

PELICAN STRAND ASSOCIATION
Meeting Minutes April 10, 2024

- I. ROLL CALL / QUORUM: Commenced 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: N/A
- V. REPORTS OF OFFICERS AND COMMITTEES:
- A. PRESIDENTS REPORT: Deb Knight
- You must have a pass when overnight parking is needed, contact Deb Knight to obtain
 - Motion made by Deb Knott and 2nd by Luis Hernandez to purchase (4) new sandwich board signs that announce our Board meetings & workshops
 - Reminder no mulch in 2024. Mulch will be provided in Feb-Mar 2025 at \$155- per home.
- B. VANGUARD MANAGERS REPORT: - Dennis Parks, CMCA, LCAM N/A
- C. TREASURER'S REPORT: - Ron Deaver
- Copies of Income Statement and Balance Sheet Operations were passed out to attendees and an overview provided
 - Explanation of BV invoices showing (1) entry line-item vs (3) line items on our operating expense report. No changes required to BV invoice
 - An overview of the (2) options for our 2025 budget was given
 - Reminder that we contract with our vendors for 3 years
- D. COMMUNITY ASSOCIATION BOARD REPORT: - George Haskins unable to attend due to meeting conflict. He prepared notes, which were read by Deborah Knott and copies passed out to attendees.
- E. COMMITTEE REPORTS:
1. ACC - Bob Knight -
- 26 applications 12 for paint
 - Phyllis Meier new ACC Secretary

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- Adam Baird continues on ACC committee in a different capacity
- Brian Katz worked on fillable ACC forms online
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2. LANDSCAPE - 55 minute Q&A

- Brightview Reps onsite to address homeowners'/memberships' complaints & comments
- Richard Hessler Branch Manager, Kevin Brannen Account Manager, Fabian Almanza Production Manager in attendance
- Staffing shortages, BV hiring additional staff
- Several address specific issues were highlighted to Fabian for his follow-up
- Hedge Trim sh/b 6 feet will change to 8 feet
- Tree Trimming finished albeit 10-15 days behind schedule
- Arborist surveyed oaks & maples to determine pruning needs

3. SOCIAL/COMMUNICATIONS - Judi Emrich

- May 16th South Pacific @Suncoast Broadway Theatre
- June 6th Mallie Kylas luncheon signup 5/15-5/23 Squawk details to follow
- September 21st Yard Sale
- September 28th Country Fair @Community Center Squawk details to follow
- October Halloween Extravaganza Oct 19th Squawk details to follow
- December Luminaries Squawk details to follow
- December 14th Holiday Party at Clubhouse Squawk details to follow

VI. NEW BUSINESS:

A. Updates to ACC Guidelines

New ACC guidelines reviewed by Board through a Workshop. Guidelines are driven by strict Pasco County guidelines. Our website has been updated with new guidelines to include LP allowability on property, planting in easement area between houses and the color of roofing shingles.

VII. ADJOURNMENT: 7:56pm

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ALL ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

NEXT Board Meeting scheduled for July 10, 2024
6:00 PM, Community Center