

# PELICAN STRAND ASSOCIATION MEETING

## APPROVED MINUTES OF OCTOBER 20, 2021

- I. ROLL CALL / QUORUM: Meeting was called to order at 6:00pm. Deb Knight, President; Luis Hernandez, Vice President; Bill Sperry, Treasurer; Mary Lou Giannetto, Secretary (NP); Debbie Knott, Director at Large (NP).
- 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: May 4, 2021. Motion to accept unapproved minutes made by Luis Hernandez, Seconded by Bill Sperry. Motion passed unanimously.
- V. REPORTS OF OFFICERS AND COMMITTEES:
  - A. PRESIDENTS REPORT: Deb Knight
    - a. A "Thank You" to Debra Ramos for having maintenance crew assist in repairing PSHOA bulletin board located on Cochiti.
    - b. A "Thank You" to Gail Bock for her continuous care of bulletin boards located in our PSHOA Community.
    - c. Darren (Brightview Mgr.) has been reassigned. Brightview is in process of assigning new Mgr. to oversee service in PSHOA.
    - d. Reminder - PSHOA residents are to submit all landscape requests to Bob Sanetick as specified via Landscape procedure process.
    - e. Next meeting will be "Annual Board Meeting" January 12, 2022. We encourage residents that are interested in serving on the board to submit "intent to run form" that will be included in mailout in December, 2021. There are 3 vacancies that will need to be filled. Also, we need volunteers to serve on various committees, e.g. Landscape, ACC and Roads & Infrastructure.
  - B. VANGUARD MANAGERS REPORT: - Christine Farnham N/R.
    - a. No report
  - C. TREASURER'S REPORT: - Bill Sperry
    - a. Treasurer's report update (available for view on Pelican Strand Website).

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## **D. COMMUNITY ASSOCIATION BOARD REPORT: - Terry Koch**

- a. 2022 Master Board Budget update (no increase in monthly assessment).
- b. Golf course irrigation system is in progress.
- c. Clubhouse Pool & Spa renovation is slated for May/June 2022.
- d. Clubhouse entrance doors are set for replacement in 2022.
- e. Additional items can be viewed via Master Board minutes.

## **E. COMMITTEE REPORTS:**

1. ACC - Adam Baird
  - a. Closeout number of NOC's (48) for 2020.
  - b. 114 applications YTD 2021
  - c. 84 NOC's
  - d. 7 withdrawn
  - e. 23 open thru end of September 2021
2. LANDSCAPE - Bob Sanetick
  - a. Reminder to residents to submit their requests utilizing PSHOA website (Landscape) procedure process.
  - b. 80 requests submitted which included issues regarding shrubs and sprinklers (66) which were addressed by Master Board (Cochiti) and Angel (Brightview).
3. ROADS - N/R
4. SOCIAL/COMMUNICATIONS - Judi Emrich
  - a. October 23<sup>rd</sup> there will be a Scarecrow contest and parade.
  - b. November 13<sup>th</sup> Suncoast dinner Theatre
  - c. December 4<sup>th</sup> will be our Holiday Party at the Clubhouse (\$30pp).
  - d. December 12<sup>th</sup> - Luminaries.
  - e. A "Thank you" to Denise Burchardt and Pat Hunsicker for their service on the social committee (enjoy your retirement)!

## **VI. NEW BUSINESS:**

- a. Approve Proposed Budget 2022 - presented by Bill Sperry (Treasurer). Motion to approve 2022 budget made by Luis Hernandez, seconded by Bill Sperry. Motion passed unanimously.
- b. Ratify Pelican Strand HOA Finance Committee Membership and Charter. Motion to ratify made by Bill Sperry, seconded by Luis Hernandez. Motion passed unanimously.

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- c. Introduce/ Approve newly revised ACC Guidelines (Adam Baird highlighted changes that were made with input from PSHOA Board Members).  
Motion to approve made by Luis Hernandez, seconded by Bill Sperry.  
Motion passed unanimously.
- d. Introduce/Approve revised Pelican Strand Rules & Regulations.  
Motion to approve made by Luis Hernandez, seconded by Bill Sperry.  
Motion passed unanimously.

VII. ADJOURNMENT: Motion to adjourn made by Deb Knight, seconded by Bill Sperry. Motion passed unanimously.

Next Annual Board meeting scheduled for January 12, 2022.  
6:00 P.M. in the Community Center