

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

Meeting Minutes

Date: February 11, 2012

Location: Treasure Island Community Center, Freeport, Texas

Present Board Members: John Sparks, Stan Theut, Tom Craddock, Dick Royer, Michelle Robach, John Screnci

Discussed:

- 1) John Sparks called the meeting to order at 9:02 am with six Board Members present and one absent (Katie Smith). 18 others were in attendance at the start of the meeting, and that number increased during the meeting.
- 2) John Sparks announced the resignation of Katie Smith, who served as Secretary. The Meeting Notes from October 8, 2011 are not yet available.
- 3) Tom Craddock presented the proposed 2012 budget. Civic has a December 31, 2011 Bank Balance of \$61,000, expects income of \$45,000 and proposed expenses of \$48,000. Tom was assisted in the presentation by Ellen Craddock, and the Board thanked Ellen for her efforts. Dick Royer motioned to pass the proposed budget, which was seconded by John Screnci. The motion passed by a vote of 6-0.
- 4) Past due amounts were discussed. Archie Hart offered historical perspective from the audience, and the Board thanked Archie for his helpful input. John Sparks noted the Civic Attorney provided a legal opinion on these amounts in 2011. Dick Royer made a motion to review the past due records for accuracy, confirm addresses and past due notices, reach out to those with valid past due amounts, and report back at the next meeting. John Sparks seconded the motion. It passed 6-0. Bob Franklin asked that Civic make certain legally valid liens are actually filed. Patricia Newsom volunteered assistance.
- 5) Tom and Ellen Craddock presented a form to capture reimbursement requests and record deposits to the Civic account. Dick Royer motioned to approve, John Sparks seconded, and the motion passed 6-0.
- 6) John Screnci provided the Architectural Committee update. Treasure Island is experiencing a growth in new construction. Four plans have been approved for construction, and two more are presently under consideration. Tom Merritt asked for

confirmation that he and Paula Stephens are still on the Committee, which was acknowledged. John Screnci reported a request to reduce the setback on a Gulf Beach application. After debate, John Sparks motioned to refer the matter back to the Architectural Committee. Stan Theut seconded the motion, and it was passed 6-0.

- 7) John Sparks presented the report from the Deed Restriction Committee. Deed Restriction had denied a request for a temporary trailer as residence during construction. Deed Restriction is contacting owners of two beach side properties that appear to be abandoned. These properties are at 12918 Buccaneer and 13011 Coronado. Dick Royer and John Sparks will collaborate to contact the owners, both listed as residing in Houston, and report back in the next meeting.
- 8) Michelle Robach presented the Beautification Committee report, including a proposal from Bob Duke for certain professional services to improve the Beach side entrance area. Several members in attendance offered valuable historic perspective. Patricia Newsom asked that we coordinate our efforts with Brazoria County through the Velasco Drainage District. Jim Coursey noted that with an operating sprinkler system, we can protect plants affected by salt water tides by washing the salt out after the event. Dick Royer moved to accept the Bob Duke proposal, which was within the budget amount requested by Beautification. John Sparks seconded the motion, and it passed 4-0 with two members abstaining.
- 9) Time constraints prevented the Events and Website Committees from presenting, and they will lead off at the next meeting.
- 10) Dick Royer made a motion to add Patricia Newsom to the Civic Board, and it was seconded by Stan Theut and passed 6-0. Patricia replaces Katie Smith.
- 11) Stan Theut announced his resignation from the Civic Board, but that he would stay on the Events Committee through the May barbecue. The Board, led by Dick Royer, stated a heartfelt thanks to Stan for many years of dedicated work for Civic. John Sparks announced that we would ask for volunteers to take Stan's position.
- 12) The next meeting date will be March 31 at 9:00 am.
- 13) The meeting was adjourned at 10:15.

Minutes taken and prepared by John Sparks.

President

Acting Secretary