

PELICAN STRAND ASSOCIATION APPROVED MINUTES

April 13, 2022

- I. ROLL CALL / QUORUM: Deb Knight, President; Luis Hernandez, Vice President; John Curran, Treasurer; Debbie Knott, Director at Large; Denise Spencer, Secretary.
- II. PLEDGE OF ALLEGIANCE
- III. PROOF OF DUE NOTICE OF MEETING: Road signs, email blast and website
- IV. READING OF ANY UNAPPROVED MINUTES: October 20, 2021. Motion to accept unapproved minutes made by Debbie Knott, Seconded by Luis Hernandez. Motion passed unanimously.
- V. REPORTS OF OFFICERS AND COMMITTEES:
- A. PRESIDENTS REPORT: Deb Knight
 - 1. ACC forms update sent via Squawk
 - 2. Brightview lichen fungus on privacy hedges
 - 3. RV parking per C&A 1 night only in parcel or approved via parking pass
 - 4. President Council \$1100- to clean concrete by mailboxes
 - 5. Doggie Bag station to be installed Cochiti Lake Drive
 - 6. Expect Brightview & Vanguard new proposals by EOW
 - 7. Brightview temporary 3-4 months fuel surcharge of \$150mo
 - 8. Assessment cost may be increased in future
 - B. VANGUARD MANAGERS REPORT: - Christine Farnham, CMCA, LCAM
 - 1. Work orders are found on PS website not Vanguard website
 - C. TREASURER'S REPORT: - John Curran
 - 1. Feb expense for mulch spreads over 12 mos, we do not have a \$13k loss
 - D. COMMUNITY ASSOCIATION BOARD REPORT: - Terry Koch
 - 1. March workshop assignment of rights language review referred to Presidents Council (specific vs open)
 - 2. Push to bring back food & beverage & facility committees
 - 3. 6 wks pool reno in May includes wheelchair lift
 - 4. Pending quotes on dance floor replacement
 - 5. Publication of a updated resident directory in review
 - 6. Cost analysis of lanai enclosure by pool
 - 7. 2 year fence replacement community wide
 - 8. Resuming round table discussions w/weekly email update for residents
 - E. COMMITTEE REPORTS:
 - 1. ACC - Adam Baird
 - a. 37 ACC applications, 32 closed and 3 cancelled
 - b. ACC forms updated for ease of resident use

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2. **LANDSCAPE - Bob Sanetick**
 - a. PDF landscape form available on website
3. **ROADS - NR**
4. **SOCIAL/COMMUNICATIONS - Judi Emrich**
 - a. May 9th Mother's Day luncheon Acropolis
 - b. June 10th Happy Feet Dance @Community Center
 - c. Sept 27th PS HOA yard sale
 - d. Oct 1st Progressive appetizers & desserts
 - e. October 29th Scarecrow, golf cart parade w/treasure hunt
 - f. November 29th Suncoast Bdway Theatre - White Christmas
 - g. December 3rd PS HOA Holiday party @Clubhouse
 - h. December 11th PS HOA Luminaries

VI. NEW BUSINESS:

Roads Committee Presentation - Ron Deaver & George Haskins, Bill Carroll contributor

- a. Reserve Study completed.
- b. Cost analysis & project specific handouts provided to attendees
- c. Detailed presentation for necessary road work
- d. Proposal from one contractor; expect second proposal by EOW
- e. Motion to proceed with recommended road work this calendar year;
Motion made by Luis Hernandez, Seconded by Debbie Knott. Motion passed unanimously.

VII. ADJOURNMENT:

Motion to adjourn made by John Curran, Seconded by Luis Hernandez. Motion passed unanimously.

NEXT Board Meeting scheduled July 13, 2022
TBGCC Community Center
6:00 P.M.