

Minutes  
PPCA Board Meeting  
January 18, 2019

Present: Elton Miller, Mark Johnson, Will Cabellero & Ashley Hoffer

Meeting Opened at 6:37 AM

Old Business

Mark motioned to approve January meeting minutes. Will seconded.

New Builders/New Owners

- Ashley will be creating a New Mover/Welcome to the Neighborhood letter/packet. Packet will include:
  - Welcome Letter
  - Map of Pelican Point showing parks and parcels
  - List of Events we hold each year
  - List of Board Members (How to Join)
  - Amenities included as a Member of the HOA per the covenants
- Ashley will contact Stewart Title about getting prorated dues for lots/homes sold to make sure dues are up to date.

Website Updates

- Update past changes (minutes, annual meeting, board members, events, etc.)
- Create a link to covenants that can be found on the homepage.
- Create a Top 10 Frequently Asked Questions page.
- Add our PO Box address to the website.

Audit

- Elton is still working on this. He will reach out to Troy, his personal accountant to see if he can handle this. Mark seconded this.
- Need to audit the last full year or the last three years? Annually in a perfect world, but we will shoot for every 3 years.

Port-a-Potty

- Dircio's has been paid. Will talk to him about plants this spring.

New Business

Pathways/Upper Park

- The idea of a road for a utility truck was brought up. Plan is to talk in the spring about moving road to 8 feet instead of the original plan of 6 feet.
- Need to make a Mock Up? We will talk more about this at a later meeting.
- Plans for upcoming park improvements include more benches, moving the horseshoe pits more centrally located, plant trees along the pathway.
- Will agreed to pick up some new basketball nets for this year since the ones currently hanging are tattered. He also agreed to pick up some more stakes for the soccer nets since they have disappeared. Soccer nets may have another season or two in them until they need to be replaced.

#### Lower Park

- We will be changing the lock on the lower gate this spring. Will said that he would handle getting the new lock. Ashley will update anyone needing the code this from here on out.

#### Past Due Accounts

- All agreed that payments for past due accounts needed to be paid by the Annual Meeting or they will forfeit their right to vote at the meeting.

Elton motioned to close the meeting. Will seconded.

Meeting closed at 7:40am.

Mark paid for breakfast. Thank you!