

Pelican Point Community Association

Meeting of the Board

November 20, 2015

Present:

Elton Miller, Mark Johnson, Larry Thomas, Will Caballero, and Kim Thomas

Absent: Paul Stenhouse, Freya Liggett, and Kevin Allen

The meeting opened at 6:33 am by board President Elton Miller.

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

Old Business

Pet Stations – Kim reported that the Pet Stations have been installed and the old Park Signs were moved with them. They are no longer right next to the road and they look great!

Water Pressure Logger – after checking in to prices it wouldn't be cost effective to purchase a gauge but Bob at Mr. Lawn suggested we contact Ladd to see if this is something they can do with their equipment. Larry will follow-up and set something up for Spring, if possible.

Map and Diagram of Upper Park – Will contacted Ray who was contracted to make a diagram of the Upper Park Sprinkler system, showing placement on the heads and zones. He has only completed a portion and said he cannot complete it until he replaces all the other valve boxes. After much discussion it was decided to have Will contact Ray and get what he has completed so far. We will be replacing the valve boxes as need. Kim spoke with Bob at Mr. Lawn and he is updating a map he has and will get it to us.

The Lower Park survey has not been completed. The road continues to drift due to rocks being moved. Mark looked up Prairie Land Survey 509-750-9133. Elton will follow-up and contact someone.

Will reported that he hasn't done anything with getting the Pelican made for the entrance sign. He will contact the teacher at the Tech Center and get design back to the board. It needs to have approval from Pat Goodrich before we finalize.

New Business

Lake Irrigation Project – Mark shared the plans as they have been given to him by Jill Goodrich, owner of Pelican Point Water Company and her engineer. They will have a line run under Marks property to the lake, where a pier type dock will be constructed with the irrigation pump being placed under the dock and a locked hatch on top of the dock for access. A booster pump will be located near the lake on Marks property. They are in the process of getting permits and filing paperwork with Grant County. Hopefully this will get underway before too long!

Mark also shared that his neighbor Kris Dexter has continued harassing him and now has filled the county drainage ditch with rocks. He has also taken materials that were holding up Marks fence, so it will be weakened. He is trying to claim that Marks fence of over twelve years is on his property. He has informed everyone involved that if his property is flooded due to this he will take legal actions.

We sent a letter to a homeowner because of complaints that they had put a fence across the Upper Park walkway, blocking access. The homeowner has since taken the chicken wire material down, but the posts remain. Kim suggested we purchase signs to post on our walking path, so there will be no further issues.

All agreed that it was a good idea. Elton suggested getting four sign and posting one on each end of the walkways. Larry made a motion to purchase the signs and Will seconded, the motion was unanimously passed. Kim will purchase the signs and will inform the board when they are done.

Kim suggested that we purchase a storage shed for the Upper Park to put old files, park equipment and misc. items that belong to the PPCA. Everyone thought it was a good idea and there was a few different discussions on where to place it. Possibly add on to Jill Goodrich's existing pump house or over by the horseshoe pits, so it is not blocking views. Kim will check with Jill on both of these placements and see if she may be adding a shed when she does the irrigation. Kim will report back to the board with her findings.

Kim will also see if Jill is going to still add a storage tank to her pump house at the Upper Park.

Porta Potties - Elton suggested that we keep the porta potty at the Lower Park for hunters during the winter. He also suggested that we might add one to the Upper Park. Kim shared that we had gotten a valid complaint from a homeowner on the lake that we somehow hide the porta potty from sight. After some discussion we will be adding a fence to screen that one at the Lower Park and will locate and do the same for one at the Upper Park.

Kim will inform the resident that complained and check into costs.

Rolando Gonzales- Upper Park overall design. We have not seen or heard anything. Will would really like to get the volleyball set installed by Spring. We still need to find placement and how to secure it. Elton offered his garage for storage, if it is an issue.

Treasurer's Report

Reviewed financial reports for September – October. Mark made a motion to approve reports and Larry seconded. The motion was unanimously passed.

Other Business

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

Elton moved to adjourned at 7:22 am. Mark seconded and it was unanimously approved.

Mark paid for breakfast. Thanks Mark!