

PELICAN STRAND MINUTES – August 26, 2020

(via Zoom)

- I. ROLL CALL / QUORUM: Harvey Rubin, President; Deb Knight, Vice President; Luis Hernandez, Secretary; Bill Sperry, Treasurer; Mary Lou Giannetto, Director at Large.
- II. Pledge of Allegiance: Harvey Rubin
- III. PROOF OF DUE NOTICE OF MEETING: Road signs, email blast and website
- IV. READING OF ANY UNAPPROVED MINUTES: January 15, 2020.
Motion to accept minutes: Deb Knight, seconded, Mary Lou Giannetto. Motion passed unanimously.
- V. REPORTS OF OFFICERS AND COMMITTEES:
- A. PRESIDENTS REPORT: Harvey Rubin
- B. VANGUARD MANAGERS REPORT: - Chris Crain, CAM
- Vanguard Phone App available
 - Inspection report
- C. TREASURER'S REPORT: - Bill Sperry
- Financial Update Report
- D. COMMUNITY ASSOCIATION BOARD REPORT: - Bill Saffren
- Latest COVID-19 Update
 - Update regarding opening activities at Clubhouse & Community Center
 - Update on Access Control
 - Update on Golf Course enhancements & repairs
 - Process has begun to develop 2021 Budget
- E. COMMITTEE REPORTS:
1. ACC - Penny Weber
 - Update on applications, NOC's, ACC Process & Guidelines
 2. LANDSCAPE - Bill Jones
 - Welcome New Residents
 - TruGreen (September Treatment)
 - Update on pruning schedule
 - Need volunteers to serve on Landscape Committee (Bill Jones term ends 12/31/2020).
 3. ROADS - (Inactive)
 4. SOCIAL/COMMUNICATIONS - Judi Emrich
 - Welcome New Residents
 - No activities for remainder of 2020
 - Holiday Party (December 4, 2021)

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- Passover Seder (March 28, 2021)

VI. OLD BUSINESS:

A. Only oaks and crape myrtles are covered in the Tree Management Plan.

Correction: Maples are included.

- Only structure pruning for the health of the trees, not “beautification”
- Palm trees were to be only pruned once per year in the new three year Landscape Contract, and “as needed” was no longer included.
 - o Addendum negotiated to BrightView agreement to restore second pruning and “as needed”. o First pruning was done in March, next pruning will be September

B. “Pelican Squawk” implemented to improve communications with homeowners and based on responses from the community a huge success.

C. Community mailboxes -special “Thanks” to volunteers Mitch Miklus, Bill Sperry and Ron Deaver for cleaning up all community mailboxes and installing new numbers and labels.

VII. NEW BUSINESS:

A. Resignation of Ron Deaver February 5th, 2020- Board acknowledgement. Board motion to ratify acceptance of the resignation. Motion to accept by Deb Knight, seconded by Mary Lou Giannetto. Motion passed unanimously.

B. Selection of Bill Sperry - to be added to the Board, assumed role of Treasurer. Motion to ratify this action by Mary Lou Giannetto, seconded Deb Knight. Motion passed unanimously.

C. Discussion how members not present at Annual Meeting can cast ballots for Directors - per attorney we need to amend governing documents. Board motion to ratify tasking association attorney to draft amendment to the Bylaws and Covenants & Restrictions as required to accommodate voting by mail. Board motion to accept/ratify proposed draft amendments as stated. Motion by Deb Knight, seconded by Bill Sperry. Motion passed unanimously.

D. Proposal from Vanguard Management Group for approximately \$350.00 for adding candidate bios, ballots, in separate envelope to Annual Meeting mailing packet. Only required if Amendment passes.

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- E. Need to solicit "Intents to Run" from candidates in the October timeframe to have candidate information available for the mailing for Annual meeting. Two Director seats are up as is the position of our Representative to the Community Association Board.
- F. The 2021 Budget will be discussed and voted on by the Board at the October Board of Directors Meeting.
- G. Board motions to ratify all CD renewals year to date. Motion by Luis Hernandez, seconded by Harvey Rubin. Motion passed unanimously.

VIII. MEMBER COMMENTS:

Comments/questions submitted by residents read by Luis Hernandez, Secretary.

NOTE: As this was a Zoom meeting, with the audience muted ALL member comments were submitted in writing prior to the meeting to the Secretary, Luis M. Hernandez LHernandez263@tampabay.rr.com

IX. ADJOURNMENT:

Motion to adjourn by Luis Hernandez, seconded by Bill Sperry. Motion passed unanimously.

ALL ITEMS ABOVE SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING: October 28, 2020 at 6pm (VIA ZOOM)