

# PELICAN STRAND APPROVED MINUTES

April 12, 2023

- I. ROLL CALL / QUORUM: Present: Deb Knight President, Luis Hernandez Vice President, Deb Knott Director at Large, Denise Spencer Secretary. Absent: John Curran Treasurer
- 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: Motion to accept October 19, 2022 minutes made by Luis Hernandez, seconded by Deb Knott. Motion pass unanimously.
- V. REPORTS OF OFFICERS AND COMMITTEES:
- A. PRESIDENTS REPORT: Deb Knight
- Observe 15 mph throughout Pelican Strand neighborhood, 25 mph for Old Tampa Bay Drive only
  - Please come to a full stop at all stop signs throughout Pelican Strand neighborhood
  - Contractor advertisement yard signs can only be displayed when Contractor is on site doing work, must be removed when Contractor leaves for the day
  - Yard Sales signs permissible on day of sale only, not prior
  - ACC approval signature changed to require only (1) ACC person. Motion to accept Luis Hernandez, seconded by Denise Spencer
  - Resident violations given by Vanguard Inspector, contact them directly if you have any questions or concerns
- B. VANGUARD MANAGERS REPORT: - Dennis Parks, CMCA, LCAM
- C. TREASURER'S REPORT: - Dennis Parks
- Reported on Financial Balance Sheet as of March 31, 2023 including; Current Assets, Liabilities & Equity, Income & Expense Statement
  - Provided handout of Pelican Strand Association Management's Finance Report and Balance sheet to attendees
- D. COMMUNITY ASSOCIATION BOARD REPORT: - George Haskins
- Master Board aware of back gate issue, tailgating, large box trucks trying to gain entrance, traffic concerns

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- Several Master Board discussions regarding reinstatement of Committees have taken place, more information/direction to follow when available
- Sheriff presence at meeting for safety reasons with the guidance of our Counsel
- April 24<sup>th</sup> Master Board meeting will include the topic of committees
- Internal & external communications issues ongoing discussions to identify improvements
- Be on lookout for information on the upcoming 5-year Spectrum contract

## E. COMMITTEE REPORTS:

### 1. ACC - Adam Baird

- Big thank you to Doug Brown who has served on the ACC since the beginning
- Virtual committee with have 5 members in total
- Congratulations to new members; Mark Stein, Phyllis Meyer and Cliff Frankel
- 1<sup>st</sup> quarter applications = 29
- Reminder ACC's = 30 day approval, NOCs = 90 day approval

### 2. LANDSCAPE - n/a

### 3. SOCIAL/COMMUNICATIONS - Judi Emrich

- May 3<sup>rd</sup> Tilted Teacup Brooksville
- September 26<sup>th</sup> luncheon The Grill at Morris Bridge, details to follow
- Fall/Winter look for TIDBITS/Squawk detail notification of the following:  
Halloween festivities, luminaries, holiday party, Suncoast Bdwly Theatre shows

## VI. NEW BUSINESS:

### A. Fabian Almanza - Brightview Production Manager

- Has or will be making resource changes. Not an inclusive list and has been apprised of and/or has identified the following issues and is working to get them corrected;
  1. Lack of pruning of all hedges including privacy hedges which sh/b at 6 feet
  2. Lack of pruning of smaller palm trees including robellinis
  3. Lawn mower tire marks on driveways, will cleanup

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4. Edging problems near decorative bed edgings, use weed wacker instead
5. Sh/not be mowing in between houses if rain drenched due to weight of mowers sinking in
6. Cinch & grub worms TruGreen treatment upcoming early to mid-May
7. Will be adding 2 more full crews shortly, timetable TBD
8. Brightview performs lawn maintenance vs landscaping

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VII. ADJOURNMENT: Motion to Adjourn at 7:15 made by Luis Hernandez Seconded by Deb Knott

ALL ITEMS ABOVE SUBJECT TO CHANGE WITHOUT NOTICE

NEXT Board Meeting scheduled July 12, 2023  
TBGCC Community Center  
6:00 P.M.