

Pelican Point Community Association

Meeting of the Board

July 8, 2016

Present:

Elton Miller, Mark Johnson, Larry Thomas, Freya Liggett, Will Caballero, Kim Thomas, JoAnne Eppers

The meeting opened at 6:30 am by Board President Elton Miller.

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

Old Business

Review of Roberts Rule of Order and our practices as a Board. Larry suggested that our practices need to match our bylaws, or amend them to make them match what we are doing. Freya noted that when email voting we need to make a formal record of it. JoAnne made a motion that **Larry and Freya** together would review bylaws and develop a proposed procedure. i.e. - when to email a vote, when to call a special meeting (later other items discussed that needed review are the maximum number of people on the Board, having General Members on the Board, and if the Board should pay annual dues). Also explore a possible clause to require unanimous vote by email and possibly empower someone to make decisions alone within a certain dollar amount.

The Lower Park gate lock needs to be replaced, it's starting to stick. **Mark** will get us a new one.

Water Pressure Logger/Measuring Device Larry got a price from Lad Irrigation of \$901.77 for them to provide the device and install it where the filters presently are. We will also need to acquire a box to secure the filters and the device. Because this wont be an issue once the lake irrigation happens, Mark motioned we table this item until the next meeting. Will seconded, motion passed. **Larry** will get a second quote, especially for the security box, which should be on the filters regardless of the measuring device.

Survey- We have a need to have permanent tamper proof brass markers on the Lower Park road and to mark the three walkways to the park as our property. Because of backlog with surveyors, **Elton** will continue to look for a company that can come quicker. Because the home owners on the park walkways were notified that a surveyor was coming, **JoAnne** will update them that it will take a little longer. Once the survey is done we need to take over spraying and watering where necessary to show we are improving it.

'Children at Play' Signs- **JoAnne** will buy 10 previously approved signs that will be placed in yard to deter speeding cars. **Kim and JoAnne** will find willing neighbors to take charge of one of these signs.

Baseball Backstop Repair- **JoAnne** will look into the situation and report back to the Board. Mark motioned to pre-approve expenditure not to exceed \$1000, Larry seconded and the motion passed.

Lower Park Porta Potty Screen- Should be chain link with slats, 2 or 3 sided. Probably there will be brush that needs to be moved. Larry motioned that **JoAnne** investigate prices and contractors, Mark seconded, the motion passed.

Upper Park Bathroom- Should it be a permanent bathroom with running water, a vault system or porta potties? **Freya** will get us a rough figure of a full bathroom cost, including an 8x10 attached storage. We need to be mindful that a full bathroom will require a cleaning contract. At the Annual Meeting there was a motion passed that said the Board would present bids on our website for community feedback.

Lower Park Docks and Ramp- We need to have a key trench put in to stop the erosion. Aluminum ramps with rails would be nice. **Mark** will develop a scope of work and then we will pursue more bids as the work can't happen until the lake level is down. **JoAnne** will write a paragraph of update to be posted on the website and circulate it to the Board for approval before posting.

Lower Park Road needs to be re-graveled. Larry motioned that **Mark** will ask Pamp Maier to do it, with a pre-approval expenditure not to exceed \$1000. Mark seconded, the motion passed.

Facebook- To ensure consistency, Will motioned that JoAnne be the Board representative on Facebook. Posting only to direct people that there is new information on the PPCAML website, and that all comments should be directed to the Pelican Point email, not done through Facebook. Larry seconded, the motion passed.

Court Resurfacing- After considering the amount of labor involved in the resurfacing, Larry motioned to accept Desert Sun Landscaping's bid of \$1270 in materials and \$2640 in labor. JoAnne seconded, the motion passed. **Elton** will contact Brad to begin work.

Volleyball Nets- Larry motioned to have Mr. Lawn install the three sleeves needed for the Volleyball net in the location noted on the Vision Plan. Also, to pre-approve work not to exceed \$750. Mark seconded, the motion passed. **Kim** will contact Bob to begin work.

Soccer Goals- **Will** will look into prices for two medium sized, moveable nets.

New Business

Sandcastle IV & V- There is a need to clarify, through a letter from Chris Ries and revision to the Bylaws, the membership option for these two Sections. Mark motioned after investigating the issue thoroughly, **JoAnne** has the approval to seek the legal documentation from Chris. Larry seconded, the motion passed.

Elton motioned that Kim Thomas stay on the Board as a mid-year appointed General Member. Larry seconded, the motioned passed. Welcome 'back'!

Speed Bump- Discussion on the request of a speed bump for the Lower Park road from home owner Mrs. Dexter. Because the road is gravel and already requires a slower speed, JoAnne motioned we reject the idea. Mark seconded, the motion passed.

Splash Pad- Home owner Brenna Greenland communicated via email the idea of a Splash Pad in the Upper Park. It's a great idea, although very extensive in installation, cost, maintenance and liability. Possibly will revisit this idea in the long term future.

Upper Park Shade- Will motioned that Freya look into the cost of the large triangle screen shades that could be installed. JoAnne seconded, motioned passed.

Be on the look-out for a one month email check-in on the progress of these projects.

JoAnne motioned to close the meeting, Elton seconded. The meeting closed at 8:12 am.

Kim & Larry paid, thanks!!