

PELICAN STRAND ASSOCIATION APPROVED MINUTES
October 18, 2023

- I. **ROLL CALL/QUORUM:** Present – Deb Knight, John Curran, Deb Knott, Denise Spencer & Dennis Parks, Vanguard.
Absent – Luis Hernandez. Meeting began at 6:00pm
- 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:** August 16, 2023
Motion to approve minutes, Deb Knott, seconded by Denise Spencer.
- V. **REPORTS OF OFFICERS AND COMMITTEES:**
 - A. **PRESIDENTS REPORT:** Deb Knight
New street sign at the corner of Cleghorn and Gap Wedge.
November begins dormant season and Brightview will begin every other week mowing.
ACC form must be approved PRIOR to beginning any exterior work or \$50 fee will be imposed.
Irrigation systems should be kept on all year; homeowner is responsible for sod.
Mulch will not be done in 2024; will be done again in 2025. By mulching every other year we save roughly \$25K.
Tall palm pruning is only done one time per year with new contract. This was done in March 2023. This save us \$6500 this year.
Hardwood tree pruning will be done in 2024. This will be done every other year, saving us roughly \$10K
 - B. **VANGUARD MANAGERS REPORT:** Dennis Parks, CMCA,LCAM
Provided 2024 proposed budget handouts to attendees as well as the agenda handout. No report given.

- C. TREASURER'S REPORT: John Curran**
Strong balance sheet flow/budget.
Motioned to move \$45K from reserve account into CDs with current yield of 5.2%, seconded by Deb Knight.
Review of #6805-00, Administrative Costs was requested.
- D. COMMUNITY ASSOCIATION BOARD REPORT: George Haskins**
No report since last meeting on 9/12 was previously reported.
Proposal by Rick S. (FSR Maintenance) for First Responder, Veteran's Memorial given to the TBGCC Beautification committee for review/recommendations/budget analysis. Fundraising is a possibility.
State of FL still reviewing the back gate personnel responsibilities.
- E. COMMITTEE REPORTS:**
1. ACC – Bob Knight – 57 applications, 23 NOCs. Reminder to ask committee if resident is in question of need for application.
 2. LANDSCAPE – Jennifer Nash – 26 requests to Brightview, 3 remain open.
Pasco Co. estimates water usage for 2 months with actual reading on month 3.
Tru-Green, sub contracted by Brightview will treat for pest Control and lawn nutrient application in Nov.
Blue dot on driveway indicates NO SHRUB TRIMMING by Brightview. If you need dot or need dot removed contact Jennifer Nash.
No mowing next week; Nov begins dormant season and the start of every other week mowing.
 3. SOCIAL COMMITTEE – Judi Emrich
10/28 Halloween Extravaganza, w/golf cart parade & scavenger hunt.
12/2 Holiday party at Clubhouse, \$35 p/p, buffet style.
12/5-12/18 Order luminaries from street rep.
12/10 Luminaries

VI. NEW BUSINESS:

A. Proposed 2024-2025 Budget Presentation by Treasurer.

Assessments will remain at \$91 for 2024.

Motion to approve budget by John Curran, seconded by Deb Knight.

Unanimously approved.

B. Annual Meeting/Elections 2024

There will be 3 vacancies in 2024

If interested, submit the intent to run form and follow the process.

VII. ADJOURNMENT: 6:45PM

NEXT Board Meeting scheduled for January 10, 2024

TBGCC Community Center

6:00 PM