



UOC

June 3, 2009

9:00am @ Pelican Landing Community Center

- I. CALL TO ORDER – Fred Balduini
- II. PLEDGE OF ALLEGIANCE & ROLL CALL
- III. APPROVAL OF MINUTES May 6, 2009 UOC Meeting
- IV. ANNOUNCEMENTS
 - A. PLCA Board Meeting: June 17, 2009 9:00am – Pelican Landing Community Center
 - B. Bayside & Bay Creek CDD Meeting: June 22, 2009 2 pm – Pelican Landing Community Center
 - C. UOC Meeting: July 1, 2009 9am – Pelican Landing Community Center
- V. RESIDENT INPUT ON AGENDA ITEMS
- VI. CDD UPDATE – Tom Stang
- VII. FINANCE/AUDIT COMMITTEE REPORT – Judi Brown
- VIII. SUBCOMMITTEE REPORTS
 - A. BOCCE – John Bracco
 - B. TENNIS – Sumner Lipman
 - C. FITNESS – Jay McGiveran
- IX. MANAGER'S REPORT – Marie Martel
- X. UNFINISHED BUSINESS
 - A. FLIGHT PATTERNS – Bernie Cramer
 - B. BEACH EROSION – Tom Betts
 - C. ECCL COMMUNITY DEFENSE FUND
 - D. ENFORCEMENT OF UTILITY EQUIPMENT SCREENING POLICY
 - E. ROLL DOCK MANAGEMENT AGREEMENT
- XI. NEW BUSINESS
 - A. PLCA BOARD ACTIONS MAY MEETING:
 1. Approved expenditure of \$17,000 from reserve account to repair asphalt sidewalks.
 2. Approved plan submitted by Garden Club for CC parking area
 3. Approved amended Board Annual Results and Objectives Summary
 4. Approved appointment of Jet Tipton to DRC
 5. Approved purchase of 2 replacement engines for the Island Breeze
 6. Approved placement of Butterfly Garden sign
 7. Approved establishment of a Broadband Communications Task Force
 8. Remanded Butterfly Donor sign to UOC for recommendation
 9. Moved support of Habitat as PLCA sponsored amenity – requested UOC support of other local charity
 10. Requested UOC input on Children's Park parking solution
 11. Dissolved the Coconut Pt. Marina Task Force
 12. Directed Tom Hart to file request for updates on any new re-zoning of Bonita Bubbles property
 13. Directed UOC Co-chairs to specify a method of communication with Condo & HOA Boards
 - B. REQUEST FOR FUNDS
 1. Privacy – Replace patrol radios - \$1,494 – Replacement Reserve
 2. Admin – Replace decking and railing on Community Park dock - \$11,300 – Replacement Reserve
 3. Admin – Refurbish Community Center patio furniture - \$4,500 – Replacement Reserve
 4. Admin – Termite Treatment Community Center - \$3,100 – Capital
 5. Sailing – Replace engine for Picnic Cat - \$1,250 – Replacement Reserve
 6. Canoe/Kayak – Purchase 3 new Kayaks - \$1,950 - Capital
 - C. PELICAN LANDING SPONSORED CHARITIES
 - D. CHILDREN'S PLAYGROUND PARKING
 - E. CODE OF ETHICS FOR UOC SUBCOMMITTEE MEMBERS
- XII. OPEN FORUM
- XIII. ADJOURNMENT

6/3/2009