

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

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

Directors & Officers Absent: Secretary, Dan Edson

Acting as meeting secretary, Assistant Secretary: Kathryn Foley

PCCOA members present: None

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 April 6, 2016
Moved: Keith Hargrove
So seconded: Dan Edson
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.
- 1. The January through May 2016 Profit & Loss Actuals Statement versus 2016 Budget were presented with explanation by the Treasurer.
- 2. One Foreclosed and one other property have outstanding dues.

B. Architectural Control

- 1. 109 Bluefish Court, Steed: ACC approval for an addition and pool
- 2. 102 Tarpon Court, Sparks: ACC approval for an addition.
- 3.

Trailer Tracking:

No thirty day trailers at this time

Property Patrol:

- 1. 105 Sailfish, The bushes and trees have been trimmed and an invoice was sent to the owner

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: 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 Rager corrected the Porpoise Drive sign to read Drive instead of Street.
- B. 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 has decided not to run for reelection

IV. New Business

- A. Don Rager volunteered to continue to help out wherever he can when he is off the Board and he reminded us that Phil Gallagher is very knowledgeable regarding the pumps. Keith Hargrove volunteered to work with Don to learn more about the circulation system.

V. Open Mike for Members

No members present

VI. Adjournment

- A. Next scheduled Regular Board meeting is August 3, 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 6:50 PM