

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

Meeting Minutes

Date: July 1, 2012

Location: Treasure Island Community Center, Freeport, Texas

Present Board Members: John Sparks, Kym Dobbs, Dick Royer, Michelle Robach, John Screnci, Ginny Weyland

Discussed:

- 1) Michelle Robach called the meeting to order at 10:10 am with six of seven Board Members present.
- 2) The minutes to the 4:00 pm and 4:30 pm meetings on May 26 were presented to the Board and attendees. Dick Royer motioned to approve, seconded by John Screnci, motion unanimously approved and passed.
- 3) The Treasurer's report was tabled as the Treasurer was not present.
- 4) Committee Reports.
 - a. Architectural reported no applications for new building in the past month.
 - b. Beautification reported final product from Bob Duke due next week. Trash areas are not well maintained and some trees need to be trimmed. Dick Royer motioned to get a quote to maintain dumpster areas and to get another quote to trim some trees in common area. Motion was seconded by John Screnci, motion unanimously approved and passed. Dan Rudroff will contact non-civic member households in area to ask if they want to contribute to beautification.
 - c. Events
 - i. BBQ report was submitted by Dick Royer and amended by John Sparks. John Screnci motioned to approve, seconded by Ginny Weyland, motion unanimously approved and passed.
 - ii. The Fish Tournament and Weigh-ins were discussed at length. Tom and Ellen Craddock will host the first weekend of weigh-ins, August 17, 18 & 19. The second weekend will be hosted by Johnny and Donna Armstrong, August 24, 25 & 26. The last weekend will be hosted by Harry Chambers, Jr, August 31 & September 1. The Fish Fry and Tournament Awards will be September 2. Locally caught fish will be fried this year by Cameron

&Landon Parkinson and Michael Dobbs, if available. Mark Dobbs will supervise fish frying. John Sparks and John Screnci are securing appropriate trophies. John Screnci and Gary Willet are securing the hats for the tournament participants. Any extras will be sold. Dick Royer is seeking auction items for the Fish Fry. Joe Davis has agreed to be the auctioneer. Port-a-Pots will be rented for the Weigh-ins. The contractor will clean and move each week. Kym Dobbs will procure the children's entertainment. Dick Royer is in charge of publicity. As Chair of the Events Committee, Dick Royer, has appropriated budgets to each person in charge of procuring items listed above.

5) Old business was tabled.

6) New Business.

- a. T-shirts - Michelle. Kym and Ginny will procure tank tops and t-shirts in time for the weigh-ins. John Sparks motioned that not to exceed \$1000 be appropriated for tank tops and t-shirts in time for the Weigh-ins 2012. John Screnci seconded the motion, motion unanimously approved and passed. Kym Dobbs motioned to have a separate account/line item in budget for fund enhancement (purchase and sales of t-shirts and hats). Dick seconded the motion, motion unanimously approved and passed.
- b. Status of Delinquent property owners/liens – The Committee is working on it and the situation has improved in the past year.
- c. New Car Stickers - The stickers and here and are free. Don Riehl has them in the MUD office.
- d. Bylaw committee – Tabled.
- e. Directory - Ginny motioned to sell ads and include a disclaimer in the Directory. John Screnci seconded the motion, motion unanimously approved and passed. The Directory will sell for \$5.00 per hard copy and free electronically. Ginny will set-up an email for Civic to aid in communication - treasureislandtxcivicboard@gmail.com
- f. Newsletter -Kym will be new editor of the newsletter. She is accepting articles.
- g. Picnic Tables - Six picnic tables are needed to replace damaged ones. MUD will buy two tables for the Community Building. Dick motioned to but four picnic tables for delivery before the Fish Fry. John Screnci seconded the motion, motion unanimously approved and passed. Kym will order the tables.
- h. Old visors and T-shirts held in office - Mike Cooper bought remaining visors. Kids t-shirts will be given to kids entering the Fishing Tournament. All remaining t-shirts will be disposed of per the fund enhancement subcommittee (Michelle, Kym and Ginny).

7) Adjournment Kym motioned to adjourn meeting at 12:13 PM. John Screnci seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland.

President

Secretary

DRAFT