Officers in attendance:
President   Don Leffler
Vice President Sarah Kelldorf
Treasurer Lisa Clark Trainor
Directors Mary Lou Leffler
Irina Lohr

The meeting was called to order at 1:00 by Don.

There were no minutes taken at the January meeting by either the incoming or outgoing secretary.

Don introduced the board members.  He then stated that Larry was no longer a member of the board. A motion was made and seconded that we have an election for the position of secretary at the March meeting.  Lisa Clark trainor will act as Secretary and Treasurer until a new Secretary is elected.

Larry Marxsen will be removed from the Pelican Bay POA bank account. Lisa and Don will take care of this with Mineola Community Bank.

Vice President Sarah Kelldorf will be added to the Pelican Bay POA bank account as an authorized signer.

A financial report was distributed showing a total balance available of $6,136.49. A copy of the report is included with these minutes.

A question was asked why we did not move the building to an existing electricity distribution area so as not to incur a separate electricity bill for the office. Don will check into this possibility.

Don provided an update on the dock reconstruction. Progress has been delayed due to the disaster area claim awaiting President Obama’s signature. The Texas Governor has declared Franklin County a disaster area, but President Obama has not signed as yet. If approved, this designation will allow the POA to apply for a low cost loan to reconstruct the dock. The government will not provide any direct aid to repair the dock.

A question was asked if the previous insurance policy would cover wind damage to the dock. Don will contact them to ask.

A suggestion was made that we reuse the current boards on the dock by turning them over to their other side that has not been exposed to the elements. This idea will be taken into consideration when planning the dock reconstruction.

Another suggestion was that we construct a floating dock. This option is too expensive for the POA current budget.

Don stated that the mailboxes will be moved to the corridor leading to the pool. There will be no cost to the POA for this move as the United States Post Office will move the boxes.

Sarah told everyone that the new pelicanbaytxpoa.com website was the official Pelican Bay Property Owners Association website and that any other website or blog was not official. Sarah and Lisa will complete the website design before the next meeting. Sarah is donating the cost of hosting the website.

Don stressed the importance of looking and moving forward and not backward. He asked for help in the form of money and time in order to complete the three major projects we have as priority – the dock
reconstruction, opening the pool and road repair. A box was available to accept donations that could be allocated to any of these three projects. Don also asked for pledges.

Options were discussed regarding road repair. Irina has a contact who will prepare the lower five roads and spread rock for a total of $5,000. The POA will need to supply the rock. Danny has a contact who will provide belly dumps of fly ash for $360 per load.

The cost to operate the pool for three months is approximately $3,500. This includes the free water that is available to the POA. Wayne and Debby Morrow have been asked to be in charge of the pool maintenance for this year.

A question was asked how we could stop nonmembers and members not in good standing from using the pool.

This lead to a question/suggestion about identification cards. Sarah will work on creating these cards and possibly decals to attach to member vehicles.

The first priority project is the dock reconstruction due to legal compliance requirements.

In order to save money, the board decided to disconnect the phone and internet service to the office. Don also locked the water supply and dump station belonging to the POA. Any member in good standing will be allowed to use these facilities if needed. Don stated that he would be placing locks on the bathrooms doors located near the pool. A key will be given to each POA member in good standing. The first key is free. Subsequent fees will be replaced at a cost of $50 per key.

A question was asked about members giving their keys to nonpaying residents. Don acknowledged that this was not a perfect solution, but it would curb some of the misuse of POA facilities.

Another question was asked about installing card readers for access. This option is too expensive for the POA now.

Another question was asked if the board planned to pursue members who were not current with their dues. Don stated that we most definitely planned to do this.

After the meeting the Ladies Auxiliary will be serving chili and having a raffle to raise money.

The meeting was adjourned at 2:00PM.