

Approved Minutes Regular Session
PCCOA Board of Directors Meeting
Chamber of Commerce Bldg.
Aransas Pass, Texas
02 April 2014

Directors & Officers Present: Acting President, Dan Edson, Sandi Keirn, Don Rager, Kathryn Foley, Jimmy Raper, Harold Hees

Directors & Officers Absent: Phil Gallagher

Acting as meeting secretary, Assistant Secretary: Kathryn Foley

PCCOA members: Vernon Kennedy

I. OPEN SESSION

A quorum for the meeting was established
The Acting President called the meeting to order at 6:00 p.m.

A Motion was made to approve the minutes for the Regular Meeting and Executive Session of 3 February 2014, Special and Executive Sessions 5 March 2014 and Special Meeting 11 March 2014.

Moved: Sandi Keirn

So seconded

All in favor, the motion carried.

Treasurers Report:

1. Copies of the financial documents were given to all Board members. After a brief discussion, the Report was accepted as presented by general consent.

Architectural Control Committee Report:

1. Lake, 108 Dolphin Court: Request for dock modification was approved.
2. Rowell, 113 Amberjack Drive: Request for a dock was approved
3. Jimmy Raper noted that Eptings at 111 Angelfish had left for the year and their project was not completed. The ACC has notified them that they have 180 days to complete their project or submit a new request.

Trailer Tracking:

1. There are no issues at this time

Old Business

1. There are five accounts that currently are delinquent in paying the annual dues. The Board will further discuss during Executive Session.
2. There was a brief discussion on the Waterline Project regarding its route which travels on the North side of Amberjack and crosses Pompano.
3. Also discussed were the other potential projects that affect Pelican Cove. Sandi Keirn volunteered to pursue the ongoing discussions with the City regarding the Bay Street drainage problems and will keep the BOD informed.
4. Phil Gallagher and Don Rager have not met with Irwin Walters regarding the circulation pumps. They will do this soon and discuss criteria for the pumps installation date. After some discussion it was agreed that when the Bay water reaches 72 degrees F. the pumps will be installed unless Irwin has other reasonable criteria.

New Business

1. After a general discussion on yard maintenance monitoring it was agreed that every two weeks two Board members, on a rotation schedule, will inspect all properties in Pelican Cove. Don Rager and Jimmy Raper will begin the process the weekend of April 5. They will report their findings to the office and a phone call will be made to each owner in violation. The property owner will have one week to remedy the situation. If not remedied within the week, the office will contact a yard maintenance person and invoice the property owner for the work done.
2. The Board discussed the appearance of the Block 3 Lot 16 property and the negative effects on the entire community.
A Motion was made to contract with a maintenance contractor at PCCOA expense for the maintenance on Block 3 Lot 16
Moved: Jimmy Raper
So Seconded
All in favor, the motion carried
3. The PCCOA Annual Meeting will be June 14, 2014. The Board will invite the following individuals to address the general membership: Sylvia Carrillo, the City Manager for Aransas Pass and Bill Haines, the Emergency Preparedness Director for Aransas Pass

II. RECESS OPEN SESSION TO GO INTO EXECUTIVE SESSION 7:00 PM

III. RETURN TO OPEN SESSION 7:35 PM

1. During the Executive Session the Board discussed the status of accounts delinquent in paying their PCCOA Annual Dues. The secretary was directed to send another past due notice certified, return receipt to delinquent property owners.

2. A motion was made and passed during Executive session to give Kathryn Foley a raise beginning April 1, 2014.

Next scheduled Regular Board meeting is 04 June 2014

There being no further business, upon motion duly made, seconded and carried, the meeting of the Board of Directors was adjourned at 7:40 PM