

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

Meeting Minutes

Date: August 12, 2012

Location: Treasure Island Community Center, Freeport, Texas

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

Discussed:

- 1) Michelle Robach called the meeting to order at 8:37 am with all seven Board Members present.
- 2) The minutes to the meeting on July 1 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 presented. Ginny Weyland motioned to approve, seconded by John Screnci, motion unanimously approved and passed.
- 4) Committee Reports.
 - i. Events -The Fish Tournament and Weigh-ins were discussed. Tammy and Harry Chambers, Jr. 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 Tom & Ellen Craddock, 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 Bartley 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.

- b. Architectural reported two new homes were under construction and one application for construction has been submitted.
- 5) Beautification reported final product from Bob Duke will be soon. He is 95% finished with the plans. Dan Rudroff will contact non Treasure Island neighbors for financial donations to the beautification project after plans are approved. It is anticipated they will benefit from this project as well. Tom motioned to hire Colby to trim 32 palm trees for a cost of \$1200.00, seconded by John Screnci, motion unanimously approved and passed.
- 6) John Sparks made a motion to form a by-laws and deed restrictions modification committee, seconded by Tom, motion unanimously approved and passed.
- 7) Old business.
 - a. Newsletter Updates - Kym will publish either monthly or quarterly newsletters as needed. Newsletters will be posted on website.
 - b. Status of Delinquent property owners/liens - Since the last meeting \$4000.00 was collected from delinquent accounts.
 - c. T-shirts – New t-shirts are for sale for \$15.00 each. They will be available at weigh-ins and the Fish Fry.
 - d. Directory – Progress is being made on the Directory, however efforts are continuing to get more households to participate.
- 8) New Business.
 - a. Bookkeeping - Tabled.
 - b. Transfer fees – The fees are \$100 and Board decided not to make any changes.
 - c. Parking – Deferred to MUD Meeting.
- 9) Next Meeting –September 8, 2012 at 10:00 AM in the Community Building
- 10) Adjournment Kym motioned to adjourn meeting at 9:48 AM. John Screnci seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland.

President

Secretary