

**PELICAN STRAND ASSOCIATION APPROVED MINUTES**  
**August 16, 2023**

- I. ROLL CALL / QUORUM: Deb Knight-President; Luis Hernandez - Vice President; John Curran - Treasurer; Debbie Knott, Director at Large (Absent); Denise Spenser, Secretary (Absent). Quorum established.
- 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: April 12, 2023. Motion to approve made by Luis Hernandez, seconded by John Curran. Unanimously approved.
- V. REPORTS OF OFFICERS AND COMMITTEES:
- A. PRESIDENTS REPORT: Deb Knight
- Thank you to Bob Sanetick for his service on Landscape committee.
  - Thank you to Jennifer Nash for taking over as chair on the Landscape.
  - ACC application must be submitted for approval prior to work beginning \$50 fine will be applied if not submitted.
  - On street parking, regulation of CA Board as well as PSHOA follow same guidelines, no overnight on-street parking without permission.
  - Trailers parked in driveway - PS C&R stipulates no parking overnight without prior approval.
- B. VANGUARD MANAGERS REPORT: - Dennis Parks, CMCA, LCAM
- Regarding violations - Reach out to Dennis if you have any questions.
- C. TREASURER'S REPORT: - John Curran
- Indicated that PSHOA is in a strong financial position.
  - Recommendation to move excess operating cash to CD's (rates are favorable 5%/13mo.) Reserve account (\$68K)
  - Mulch - Cost was less than budgeted for in 2023.
  - Assessment - projecting to stay as is.
- D. COMMUNITY ASSOCIATION BOARD REPORT: - George Haskins Report
- Questions regarding R&R's that were submitted to CA Board are closed.
  - Residents are advised to submit comments by email to R&R Committee.
  - Suggest that residents attend CA Board meetings to be aware of what is going on regarding R&R's.
  - Safety update - none - Meeting cancelled.

COMMITTEE REPORTS:

1. ACC - Adam Baird - (1/2 year so far).

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- 45 appls/ 30 noc's. 2 houses not applied prior and were fined \$50 ea.
- Breakdown: 17 paint, 12 house apps, 16 landscape remove trees.
- 2. LANDSCAPE - Luis Hernandez (for Jennifer Nash)
  - Since May - closed 36 requests. Currently open 7.
  - Requests range are maintenance & general issues (palm fronds trimmed, turf concerns, etc.
  - Remainder - irrigation issues (broken sprinkler heads, broken lines, etc.
  - Landscape forms are available on the PSHOA website.
  - Home zone(watering) information is available on PSHOA website (see Landscape section).
- 3. SOCIAL/COMMUNICATIONS - Deb Knight
  - 9/16 - Ladies Luncheon at Get Hooked in Hudson
  - 9/30 - Community Yard Sale
  - 10/14 - Progressive Open House - Appetizers and desserts. Need hosts! Beginning 9/1 taking reservations by Judi Emrich.
  - 10/28 - Halloween Extravaganza - Golf Cart Parade and Scavenger Hunt. (No need to register). PLUS Halloween House Decoration Contest!
  - Encourage driveway parties - ends 10535 Hyannisport (end of parade).
  - 12/2 - PSHOA Holiday Party (DJ Dom)
  - 12/10 - PSHOA Luminaries (\$2 per house)

## VI. NEW BUSINESS:

- A. Ratify the moving of excess Operating Cash to CDs. Motion to move cash to OZK Bank \$20k & \$25k (13mo. CD's at 5 ½%) made by Luis Hernandez, seconded by John Curran. Motion passed unanimously.
- B. ACC Committee request to add to ACC Guidelines (8.2.9).
  - ACC request to add item (8.2.9). Standardize sizing for garage door vents. 2 vents large garage door, 1 vent small garage door. Must be painted same as garage door. Motion to approve made by Deb Knight, seconded by Luis Hernandez. Motion passed unanimously.

## VII. ADJOURNMENT: Motion to adjourn made by Luis Hernandez, seconded by John Curran, Motion passed unanimously.

**ALL ITEMS ABOVE SUBJECT TO CHANGE WITHOUT NOTICE**

NEXT Board Meeting scheduled for October 18, 2023

TBGCC Community Center

6:00 P.M.

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