

MASTERS AT PELICAN SOUND  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD FEB. 26, 2019 AT 2PM IN THE LAKES ROOM

CALL TO ORDER – The meeting was called to order at 2:02 pm by Board President Marcy Holtz

PROOF OF NOTICE – Notice was provided per statute

DETERMINATION OF QUORUM – A quorum was noted with the presence of the following board members: Bill Ellis, Nancy Freeman, Marcy Holtz, Jim Swanger, and Pam Venosa

ALSO PRESENT – Heather Keel of Cambridge Management

APPROVAL OF MINUTES – Nancy read the minutes of Dec. 6, 2019 Budget Meeting. Nancy moved; Bill seconded, to approved minutes as read. Motion passed.

OPEN FORUM – Kurt Blumenthal spoke of house color choice and need for support of a committee; Dikran Ohannessian spoke about what the 3 person committee had accomplished and need for more input by larger committee.

OFFICERS' REPORTS –

Treasurer Bill Ellis reported budget is on track. January looks bad, but that is because of timing of some payments.

President Marcy Holtz thanked document committee. Copies of amended document will be sent to members who requested electronic mailing at least 2 weeks before annual meeting. Delivery by hand will be signed as received. Electronic mailings save a lot of money.

PSARC changes will be voted on by NVR's. Marcy will be sending info and residents will vote and President will vote as indicated by their input.

PS Board asked for NVR input at round table discussions. They discuss issues for each neighborhood and issues affecting all in PS.

Christmas Decorations – Rusty and Mary Demeules bought and put up decorations for years. Kay and Fred Howard have taken over. We have \$150 from socials to put toward new decorations. May need donations. Thank you to Rusty and Mary for flags on Memorial and Veterans Day also.

Roofs – A roofing contractor contacted Marcy. They check roofs. Told them to contact Cambridge which they did not. Some people are getting insurance companies to pay for new roofs.

ARC – Jim said new roof application has been approved by PSARC. Repainting issue will be addressed. Cracks in stucco and water leakage were reported on one home.

Website – Status report was given and will be attached to minutes.

OLD BUSINESS

Pam moved we approve the Second Amended and Restated Masters Declaration of Covenants, Conditions & Restrictions for the Masters at Pelican Sound Neighborhood; Bill seconded. Motion passed. Residents will receive copies by electronic mail, USPS or hand delivered by 10 A.M. March 6, 2019.

#### NEW BUSINESS

Discussed need for roof cleaning and painting. Jim moved we postpone roof cleaning and painting until at least 2020; Pam seconded. Motion approved.

#### OTHER ISSUES

Repainting – Once a process is in place, an e-mail will be sent to residents asking for volunteers to serve on the committee(s). We have lots of info from Gleneagles.

Safety issues – there have been many incidents of speeding and/or not stopping at stop signs in Masters and throughout the Pelican Sound community.

NEXT MEETING – Annual Meeting – March 20, 2019 at 10AM

ADJOURNMENT – Nancy moved to adjourn meeting; Bill seconded. Motion approved.

Respectfully submitted by Nancy Freeman, Board Secretary