

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

Directors & Officers Present: Acting President, Dan Edson, Sandi Keirn, Don Rager, Phil Gallagher and Kathryn Foley Jimmy Raper Proxy to Dan Edson

Directors & Officers Absent: Harold Hees

Acting as meeting secretary, Assistant Secretary: Kathryn Foley

PCCOA members: None

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 2 April 2014, and Special Meeting 22 April 2014.

Moved: Sandi Keirn

So seconded

All in favor, the motion carried.

Treasurers Report:

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

Architectural Control Committee Report:

1. Beavers, 415 Porpoise Drive: Request for bulkhead construction was approved.
2. Wienecke, 108 Bluefish Court: Request for a construction extension until Monday, 9 June 2014 was approved

Trailer Tracking:

1. There are no issues at this time

Property Patrol:

1. Dan Edson and Don Rager missed doing Patrol last week, but will do it this week and get out a report.
2. The Board determined that after two phone calls to property owners regarding the need for maintenance and there is a third offence the Board will inform the property owner that they have authorized mowing/weed control and the owner will be invoiced.

Office Report:

1. The PCCOA Website has been transferred to Jack Sheridan of Mr FixIt. Jack will be doing updates from this time forward.
2. Don Rager and Phil Gallagher noted that the 'No Trespassing' sign on the sea gate as you enter Pelican Cove needs replacement. Phil told the Board that the AP Police told him we should have no trespassing signs by our canals throughout Pelican Cove. The Secretary will obtain estimates on replacing the sign.

Old Business

1. The dock at the Mirkovich property has been replaced. There is no further action needed.

New Business

1. There was a discussion of the email from Irwin Walters regarding questions concerning an outdoor kitchen appliances on his concrete dock walkway. The Secretary was directed to write a letter to Mr. Walters which is attached to these minutes.
2. The new Annual General Meeting date is 21 June 2014. Preparations are underway.
 - a) The Board will solicit Association residents who are willing to put their name on the ballot for election to the Board of Directors.
 - b) The Board will meet at Compton Hall on the Friday prior to the meeting to do general setup. The Secretary will let the Board know the time.
3. Pelican Cove can no longer rent space at the Chamber of Commerce building as of 1 August, 2014. The Board determined that the best option was to lease a space for at least a year while other potential options are explored such as building our own building for Association use on the PCCOA vacant property.
Sandi Keirn and Don Rager are going to speak with Property Manager, Lisa Barker to negotiate a lease on the available space in Dolphin Alley.

Next scheduled Regular Board meeting is 6 August 2014

There being no further business, upon motion duly made, seconded and carried, the meeting of the Board of Directors was adjourned at 7:05 PM