



## UOC

August 5, 2009

9:00am @ Pelican Landing Community Center

CALL TO ORDER – Brian Kenedy

I. PLEDGE OF ALLEGIANCE & ROLL CALL

II. APPROVAL OF MINUTES July 1, 2009 UOC Meeting

III. ANNOUNCEMENTS

- A. PLCA Board Meeting: August 19, 2009 9:00am – Pelican Landing Community Center
- B. Bayside & Bay Creek CDD Meeting: August 24, 2009 2 pm – Pelican Landing Community Center
- C. UOC Meeting: September 2, 2009 9am – Pelican Landing Community Center

IV. RESIDENT INPUT ON AGENDA ITEMS

V. CDD UPDATE – Tom Stang

VI. FINANCE/AUDIT COMMITTEE REPORT – Debbie Meyers

VII. SUBCOMMITTEE REPORTS

- A. BEACH – Pete Winterberger
- B. PRIVACY – Frank Toner

VIII. MANAGER'S REPORT – Marie Martel

IX. UNFINISHED BUSINESS

- A. FLIGHT PATTERNS – Bernie Cramer
- B. BEACH EROSION – Tom Betts
- C. 2010 BUDGET
  - 1. Tennis-Sailing-Administration
- D. United Way - Brian Kenedy

X. NEW BUSINESS

A. PLCA BOARD ACTIONS JULY MEETING:

- 1. Approved expenditure of \$1,950 to purchase 3 new kayaks.
- 2. Approved expenditure of \$1,250 to replace engine for Picnic Cat.
- 3. Deleted \$1,200 from Tennis 2010 1<sup>st</sup> draft budget.
- 4. Agreed to review Sailing 2010 1<sup>st</sup> draft budget at next meeting. Paul Erhardt was asked to inquire if WCI would give PLCA special rate for a Coconut Point slip or if it would be possible to lease a slip seasonally.
- 5. Approved Pete Zuris, Paul Wachsmith, and Chuck Slater to serve on a Broadband Communications Task Force along with John Duder.
- 6. Unanimously agreed not to sign the Roll Dock Management agreement. PLCA will work with the CDD to administer the paperwork required to lease the slips, but ownership, liability and maintenance should be kept with the CDD.
- 7. Approved expenditure not to exceed \$80,000 to place sandbags as a temporary measure to stabilize the beach shoreline.
- 8. Tabled Butterfly Donor sign until August meeting as requested by Bob Lerew.
- 9. Accepted and approved resolution requesting inclusion of Big Hickory Island beach erosion control project in the Florida Beach Management Program

B. REQUEST FOR FUNDS

- 1. Tennis – Replace awnings - \$15,100 - Reserves
- 2. Tennis – Replace fencing – 90,500 - Reserves
- 3. Tennis – Replace carpet - \$2,700 – Reserves
- 4. Tennis – Resurface tennis courts 1 – 6 - Reserves
- 5. Fitness – Replace 1 treadmill - \$5,000 - Reserves

C. 2010 BUDGET

1. Privacy
2. Beach Shared
3. Beach Non -Shared
4. Community Center
5. Fitness
6. Grounds
7. Parks

D. AMENDED CODE OF ETHICS FOR SUBCOMMITTEE MEMEBERS – Brian Kenedy

E. UOC BUDGET COMMITTEE - Brian Kenedy

XI. OPEN FORUM

XII. ADJOURNMENT