

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

Meeting Minutes

Date: June 29, 2013

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 10:01 am with all seven of the Board Members present.
- 2) The minutes to the meeting on May 25 at 4:00 PM, 2013 were presented to the Board and attendees. Kym motioned to approve, seconded by Gerry, motion was unanimously approved. Motion was passed.
- 3) The minutes to the meeting on May 25, ^{2nd} meeting to announce new Board at 5:00 PM, 2013 were presented to the Board and attendees. The minutes will be amended to include the new officers of the Board. Gerry motioned to approve as amended, seconded by Tom, motion was unanimously approved. Motion was passed.
- 4) Recognitions. John Sparks recognized Mike Cooper and Rhonda Fore for their hard work and very successful Memorial Weekend BBQ. He also recognized the Election volunteers, Tom Chaffee, Pattie Rudroff and Larry Gunnels for their hard work during the election process.
- 5) The Treasurer’s report through 6/26/2013 was presented by Tom Craddock. Ginny motioned to approve, seconded by Julie, motion unanimously approved and passed. Two action items resulted. Kym Dobbs will research the recorded liens and help the Board to understand the write-off for account 11103. Treasurer Tom Craddock agreed to address the negative accounts receivables balance before the next meeting.
- 6) Maintenance Expenses – Tree Trimming. Julie made a motion to hire Scott from Flamingo Gardens to trim an estimated 39 palms on Community property and haul off the fronds for an estimated \$1043.49. The motion was seconded by Karen, motion was unanimously approved. Motion was passed.
- 7) MUD Rock Project Liaison Report. Dick Royer presented a plan for a rock project to protect the water plant, and announced he would not be able to continue as Civic liaison for the project. The Board thanked him for his report and Kym made a motion

for Gerry to step into the liaison role and prepare a written request to MUD for more details regarding the rock project. The motion was seconded by Julie, motion was unanimously approved. Motion was passed. Gerry made a motion that the Civic Treasurer, Tom determines a dollar amount needed for an SLPRCCA emergency fund in the event TI experiences another hurricane or natural disaster. The motion was seconded by Ginny, motion was unanimously approved. Motion was passed. Civic agreed to make a timely decision on appropriate financial support for the rocks project once the additional details above are known.

8) Committee Reports.

- a. Events – Mike Cooper presented an expense summary of the Memorial Weekend BBQ. The budget was \$4500 and the total cost was \$3673.44. There was \$200.00 in sales of BBQ which results in a total cost of \$3473.44 or \$1026.56 under budget. The Board recognized it was an excellent BBQ and Party for under budget. Many thanks to Mike and his crew.

Karen is the new Chair for Events and she presented the current plans for the 32nd Annual Fishing Tournament and Fish Fry. Other members of the Events Committee are Mike Cooper, Rhonda Fore, Jim Barrett, Julie DUBY, Beverly Hays and Ginny Weyland. Karen and her husband, Joe, will host the first weigh-in the weekend of August 16, Richard and AJ Wedelich will host the 2nd weekend (August 22-24) and Richard and Melanie Roe will host the last weekend (August 29-30). The Fish Fry is September 1. There will be a Silent Auction this year and donations are requested. Mike Cooper will get bids for a caterer for the fish, hushpuppies and fries. More sides and desserts are requested for this event. John Sparks will procure the hats and trophies for the Tournament. Volunteers are still needed, including an overall chairperson for the fishing tournament.

Ginny made a motion to allow individuals to request an advance of up to 75% of their specific budget item for a Civic Event. The motion was seconded by Tom, motion was unanimously approved. Motion was passed.

- 9) Beautification Committee. Ginny Weyland is the new Chair and other members are Karen Davis, Patricia Newsom, Paula Stephens, Mike Cooper, Rhonda Fore and Beverly Hays. Tom made a motion to establish a Beautification budget of \$6500 for 2103. The motion was seconded by Ginny, motion was unanimously approved. Motion was passed. The Board requested to approve any plans from a third party contractor before any Beautification project begins.

- 10) Elections Committee. This committee needs volunteers. Gerry Henderson is the Chair and Kym Dobbs is the member. A goal has been set to have a written documented election process to be approved by the board by the mid-fall meeting. Ongoing activities include the following:
- Texas HOA/POA election law research.
 - Understanding HOA/POA best practices garnered from other Organizations our size.
 - Investigation of possible outsourcing election process to a qualified 3rd Party
- 11) Architectural reported one new permit since last meeting. Kym Dobbs is the new Chair. Tom Craddock, Tom Chaffee, Gerry Henderson and Patricia Newsom are members. Their plan is to develop a process check list and revise the application form.
- 12) The By-laws and Deed Restrictions Committee – Dan Rudroff is the new Chair and other Committee members are John Sparks, Paula Stephens, Julie Duby and Kym Dobbs. The By-laws and Deed Restrictions plan is to verify the Deed Restrictions to be posted and then to gather information on possible Deed Restriction violations and forward this to the Civic Board for their action.
- 13) New Business. The Board agreed to discuss a “welcome to TI package” at the next meeting for new homeowners. The Board was briefed by a resident in attendance.
- 14) Next Meeting –August 17, 2013 at 10:00 AM in the Community Building.
- 15) Adjournment - Kym motioned to adjourn meeting at 12:23 PM. Ginny seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland.

President

Secretary