

Approved Minutes for The Pelican Cove Canal Owner's Association
June 21, 2014 Annual General Meeting

Time: 9:00 am
Location: Compton Hall, APISD Building
Aransas Pass, Texas

- A. The Meeting was called to order at 9:00 AM
- B. The President confirmed a quorum was present.
Fifty residents, including proxies and PCCOA Board members:
Dan Edson, President; Don Rager, Treasurer; Sandi Keirn,
Secretary; Phil Gallagher, Harold Hees and Kathryn Foley.
Absent: Jimmy Raper
- C. The President introduced the Officers and Board of Directors
- D. The President introduced Bill Haines, Aransas Pass Emergency
Management Coordinator.
 - 1. Mr. Haines provided an overview of Aransas Pass
Emergency Management and steps to be followed in the event of
an emergency situation. He stressed family (including pets)
preparedness and plans for an evacuation route. City evacuation
will be required for a Level Three hurricane.
 - a) The State and Federal governments have specific guidelines
for local governments to follow.
 - b) Aransas Pass has specific plans including sea gate closures.
The City has a signed agreement with Bay Ltd for closures. A
dry run was performed last year to estimate time and potential
problems. It is estimated that closure of the Pelican Cove
gates will take approximately six hours and all gates twelve
hours. The City is researching companies to have a first
and second back up company.
 - c) The City has new working electric pumps with a back up
generator to pump out high water.
 - d) City divers will insure there is no debris in the channels to
prevent the gates from closing properly.
- E. The minutes from the 2013 Annual General Meeting were presented
for approval.
 - 1. Motion made: John Foley,
Second by Wendy Battle
The 2013 Minutes were approved by acclamation.

F. Review current financial documents

1. Status of Dues: One property is in bankruptcy.
2. Financial Standing: Excellent
3. There were no questions.

F. Open Forum for property owner's questions and discussions

1. Sandi Keirn presented a plaque to Irwin Walters in appreciation of his years of service to the Pelican Cove Canal Owner's Association. Irwin was on the PCCOA Board for nearly ten years. Pat Walters accepted the plaque on behalf of Irwin.
2. The President informed the members that the Pelican Cove Association office has lost its rental space in the Chamber of Commerce and will be moving to a new location.
3. The members requested the Secretary check with the City on the status of the Bay Street drainage project.
4. Tom Morse requested the Board address the issue of the canal (Pompano/Bay St.) It is getting shallow as a result of soil being washed in from the street drainage. He stated that he believed it was the Association's responsibility to insure the canal was maintained at a depth of 8 feet.
5. The status of the Amberjack Street median was discussed. The City turned the water off several years ago as a result of sprinkler leaks. The question was should the Association pay for maintaining the area? In the past property owners cared for the area themselves. No conclusion was reached.
6. Mr. Morse asked if the Association should go ahead and put up a new fence on Porpoise Street? There was no discussion.
7. It was also noted that landscaping companies were blowing debris in the canals and the large fish carcasses from Hampton's Landing were floating in from the sea gate. The Board will check with Hampton's regarding chopping up the carcasses.

G. Election of three Board Members

1. Introduction of property owner's who have requested consideration for open PCCOA Board of Directors positions
Board Nominees:
Harold Hees, current Board member
Don Rager, current Board member
Robert Stott of 110 Bluefish Court.
2. There were no nominations from the floor
3. Ballot
4. Recess to count ballots
5. Ballot results were electing Harold Hees, Don Rager and Robert Stott to the open Board positions.

H. ADJOURN

Paul Froeschner moved that the meeting be adjourned
So seconded, it was decided by acclamation to adjourn the 2014 Annual meeting at 10:10 AM.