

Approved Minutes Regular Session
PCCOA Board of Directors Meeting
Chamber of Commerce Bldg.
Aransas Pass, Texas
03 June 2015

Directors & Officers Present: President Don Rager, Treasurer Bob Stott, Secretary Dan Edson, Harold Hees, and Kathryn Foley

Directors & Officers Absent: Vice President Phil Gallagher

Acting as meeting secretary, Assistant Secretary: Kathryn Foley

PCCOA members present: André and Debbie Le Goubin, 1074 Bay Street

I. OPEN SESSION

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

A Motion was made to approve the minutes for the Regular Meeting 1 April 2015

Moved: Bob Stott

So seconded

All in favor, the motion carried.

Treasurers Report:

1. Treasurer Bob Stott presented to all members present copies of the financial documents for the year to date of 2015. The Report was accepted as presented.
2. 2015 Annual Dues: As of this date there are two dues unpaid. We will recover unpaid dues when the properties when they sell. Any dues not postmarked before April 1, 2015 will be charged 12% per annum interest and, with notice, will be charged a 5% late fee as allowed by Texas law if not received within six days of notice. In 2016 the late fee will be applied to any dues not postmarked before April 1, 2016.

Architectural Control Committee Report:

1. 415 Porpoise Drive, Beavers: Proceeding on schedule, passing all PCCOA inspections to date.
2. 112 Sailfish Court, Anderson: New concrete work complete.
3. 113 Redfish Court, Allbright: New house proceeding on schedule, passing all PCCOA inspections to date.
4. 913 Pompano, Abbatello: An ACC application for new deck was approved and is complete.
5. 110 Sailfish, Froboese – ACC application for pool and fence was approved.
6. 861 Pompano, Mercer – ACC application for new fence approved.
7. 114 Sailfish, Heard – ACC application for Dock & Lift was approved
8. 115 Angelfish, Markey – ACC application for Dock & Lift was approved & complete.

Trailer Tracking:

1. Several trailers are at 30 days but no trailers parked over thirty days at this time.

Property Patrol:

1. The office is averaging about ten calls/emails per week to property owners regarding the need for mowing and weed control.
2. A Motion was made to include excessive deadfall and other debris on properties as part of Property Patrol. When noted by the Property Patrol, the office will contact the owner requesting they clean up the debris.

Moved: Harold Hees

So Seconded, the Motion passed

Office Report:

1. Nothing new to report.

Old Business

1. Bay Street Drainage: All work is currently on hold with the Aransas Pass Sanitation Department.
2. Elevation Standards for Pelican Cove: Building Standards Resolution 9/15 was presented to the Board to insure compliance with the City of Aransas Pass for Building Elevations for New Construction within Pelican Cove. A Motion was made to accept the Resolution.
Moved: Kathryn Foley
So Seconded, the Resolution was adopted.
3. Sea Wall and Levee: President Don Rager gave a synopsis of the current position the City of Aransas Pass is taking.
4. Sea Gates: The Sea Gates were installed and removed by the City Contractor. There were no major issues other than a new ladder needs to be installed inside the center section so the gates can be guided in more effectively.

New Business

1. The Agenda for the Annual Meeting is set and Sylvia Carrillo has confirmed her presence.
2. Pelican Cove Entrance Sign: The office will call the Public Works Department to have them repair the water line so we have access to power wash the stucco. If they will not, Harold Hees has a power washer with a water tank we can use. The actual signage will be reviewed to see if repainting is necessary.
3. An inquiry was made regarding a resident building a four-plex on the PCCOA lot. The Board determined more research was necessary.

Open Mike for Members

André Le Goubin had several questions regarding ACC building standards.

Next scheduled Regular Board meeting is 5 August 2015 and the Annual Meeting is 6 June 2015

There being no further business, upon motion duly made for adjournment by Kathryn Foley, seconded and carried, the meeting of the Board of Directors was adjourned at 7:25 PM