

# Pelican Strand Association Approved Minutes

## July 13, 2022

- I. ROLL CALL / QUORUM: Present: Deb Knight, President, John Curran, Treasurer, Deb Knott, Director at Large, Denise Spencer, Secretary. Absent: Luis Hernandez, Vice President
- II. PLEDGE OF ALLEGIANCE: Deb Knight
- III. PROOF OF DUE NOTICE OF MEETING: Road signs, email blast and website
- IV. READING OF ANY UNAPPROVED MINUTES: Motion to accept unapproved minutes made by Deb Knott, seconded by John Curran. Motion passed unanimously
- V. REPORTS OF OFFICERS AND COMMITTEES:
- PRESIDENTS REPORT: Deb Knight
    - Road Committee George Haskins & Ron Deaver - acknowledgement of their efforts and accomplishment
    - Azzarelli Paving - follow-up directly w/residents by August 8<sup>th</sup>
    - Brightview Landscaping - significant 3 year contract price increase, details below
    - Vanguard - minimal contract price increase
    - October 2022 - PSHOA budget meeting, BOD budget workshop to be scheduled for August in preparation
  - VANGUARD MANAGERS REPORT: Dennis Parks  
Introduction of our new LCAM Dennis Parks
  - TREASURER'S REPORT: - John Curran
    - Reporting - on budget for first 6 months
    - No operating cash used for road paving, only reserves used
    - Brightview Landscaping - temporary fuel assessment of \$150-monthly still in place
    - CD maturation deposited in operating account instead of reserves
    - To be moved to Reserve Account
- D. COMMUNITY ASSOCIATION BOARD REPORT: - n/a
- E. COMMITTEE REPORTS:
1. ACC - Adam Baird

## **Pelican Strand Association Approved Minutes July 13, 2022**

- YTD 57 applications received, 34 notices of completions 2019 65 applications, 2020 84 applications and 2021 89 applications
  - Pelican Strand website future enhancement online forms to be filled out online & emailed via PDF
2. LANDSCAPE - n/a
3. ROADS - Ron Deaver & George Haskins
- June 17<sup>th</sup> - road paving and stop bars completed
  - Azzarelli Paving - asphalt price increased \$9.00 per ton
4. SOCIAL/COMMUNICATIONS - Denise Spencer
- September 17<sup>th</sup> - Yard sale
  - October 1<sup>st</sup> - Progressive
  - October 29<sup>th</sup> - Scarecrow contest, golf cart parade
  - November 19<sup>th</sup> - Suncoast Bdway showing White Christmas
  - December 3<sup>rd</sup> - Holiday party at Clubhouse
  - December 11<sup>th</sup> - Luminaries

**VI. NEW BUSINESS: Roads Committee Recap Presentation Ron Deaver & George Haskins**

- June 20<sup>th</sup> - Initial punch list created Deb Knight & Ron Deaver
- June 22<sup>nd</sup> - Punch list agreed upon/reviewed by Deb Knight, Luis Hernandez and George Haskins
- \$12,246 hold back of payment until punch list completed
- Azzarelli Paving - has up to 45 days to complete punch list
- PS HOA BOD no legal right and has not/will not be involved
- August 8<sup>th</sup> - PS HOA residents w/b contacted by Azzarelli on/before date, if not BOD will provide phone # contact

**NEW BUSINESS: Vanguard & BrightView contracts**

- Brightview Landscaping - significant 3 year contract price increase. New Manager is located in Ruskin.
- Vanguard - minimal contract price increase was reviewed and accepted by BOD. New LCAM Dennis Parks
- BOD proposing trimming of tall palms one time per year; mulching every other year; opposite year trim hardwood trees.

**VII. ADJOURNMENT: Motion to Adjourn by Deb Knott 2<sup>nd</sup> John Curran**

**Pelican Strand Association Approved Minutes  
July 13, 2022**

**NEXT Board Meeting scheduled October 19, 2022  
TBGCC Community Center  
6:00 P.M.**