Minutes of November 16, 2017 Public Board Meeting of the Pelican Bay Property Owners Association

1. The meeting began at 3:00 pm, called to order by President Sanchez.
2. Present were 6 board members and 11 association members. Board members present were:

Robert P. Sanchez, President

Joe Ellebracht, Vice President

Mark English, Secretary

Ted Raia, Treasurer

John Domenie

Pat Florestano

1. Sanchez determined that a quorum was present and moved to approve the October 12, 2017 Board Minutes. Motion passed.

1. Treasurer’s report. The current cash balances in our bank accounts total PNC Bank $105,5570.77. Iberia Bank Savings $85,036.14. Checking with $11,033.25. These figures are based from Treasurer Raia’s report on October.
2. Bob Sanchez gave the Foundation update, the Services Division update and the Communication update.
   1. Sanchez gave a recap of many issues that have been ongoing throughout the year. Topics of concern were the impact from Hurricane Irma, the Marketplace project and overall safety issues within Pelican Bay. Clean up from Irma continues and will be ongoing for weeks to come. The Marketplace project is still ongoing with permits placed, much to the dislike of many residents over the removal of the mature oaks. The lakes within Pelican Bay have become of concern as there is some pollution after Irma. The Services Division is actively addressing the issue. The cobblestone removal is still ongoing and there will be a new median ‘cut through” on Gulf Park Drive, opposite Oak Lake Sanctuary, for residents to get easier access to the beach. At the meeting Sanchez also mentioned that there was a motion for the Pelican Bay Services Division to take over maintenance of Pelican Bay sidewalks from the county.
   2. There was much discussion over the South beach restaurant with our Board of Directors passing a motion regarding the restaurant renovations, it that was strongly encouraged by our members in attendance to move to emphatically oppose the 2nd floor concept and maintain the casual "beachy" ambiance.

MOTION unanimously passed

1. New Business
   1. Joanne Hobin gave an update on the 2017 campaign for Marine Toys for Tots. Hobin asked for the support of the PBPOA in which the board passed a motion to give a $2,500.00 donation to support the charity.
   2. Mark English spoke of how efficiently the Pelican Bay Services Division worked to ensure quick cleanup after Hurricane Irma.
   3. Bob Sanchez told members of a new transportation service coming to Pelican Bay beginning December 1st. Slidr will have 6 electric vehicles that will come to your door to drive homeowners anywhere in Pelican Bay as well as the Mercato, Waterside or the Marketplace.
   4. Joe Ellebracht suggested two workshops he would like have this season, “How to file a Homestead Exemption” and “How to Appeal the Valuation with the Collier County Assessed Value Adjustment Board”.

The meeting was adjourned at approximately 4:30 PM.

Next PBPOA board meeting is scheduled for December 14th at 3:00 at the PB Community Center.