

PELICAN STRAND ASSOCIATION MEETING

APPROVED MINUTES OF MAY 4, 2021

- I. ROLL CALL / QUORUM: Meeting was called to order at 6:01pm. Deb Knight, President; Luis Hernandez, Vice President; Bill Sperry, Treasurer; Mary Lou Giannetto, Secretary; Debbie Knott, Director at Large.

- 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: January 13, 2021. Motion to accept unapproved minutes made by Mary Lou Giannetto, Seconded by Debbie Knott. Motion passed unanimously.

- V. REPORTS OF OFFICERS AND COMMITTEES:
 - A. PRESIDENTS REPORT: Deb Knight
 - a. Chris Crain, our Vanguard Property Manager has left Vanguard. Christine Farnham is our new Property Manager with Vanguard.
 - b. We want to thank Eric Hart for serving on the Landscape Committee.
 - c. We are introducing a book with the approved exterior house paint colors for Pelican Strand.

 - B. VANGUARD MANAGERS REPORT: - Christine Farnham
 - a. Christine introduced herself to all in attendance.
 - b. As she is just settling into her new position, Christine had nothing to report.

 - C. TREASURER'S REPORT: - Bill Sperry
 - a. April report is in progress per Vanguard.
 - b. April recap of financials
 - c. CD interest rates have dropped.

 - D. COMMUNITY ASSOCIATION BOARD REPORT: - Terry Koch
 - a. Next CA meeting schedule for May 24, 2021
 - b. The meeting will be only for the committees who are looking into resurfacing the pool and updating the hot tub.
 - c. All facilities are now open to members. Guests will have limited access.

**PELICAN STRAND ASSOCIATION MEETING
APPROVED MINUTES OF MAY 4, 2021**

E. COMMITTEE REPORTS:

1. ACC - Adam Baird
 - a. Thanked Penny Weber for her work on the ACC Committee.
 - b. In 2020 there were 164 applications processed with 10 outstanding.
 - c. So far in 2021 there are 140 notices of completion and 65 applications.
2. LANDSCAPE - Bob Sanetick
 - a. Introduced himself to all in attendance.
 - b. Luis Hernandez asked for a volunteer to help with the Landscape Committee.
3. ROADS - N/R
4. SOCIAL/COMMUNICATIONS - Judi Emrich
 - a. The Social Committee is trying to get back to a normal year.
 - b. May 5th we are having a Women's Luncheon for Cinco de Mayo
 - c. October 23rd there will be a Scarecrow contest and parade.
 - d. November 13th Suncoast dinner Theatre with tickets going on sale in September.
 - e. December 4th will be our Holiday Party at the Clubhouse.
 - f. December 12th will be the Luminaries.
 - g. Home tours will be on December 7th and 8th if we have at least 7 homes who will participate (per the TBGCC Tootsies).

VI. NEW BUSINESS:

- a. A presentation was made by Terry McLane from BrightView. He explained to all what Brightview covers in the services with Pelican Strand and also what is not covered. They provide 40 lawn mowings, 5 fertilizations and 5 pest control applications. He asked members not to stop mowers or inspectors while they are doing their jobs. If there is a problem, send requests to the landscape committee. He also mentioned that if Brightview breaks lawn sprinkler heads they will replace them. All other repairs are left up to the homeowner.
- b. Deb Knight introduced the new house paint booklet and painting guidelines to the community. Homeowners will only be allowed no more than 3 colors on any home. There will be no mixing or matching colors; must stay within scheme. There are 40 door and shutter colors. No accent colors will be allowed. A paint scheme book may be signed out for 4 days and all approved paint schemes are in the book and also on our website.

PELICAN STRAND ASSOCIATION MEETING

APPROVED MINUTES OF MAY 4, 2021

c. Motion to approve colors was made by Deb Knight and seconded by Mary Lou Giannetto. The approval was unanimous.

d. The ACC made new proposals to the board. These include:

1. There will be no need for applications to change the lights on garage door.
2. There will be no need for applications to change flowers and shrubbery in existing flower beds.
3. All applications need to be complete within 4 months instead of 6 months. Extensions on completion will be given on a case- by-case evaluation.
4. The ACC has made changes to the forms on the website to make the easier to use and fill out on-line.

A motion was made to accept these changes by Debbie Knott and seconded by Bill Sperry. The motion was approved unanimously.

VII. **ADJOURNMENT**: Motion to adjourn made by Bill Sperry, seconded by Mary Lou Giannetto. Motion was passed unanimously.

Next Board meeting tentatively scheduled for July 21, 2021.
6:00 P.M. in the Community Center