

Pelican Point Community Association

Meeting of the Board

January 8, 2016

Present:

Elton Miller, Mark Johnson, Larry Thomas, Paul Stenhouse, and Kim Thomas

Absent: Will Caballero, Freya Liggett, and Kevin Allen

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

Elton asked for the November minutes to be approved. After a review, Mark made a motion to approve the November 2015 meeting minutes. Paul seconded and the motion was unanimously passed.

Old Business

Pet Stations – Elton said that he has seen a positive response for the addition of the Pet Stations to the Upper Park. We need to make sure they are being emptied on a weekly basis and may need to hire someone. Elton is going to talk to Will about his son who is volunteering to do park clean-up.

Map and Diagram of Upper Park – We received the drawing that Ray has made to this point. It really isn't meeting our needs and we will look to have it done another way.

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 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.

Storage Shed- Kim called Jill and she will not be adding any type of shed to the Upper Park for the irrigation system. After some discussion we agreed that a gravel and pier block base would be the best solution for the shed. Paul volunteered to look into pricing for shed and its installation. He will get prices for a 10x10-10x16 and report back.

Porta Potty- The Lower Park porta potty has been removed for the season. Someone called Grant County to say it was tipped over. It was not? Kim will check into what it will take, permit wise to make a screen and base for the porta potty. We hope to have it back in the Spring.

New Business

Rolando Gonzales- Upper Park overall design. We have not seen or heard anything. Elton said he will contact Freya and see what is going on with the design. Instead of waiting for a complete map, we would like to get the design done and move sprinklers around if necessary at a later time.

Treasurer's Report

Reviewed financial reports for November. Mark made a motion to approve reports and Paul seconded. The motion was unanimously passed.

Other Business

Elton asked if anyone had any issues with mail or packages being stolen. No one had but Kim said there was talk of it on Facebook and they had arrested someone from Pasco, Wa. That was supposed to be in our area and some residents did have problems. Paul shared that he had gotten notice from UPS that a package had been delivered to his home and it had not been. He had been home all day and when he called them and they said they had it and he went down to pick it up?

A resident complained about a neighbor that had used fireworks and they are scaring his dog. I told him that we follow Grant County regulations in regards to fireworks. He checked and said the City of Moses Lake doesn't allow fireworks. I informed him that we are not in the City of Moses Lake we are in Grant County. Fireworks are allowed on the 4th of July and New Year's. I suggested he speak to his neighbor and ask them to let him know when they plan on using fireworks, so he can prepare his dog.

Elton asked if there was any other business. There was none.
Mark motioned to adjourn at 7:20 am and Paul seconded, it was unanimously approved.

Paul paid for breakfast. Thanks Paul!