:02 am and Mark seconded, it was unanimously approved.

Mark paid for breakfast. Thanks Mark!