

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

Directors & Officers Present: President, Don Rager, Treasurer, Bob Stott, Dan Edson, Phil Gallagher and Kathryn Foley, Jimmy Raper Proxy to Don Rager

Directors & Officers Absent: Harold Hees

Acting as meeting secretary, Assistant Secretary: Kathryn Foley

PCCOA members present: Tom Ballard

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 Meetings of 7 August 2014

Moved: Dan Edson

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 with the caveat that the \$8,683.00 posted to the Pump Maintenance account be explained or removed.

Architectural Control Committee Report:

1. Stott, 110 Bluefish Ct: Construction extension approved until 1 January 2015 with the understanding that Bob Stott will be overseeing the final stages of the project.
Moved: Dan Edson
So Seconded
Four in Favor with Bob Stott abstaining
Motion Carried
2. Long, 702 Bay St: An ACC application was approved for a new retaining wall, stairs and walkway.

Trailer Tracking:

1. 850 Bay Street was sent a letter informing them of their 30 day violation, no response has been received. The office will follow up with a phone call and certified letter.

Property Patrol:

1. Several properties have been called but will wait on calling more until after rain on Friday.

Office Report:

1. All installations for phone and internet completed via CableOne.

Old Business

1. Canal Depth – To allow for further research the topic was tabled until December 3, 2014 meeting
2. Bay Street Drainage – the Engineer for the City has contracted with divers to clean the outflows then the process of slip lining will begin once approved by Aransas Pass City Council.
3. 2015 Budget – The Treasurer presented a proposed 2015 Budget with no increase in dues. A motion was made to accept the budget as presented.
Moved: Bob Stott
So seconded
The budget was approved with four in favor and two against.
4. Pump Replacement – The President reported on ongoing issues with one of the pumps. The pumps will be pulled by Oct 15, 2014 for the season. One of the pumps will be repaired for next season
5. Abandoned/Derelict Boats - To allow for further research the topic was tabled until December 3, 2014 meeting

New Business

There was no new business

Open Mike for Members

Property owner, Tom Ballard, spoke on his concern regarding security. He questioned whether it would be helpful to install security cameras at all our entrances. The Ass't Secretary will research costs and options. She will also contact the Chief requesting increased patrols within the subdivision.

Mr. Ballard also expressed his concern over rentals in Pelican Cove and what appears to be abuses of the 29 day minimum stay. The Board explained that the property manager provided documents showing the rentals were for 20 days plus. The Boards will monitor traffic to insure the parking and traffic does not become a nuisance to residents.

Next scheduled Regular Board meeting is 3 December 2014

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