

# **Pelican Point Community Association**

## **Meeting of the Board**

**July 10, 2015**

### **Present:**

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

**Absent:** Paul Stenhouse, Kevin Allen

The meeting opened at 6:34 am by board President Elton Miller.

Elton asked for the May minutes to be approved. Larry made a motion to approve the May 2015 meeting minutes. Freya Liggett seconded and the motion was unanimously passed.

### **Old Business**

Upper Park Irrigation –

Ray Manatini and his crew have been working on raising, cleaning and replacing non-functioning sprinklers at the Upper Park. He also installed a second inlet pipe and two filters to the system. It has improved the flow. We have received the invoices for the work and it is supposed to be completed. At first glance it looks like there are several sprinklers that were not raised up to ground level and some that are still not working properly. After some discussion it was decided to pay for the inlet and filter update and hold the payment on the sprinkler work until we can do a walk through the park and see what it looks like. Will is going to contact Ray and set up a time in the evening that will work for board members. There was also a question of why Ray did not provide the map of the stations. He had told the board he would provide a map of each station that was color coded for future use.

Kim has ordered 20 more sprinklers to keep up with demand for replacement. They should be to Mr Lawn in a few weeks. It was agreed upon that we need to keep these in stock for replacement purposes because it is a three week turnaround when ordered.

Low Water Pressure-

Elton met with Jill Goodrich and the engineer for Northwest Engineering to discuss the lake irrigation system. Elton reported that a JARPA still has not been filed and now they are planning on drilling underground and adding a dock for the pump. Jill is supposed to be contacting Mr. Dexter to see if they can come to some type of an agreement. She is also supposed to be working with Hochstatter Electric to get more pump pressure for homeowners in the interim.

Lower Park-

The road is drifting again and when we went to check for survey markers we discovered there weren't any?? When contacted the survey firm said they only put in temporary markers. Elton is going to contact Chris Ries and have him follow up. We paid for survey markers to be added, so there would be no questions in the future. The gate lock is kind of sticky but still working.

### **New Business**

Kim brought up the fact that Zillow has several lots in our community for sale and the existing issues with the water are sure to get worse if houses keep getting added. Kim or Chris Ries will send a letter to Jill and the County to address this issue and also to be sure that existing covenants (including a greenspace) are followed when the County issues building permits.

Mark made a motion to again donate \$500.00 to Ben Caballero for his park cleaning project. He did a wonderful job again this year. Elton seconded and the motion was unanimously passed.

### **Treasurer's Report**

May Bank Statement and reconciliation

### **Other Business**

Kim got a bid for tree trimming from Mr Lawn and will email it to everyone for an online vote.

Elton moved to adjourned at 7:33 am. Will seconded and it was unanimously approved.

Freya paid for breakfast. Thanks Freya☺