

Approved Minutes Regular Session
PCCOA Board of Directors Meeting
Chamber of Commerce Bldg.
Aransas Pass, Texas
6 April 2016

Directors & Officers Present: President Don Rager, Vice President Mike Hart, , Treasurer Bob Stott, Tom Ballard, Harold Hees and Keith Hargrove

Directors & Officers Absent: Secretary, Dan Edson

Acting as meeting secretary, Assistant Secretary: Kathryn Foley

PCCOA members present: Lyle Beavers, 415 Porpoise Drive

I. OPEN SESSION

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

- B. A Motion was made to approve the minutes for the Regular Meeting of February 3, 2016
Moved: Mike Hart
So seconded: Keith Hargrove
All in favor, the motion carried.

II. REPORTS

A. Financial Report:

- 1. The Balance Sheet and Profit and Loss Statement for 2016 with a comparison to 2015 were presented to all members present by the Treasurer, Bob Stott.
- 2. The January through February 2016 Profit & Loss Actuals Statement versus 2016 Budget were presented with explanation by the Treasurer.
- 3. Ten property owners have not paid their annual dues. Interest and fees will be charged on the outstanding balances. \$20 flat fee on original balance and 5% interest on outstanding balance will be charged

B. Architectural Control

- 1. 111 Dolphin Court, Dabbs: ACC approval for a new dock
- 2. 102 Tarpon Court, Sparks: Temporary construction fence has been approved for six weeks with a permanent fence installed after that time for the pool enclosure.

Trailer Tracking:

- 1. 109 Amberjack was at 30 days, but boat has been put back in the water

Property Patrol:

1. 105 Sailfish, the office is trying to find someone to assist in cleaning up the back of the property.
2. Don Rager, Mike Hart and Kathryn Foley met with the City Manager and Engineers on March 31st to discuss the abandoned City owned culvert crossing Pompano that has been temporarily filled and the Bay Street drainage. Another meeting has been set for April 8 to determine if an agreement can be reached on the next steps.

Office Report:

1. 103 Sailfish Court is up to date on dues and maintenance fees. The office has requested additional clean up.
2. 101 Tarpon Court: 2015 and 2016 dues invoices have been sent to the HOA division of Assurant. The outstanding maintenance invoices have been sent to the Code Compliance division.
3. Chief Eric Blanchard and Sylvia Carrillo will speak at the Annual Meeting in June.

III. Old Business

- A. Don is looking at options to correct the Porpoise Drive sign to read Drive instead of Street.
 1. Don will take the sign down and rework it to say Drive.
- B. Camera security system for Pelican Cove
 1. After review and discussion, a motion was made to request feedback from property owners at the Annual Meeting to determine support and solicit feedback on the possibility of a one-time assessment for the security system installation not to exceed \$200.
Moved: Keith Hargrove
So Seconded
All in favor, the motion passed
- C. The Pelican Cove Annual Meeting will be held June 4, 2016 at the Aransas Pass Yacht Club, 420 Ransom Road.
 1. There will be three Board positions open. Don Rager and Harold Hees are term limited and Bob Stott will be up for reelection

IV. New Business

- A. Architectural Control Committee
 1. As a result of John Foley's death, Tom Ballard has stepped forward to handle any Architectural Control applications and issues on an interim basis.
 2. A motion was made to elect three members to the Committee. Tom Ballard, Chairman, Keith Hargrove and Bob Stott as members.
Moved: Mike Hart
So Seconded
All in favor, the motion passed.
- B. Pelican Cove Financial Reserves.
 1. The Board requested that a discussion regarding the creation of a Reserve account be placed on the Agenda for the August, 2016 meeting

V. Open Mike for Members

Lyle Beavers stated that he and his wife, Kelly are delighted to live in Pelican Cove and look forward to getting to know more people.

VI. Adjourn Open Session to go into Executive Session, Open Exec Session, 7:05

VII. Return to Open Session, 7:40

- A. In Executive Session the upcoming meeting with the Aransas Pass City Manager, the Harbor Master and the City contracted Engineers was discussed. Tom Ballard presented an overview of the PCCOA Corps of Engineers Permit. The Board determined that no action would be taken until we understand what the City's objective is and plans are.

Next scheduled Regular Board meeting is June 1, 2016.

There being no further business, upon motion duly made for adjournment by Bob Stott, so seconded and carried, the meeting of the Board of Directors was adjourned at 7:42 PM