

## **San Luis Pass Resort Community Civic Association**

Annual Members Meeting

146 Fathom Drive, Freeport, Texas 77541

Saturday, May 25, 2019

**Call to Order** by Jim Weathers at 2:30 P.M. A quorum was established by the attendance of Jim Weathers, Ken Foyt, Doug Hunt, Ann Spencer, Paula Stephens, and Everett Spencer. Susan Gonzales with CKM was present.

### **Review & Approve Minutes**

Minutes presented for May 26, 2018 meeting. Motion to approve made by Ken and seconded by Everett. Passed with one correct changed Everett Weathers to Jim Weathers.

### **Financial & Collection Report**

Doug gave an overview of the financial and collection reports. Motion to approve by Everett and seconded by Ken. The Financial reports was accepted as presented by unanimous vote.

### **Communication – Ann Spencer, Committee Chairperson**

Ann has emailed out different notices through the website. Property owners have appreciated getting this information. We received a better response for the Fishing tournament and the BBQ.

### **Beautification – Pam Shankle, Committee Chairperson**

Estimates from West End Electric and Gulf Electric, with regards to lighting issues for subdivision signs, flagpoles, mailboxes and fishing/crabbing pier were obtained. All of the electrical work has been completed.

### **Committees**

#### **ACC – Everett Spencer, Committee Chairperson**

Application for 4 new homes for 2019 were received and approved. Three garages were approved. One remodel was approved.

#### **Events/Activities/Social – Ann Spencer, Committee Chairperson**

The Fishing Tournament and Fish Fry was a success. Today's Memorial Day BBQ and auction should also be a success.

### **Election**

For the 2019 election there are four (4) Directors positions open. Nominees were Pam Shankle, Paula Stephens, Jodie Moore, and Ken Cassady. There being no further nominees a motion by Gail P. and seconded by Bob Lee, the members elected Pam Shankle, Paula Stephens, Jodie Moore, and Ken Cassady by acclamation and a count of ballots and proxies. The Board thanked Doug Hunt was his service on the Board.

### **New Business**

MUD will no longer be responsible for security. Captain Richard Foreman from Freeport stated Officers can make more money working in the City than on private security jobs. The City never gets any calls from here, the more calls the more patrolling will occur. It is important to call each time and incident occurs. The police respond more by the number of calls received. A theft of two (2) jet ski's occurred and it happened between 4:30 – 6:30 P.M. The Officer spoke concerning MUD's responsibility of providing security. He stated that some MUD's start a police department, and others don't – its not a requirement. The streets are private making it difficult to enforce traffic issues. The non-emergency number for the Sheriff's Department is 979-388-2392.

### **Open Forum**

The Security discussion was held during open forum.

A motion was made by Ken at 10:30 A.M. to adjourn meeting and go into the Annual Board meeting. Motion passed.