

San Luis Resort Community Civic Association
Minutes of the Annual Members Meeting
May 1, 2021

The annual members meeting was held on May 1, 2021 at the Civic Building. The meeting was called to order 10:00 a.m. by Jim Weathers. A quorum was established by proxies received and attendance of members at the meeting. Board members and members in attendance were introduced.

The minutes of May 25, 2019 and June 20, 2020 were reviewed. Motion by Janet Coen and seconded by Paula Wagner Stephens, the member approved the minutes.

Financial & Collection Report: John Sparks Treasurer gave the financial report and stated the Association was in good standing and collections were good.

Communication and Website: Discussion was held concerning having a separate website for the Civic Association.

Beautification Report: Janet Coen stated that since the freeze, plants that did not make it were removed. Janet asked for volunteers to help with the replanting of the flower beds. Jim stated that 29 palms trees appeared to be dead. Experts have recommended waiting a little longer to see if they make it. There are two supplies in Mexico and Florida and the board is looking at buying the palms at wholesale price. The replacement of the palms will have to be done in phases due to the cost. Jim found in the archives a landscape master plan and it may be used as a three-year project. Three property owners volunteered to sponsor a palm tree, which are sold by trunk height.

Motion by John Sparks and seconded by Ken Cassady, it was approved that \$10,000 in the 2020 budget is to be allotted to beautification as an operating budget provided competitive bids for palms and plants are obtained.

Architectural Report – Jim stated we have new homes and remodeling being done. There were three violations of restriction and two have been corrected. A new dock was approved. We also received a new application for a home which is pending due to incomplete information.

Events – Paula stated Memorial Day BBQ will not be held. We will have Saturday, July 3 weekend for the Fish Fry. The fishing tournament begins two weeks prior to July 3rd. The event will be fully catered and we will have the ice cream truck. Memorial Day and Labor Day holidays have had fewer attendance. Auction items will be available, merchandise for sale, t-shirts and caps.

Election: Motion by Brenda Stitt and seconded by Jolyn Mackey, the members elected Paula Wagner Stephens, Janet Coen, and Ken Cassady for two-year terms.

There was no further business the meeting adjourned at 11:00 am.

Respectfully Submitted by
Susan Gonzales for Secretary – Ilona Capuano