**San Luis Pass Resort Community Civic Association**

Board of Directors Meeting

146 Fathom Drive, Freeport, Texas 77541

Saturday, May 26, 2018 at 10 a.m.

**Members Present:** Gayle Pendergrass, Pam Shankle, Ann Spencer, Paula Stephens, Doug Hunt, Lyn Dodson and Susan Gonzales, CKM

**Call to Order** by Gayle Pendergrass at 10:02 am

**Review & Approve Minutes**

Minutes for March 3, 2018 approved with amendment to reflect correct date for January 13, 2018 minutes. Motion to approve by Pam and seconded by Doug. Passed with changes.

Minutes approved as presented for Annual Board of Directors Meeting for May 27, 2017. Motion to approve by Pam and seconded by Doug. Passed with not changes.

**Financial & Collection Report**

Susan Gonzales, CKM, gave an overview of the financial and collection reports through the month of April. Motion to accept by Doug and seconded by Paula. The board accepted the financial collection report as presented by unanimous vote.

**Committees**

**ACC** **Annual Report** – *Lyn Dodson, Committee Chairperson*

Fence approved for Jeff Black. Permit and variance granted to Buddy King who decided not to go forward with project. Permit granted then revoked to Virginia Caraway as out building is not in compliance with deed restrictions. Previous permit reapproved for Richard Wedelich.

**Beautification Annual Report** – *Pam Shankle, Committee Chairperson*

Irrigation System Maintenance - Aqua Sprinkler Systems repaired and brought to code sprinkler system at entrance to Palm, China Clipper, mailboxes and MUD/Community Building at a cost of $5,436.98

Palm Tree Trimming - Green Earth Products & Landscaping trimmed 31 palms and gave a 25% discount due to community volunteers removing fronds to roll off. Total cost $2,325.00.

Community Volunteers trimmed 23 palms and removed fronds for a savings of $2,325.00. **Total palm tree savings due to community volunteers labor is $3,075.00.**

Community Volunteers Work Days - Sept ‘17 - cleaned out and organized the storage area under the Community Building.

Oct ’17 - trimmed short palms, oleanders, shrubs, roses; applied ant killer; fertilized and mulched beds as needed at Palm, China Clipper, MUD, mailboxes and Community Building. Planted seasonal flowers at entrance to Palm.

April ’18 – Repeat of October

She does not have a dollar amount the volunteers saved Civic and our community with regards to general cleanup and landscape maintenance but stated it is significant.

**Communication Annual Report** – *Ann Spencer, Committee Chairperson*

Around 30 email updates with meeting reminders, event notices and neighbor news were sent to residents.

Assembled 2018 TI Directory with good response from residents and thanks to Pam Shankle and Yvette Miller, we received a great response from sponsors and advertisers. We took in $1,990 and the 300 directories cost was $1245, so we had a profit of $745. Thanks also goes to Blueline Printers of Freeport. They gave us a great price and great service. The books look nice. Resident information is now on a spread sheet so we are able to do updates on an annual basis with just printouts of contact information. We will take a look at the cost of an annual update closer to next May.

**Events/Activities/Social Annual Report**– *Gayle Pendergrass, Committee Chairperson*

The 2017 fishing tournament and Fish Fry planned for late August was cancelled after one weekend of fishing due to Hurricane Harvey. There are several people who registered for the tournament but did not receive their caps trophies. Please contact Paula Stephens or Gayle.

2018 Annual Memorial Day BBQ has food, water slide for children, TI merchandise for sale, silent and live auctions. Residents and their guests are requested to bring a dish, drinks and their check books/cash for auction items and merchandise purchase.

**Election of Directors**

Susan announced we have openings for three directors. We have volunteers that were placed on the ballot. They are Jim Weathers, Ken Foyt and Everett Spencer.

A motion was made by Gayle Pendergrass at 10:52 a.m. to adjourn meeting. Motion passed.