

San Luis Pass Resort Community (“SLPRC”) Beautification Community Meeting

Meeting Minutes

Date: November 8, 2014

Location: Treasure Island, Freeport, Texas

Present Board Members: Mike Cooper, Gerry Henderson (via phone), Ginny Weyland, Traci Leopard (via phone), and Ginger Gamble

Discussed:

- 1) Mike Cooper called the meeting to order at 4:30 PM with three of the Committee Members present, two participated by phone.
- 2) Beautification initiatives were discussed:
 - a. \$2K Budget until EOY
 - b. Initiatives:
 - i. One- to three-year Treasure Island Signage Plan
 1. Review current neighborhood signs and unify.
 - i. Update the entrance signs improving appearance and potentially property value. “A deed restricted community” sign will be included in the signage improvements.
 1. Approval process:
 - a. Appearance of all TI signs will be determined, agreed, and approved by the Civic Board prior to placement.
 - b. Placement of the signs will be approved by the MUD Board.
 - ii. Incorporate into TI’s landscaping, greenery around the fence of the MUD Plant.
 1. Appropriate plants and placement will have to first be approved by MUD, presented and approved by the Civic Board.
- 3) Adjournment – Mike Cooper at 4:45 PM. All committee members seconded the motion; motion unanimously approved and passed.

Minutes taken and prepared by Ginger Gamble.

Mike Cooper
Chair

Ginger Gamble
Secretary