

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

Directors & Officers Present: President Keith Hargrove, Vice President Mike Hart, , Treasurer Lyle Beavers, Tom Ballard, Matt Dabbs and Kathryn Foley

Directors & Officers Absent: Secretary, Dan Edson

Acting as meeting secretary, Assistant Secretary: Kathryn Foley

PCCOA members present: Don Rager

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 Meetings of June 1, 2016 and June 4, 2016
Moved: Tom Ballard
So seconded: Lyle Beavers
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, Lyle Beavers.
 - 2. The January through July 2016 Profit & Loss Actuals Statement versus 2016 Budget were presented with explanation by the Treasurer.

- B. Architectural Control
 - 1. 101 Bluefish Court, Star S Ranch: ACC approval for docks, pilings and boat lifts
 - 2. 102 Tarpon Court, Sparks: ACC Chair Tom Ballard stopped concrete pour for the foundation since first inspection had not been completed. ACC Inspector John Davis inspected the setbacks and foundation has been poured.

Trailer Tracking:

No thirty day trailers at this time

Property Patrol:

- 1. No issues at this time

Office Report:

1. 103 Sailfish Court is up to date on dues and maintenance fees. The office has requested additional clean up from the Realtor.
2. 101 Tarpon Court: Assurant had weeds mowed but not killed.
3. Don Rager met with the Flygt field service person to pull the South Basin pump and unclog it. A small log had stopped the pump.

III. Old Business

A. Security Camera System:

1. As a result of the Pompano drainage pipe repair (see B.) the Board decided to make sure all cost estimates are final. A motion was made to request AEP, TKO and the electrical contractor, Lectrics Electrical to refresh their bids and for the Board to review before work begins.
Motion made: Kathryn Foley
So Seconded
All in favor, the Motion passed.
2. Kathryn will provide Mike Hart with the name of the surveying company that does most work in our area so an easement can be recorded. Matt Dabbs will meet with Harold Hees, the owner of Pelican Nest, to get the legal description of the property where one of the camera poles will be located.

B. City of Aransas Pass Project Updates

1. Don Rager reported that City Manager Sylvia Carrillo informed him that nothing further will be done on the Bay Street drainage project this year.
2. Pompano Drive drainage pipe/sinkhole
 - a. The City of Aransas Pass has requested that the PCCOA take the lead on the project and, after City Council approval, reimburse Pelican Cove the costs of repairs. The City Manager will send Kathryn the City required parameters for bids and Mike Hart will put together the bid request.
A motion was made to have Keith Hargrove and Mike Hart get a couple of 'ballpark' cost estimates for the repair of the drainage pipe and recommendations on what the work will encompass.
Motion made: Mike Hart
So Seconded
All in favor, the Motion passed
 - b. Once cost estimates are received and before PCCOA spends much more time and dollars, Mike Hart and Keith Hargrove will meet with the Mayor to get a commitment for reimbursement.

IV. New Business

- A. There was no new business.

V. Open Mike for Members

Don Rager had contributed throughout the meeting.

VI. Adjourn Regular Meeting to go into Executive Session

- A. Executive Session called to order at 6:50 PM
Executive Session Adjourned at 7:00 PM

VII. Regular Session reconvened at 7:00 PM

- A. Report out of Executive Session: The office will contact the APPD with concerns regarding a Pelican Cove homeowner's actions.

VIII. Adjournment

- A. Next scheduled Regular Board meeting is October 5, 2016.

There being no further business, President Keith Hargrove adjourned the meeting of the Board of Directors at 7:05 PM