

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

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

Directors & Officers Absent: Harold Hees

Acting as meeting secretary, Assistant Secretary: Kathryn Foley

PCCOA members present: None present

I. OPEN SESSION

A quorum for the meeting was established
The President called the meeting to order at 6:05 p.m.

A Motion was made to approve the minutes for the Regular Meeting of July 15, 2015

Moved: Keith Hargrove

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.
In the future, the Board will receive the financials prior to the meeting for a more thorough review.

Architectural Control Committee Report:

1. 415 Porpoise Drive, Beavers: Complete, ACC approval granted for fencing.
2. 113 Redfish Court, Allbright: New house proceeding on schedule, passing all PCCOA inspections to date. Completion date is December 16, 2015 An ACC application for a new pool/spa was approved.
3. 101 Sailfish Court, Steve: Ann ACC application for expanding drive and fencing was approved and is proceeding.
4. 417 Porpoise Drive, Patten: An ACC application fencing was approved.
5. 102 Tarpon, Sparks: An ACC application for a pool was approved. The pool will not have water in it until an ACC application is approved for additional construction.
6. New Aransas Pass Pool Ordinance discussion is tabled until the February 2016 meeting.
7. The abandoned boat in Ransom Channel tied to the bulkhead at Block 12 Lot 9R has been removed. Kathryn is attempting to contact the Navigation District regarding Pelican Cove properties on Ransom Channel and dock building parameters.

Trailer Tracking:

1. Several trailers are at 30 days and one in excess. That trailer will be moved as soon as owner's return for the winter.

Property Patrol:

1. Property owners are beginning to maintain their curbs and gutters.
2. As far as Pelican Cove knows, the City of Aransas Pass has not signed a contract with a landscaping company to maintain our medians. Kathryn will contact the City Manager for a status.
3. The Board has hired a new yard person to maintain the entrance area to Pelican Cove.
4. The abandoned City owned culvert crossing Pompano has been temporarily filled with dirt. The City mentioned in passing that they may pump the water out of the culvert and fill in with caliche (a natural cement).

Office Report:

1. Properties sold to date (thru Oct 14): 2015 – 13, 2014-16
2. 103 Sailfish Court is now being managed by Altisource.
3. The Board will look at the street sign for Porpoise to determine what maintenance is required.
4. The Board discussed where we are in the queue for street repair. They are attempting to get some sort of definitive answer from the City.
5. The office will be closed Thursday October 29th and Tuesday, November 3rd

Old Business

1. A motion was made that the Board accept the bid for \$800 by Jesse Deleon for the painting of the Pelican Cove entrance wall (not the pelican logo). The paint will be high quality stucco paint.
Moved: Dan Edson
So seconded
All in favor, the motion carried
2. Kathryn will research options with pricing for a new pelican logo.

New Business

1. A motion was made to accept the Pelican Cove Resolution 10/15 regarding Standards for Docks. This Resolution clarifies the property owners' responsibility for the maintenance of their docks, davits, lifts and boat hoists.
Moved: Keith Hargrove
So seconded
All in favor, the motion carried
2. Treasurer, Bob Stott introduced the proposed Pelican Cove Canal Owner's Association Budget for 2016. As a result of expected increase in some line items, such as pump

maintenance, contract labor, entry maintenance and possible security system maintenance the Budget with our current dues the budget will have a shortfall.

A motion was made to accept the proposed 2016 PCCOA budget.

Moved: Bob Stott

So seconded

All in favor, the motion carried

3. As a result of the PCCOA 2016 budget, a motion was made to increase the per lot annual dues by \$23.00, thereby making the Annual Assessment \$256.00 per lot.

Moved: Mike Hart

So seconded

All in favor, the motion carried

4. The Board has met with three security companies regarding camera security for Pelican Cove. The companies are Coastal Innovations from Rockport, VCS from Victoria and TKO from Portland. Not all bids have been received. Kathryn will call each company and give them a deadline of November 1st to submit their bids.
5. Discussions on Pelican Cove Emergency preparedness are tabled until the February 2016 meeting.

Next scheduled Regular Board meeting is 2 December 2015.

There being no further business, upon motion duly made for adjournment by Keith Hargrove, so seconded and carried, the meeting of the Board of Directors was adjourned at 7:24 PM