

San Luis Pass Resort Community (“SLPRC”) Civic Association Board Meeting

Meeting Minutes

Date: January 18, 2014

Location: Treasure Island Community Center, Freeport, Texas

Present Board Members: Tom Craddock , Kym Dobbs, Karen Davis, Julie Duby, Gerry Henderson, John Sparks, Ginny Weyland

Discussed:

- 1) John Sparks called the meeting to order at 10:07 AM with all seven of the Board Members present.
- 2) The minutes to the meeting on October 13 were presented to the Board and attendees. Julie motioned to approve, seconded by Karen, motion was unanimously approved. Motion was passed.
- 3) The required legislative documents were posted on the website for comment and no comments were received. Ginny motioned to approve the legislative required policies and record said documents in Brazoria County, seconded by Gerry, motion was unanimously approved. Motion was passed. Don Riehl will notarize documents and Jeffery Messock, attorney, will record the documents with the County.
- 4) The Election Process Manual was posted on the website for a comment period and no written comments were received. Julie motioned to approve the Election Process Manual, seconded by Karen, motion was unanimously approved. Motion was passed.
- 5) A high level outline for a “Welcome Package” was presented by Gerry. In the future the “Welcome Package” will be incorporated into the Directory so everyone will have the same information. The 2013 Directories will be free to property owners after an appropriate number is set aside for the property owners who have not picked up their first copy yet and for new owners. There is an Action Item for Tom through Debra Lanehart to send to Gerry and John the current property owner list including name, address lot number, legal description and mailing address. Dan Rudroff, Chair of Deed Restrictions Committee, will be cc’d.
- 6) An Emergency Funding Sources report was presented by Dan Rudroff. A Team of volunteers will be put together to pursue working with FEMA to secure mitigating emergency funding, to prepare for a disaster and educate our neighbors on how they can work with FEMA. The report will be posted on the website.

- 7) The Treasurer's report for calendar year 2013 and the 2014 budget was presented by Tom Craddock. Julie motioned to approve as amended per discussion, seconded by Karen, motion unanimously approved and passed.
- 8) Committee Reports.
 - a. Events –In 2014 the Events Committee is planning for a Memorial Weekend BBQ and the Fishing Tournament and Fish Fry in August to Labor Day Weekend. There is a place holder for one additional party.
 - b. Beautification – The Beautification Committee would like to thank Jim Coursey for planting a palm tree at the Community Center. Also, many thanks to Andres Carrilos, 409-256-6991, for the latest landscaping efforts.
 - c. Elections – The Elections Committee has a full crew assembled to handle the annual election in May 2014. Election information will be combined with the annual mailing to property owners.
 - d. Architectural Control – The Architectural Committee reported no new permits for the last period. The permit application is being updated.
 - e. Deed Restriction and By-Laws – The Deed Restrictions Committee has requested to survey and confirm the boundaries of Treasurer Island and to legally follow up on the property owners who have been previously unresponsive to complaints.
- 9) New Business. – The Biggert-Waters Flood Insurance Reform Act of 2012 has been delayed until October 2014.
- 10) Next Meeting – March 29, 2014 at 10:00 AM in the Community Building.
- 11) Adjournment - Kym motioned to adjourn meeting at 12:15 PM. Julie seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland.

President

Secretary