

**THE MASTERS
AT PELICAN SOUND
NEIGHBORHOOD ASSOCIATION, INC.**

Board of Directors Meeting Minutes
April 19, 2006

Minutes from a Board of Directors Meeting of The Masters At Pelican Sound Neighborhood Association, Inc. held on April 19, 2006 at the Pelican Sound Golf & River Clubhouse in Estero, Florida.

Call to Order: The meeting was called to order by John Phillips at 9:10 A.M.

Board Members Present: John Phillips, President
Joan Roeske, Vice President
Marcy Holtz, Secretary
John Toliuszis, Director

Board Member Absent: George Bigg, Treasurer

Also in attendance was Joe Krepel of Paradise Property Management Group, Inc. and 4 homeowners

Proof of Notice: The Proof of Notice was given by John Phillips, President

Reading or waive reading of previous minutes:

Treasures Report: No report given

Managers Report: New mailboxes will be installed in one to two weeks

Director Reports: No Reports given

Toliuszis asked for information on ARC procedures process and guidelines. Phillips suggested that John T. meet with Fossem or Karlan.

Discussion was held on planting information; a suggestion was made to mail out information to homeowners. Toliuszis will meet with Fossum and Karlan for information on landscaping. Toliuszis will pick up ARC request forms the first and third Friday of every month. A question was raised on the color of gutters. Vern has community regulations.

Old Business: Carriage Lamps –Phillips will provide homeowners with a list of locations the carriage lamps can be purchased. Replacements must be of the same make and model. Suggestion was made to require homeowners to replace lamps. Phillips to draft carriage lamp letter to homeowners. Krepel to check on lamp installation expense.

New Business: Modification/updating of Bylaws – procedures were discussed as to the process for updating the bylaws and present them to an attorney.

Greenscapes special service contract – contract for quick cleanup after a hurricane type storm. **Motion** by Toliuszis seconded by Roeske to sign Greenscapes special service contract of 3/30/06 **All in favor/motion passes.**

Krepel to contact Greenscapes and Pelican Sound for reimbursement of billing.

Insect control – Done quarterly. Holtz questioned the timing of the treatments.

Discussion on getting minutes to owners. Suggestion made to email agendas to homeowners.

Next Meeting – May 16, 2006 9am

Adjournment

With no further business to discuss, motion to adjourn the meeting was made by John Toliuszis, seconded by Marcy Holtz, all in favor.

Respectfully submitted:

Joe Krepel
Association Manager