

Minutes of Meeting 8/17/13

Meeting began at 10:03am, board members present:

John Sparks, Kym Dobbs, Karen Davis, Gerry Henderson and Julie Duby, which represented a quorum.

Approval of June Meeting Minutes was tabled until the next meeting as secretary Ginny Weyland was not present.

Treasurer's report, Tom Craddock not present, John Sparks gave a quick recap stating Tom was working with the accountant to completely clear up negative accounts receivable numbers, but the negative values appeared an error. The checking account balance is at its highest point for the fiscal year, and will drop as approved expenses for the fishing tournament, fish fry, and beautification improvements are incurred.

Jim Barrett gave a presentation on an audio-visual upgrade with cost around \$1660, which does not include all hardware, additional cables and mic upgrade. Jim researched this purchase and contends it is the best system for what we need at the best price and will install, demonstrate how easy it is to work. Advises it will last a good 30 years. Julie Duby motioned to agree with Jim's proposal with the entire purchase, add a sound board and wireless microphone, for not to exceed \$2500.00. Gerry Henderson seconded the motion and it was voted unanimously by the board. The system will be up and running for our annual fishing tournament fish fry on September 1, 2013.

Committee reports:

Deeds Restrictions - Dan Rudroff reported current, complete and correct set of deeds restrictions is available on TI website. Committee has contacted Sea Isle for recommendations/advice. Four properties have been sent notification letters. 2nd and 3rd to follow if no response. Goal is to avoid contacting Brazoria County if violations are not corrected or have no response. The deed restriction committee is working on a plan to resolve unanswered notifications, and will present and will present recommendations in the next Civic Board meeting.

Events - Karen Davis said fishing tournament registration was at 80 adults and 8 juniors, everything in place for the fish fry and tournament. Christmas party/Casino night is set for Saturday, December 7, 2013.

Beautification - Karen Davis reported that the dead palm in front of subdivision will be removed and that there are plans to spruce up landscaping around the community center. Also looking into the possibility of extending sidewalk out front of the Community Building to accommodate food lines during events.

Elections - Gerry Henderson reported they are looking into the possibility of a 3rd party taking care of elections next year.

Architectural Control - Kym Dobbs reported there is one new construction received by MUDD which meets all standards. Currently working on a more user friendly new permit application and reminders for aerial easements. John Sparks mentioned we currently have 27 properties for rentals in Treasure Island.

Legislative Requirements - John Sparks recommended that we contact attorney for the following three points:

- 1) A record retention policy and fee schedule.
- 2) Collections policy to be put in place.
- 3) A Demand letter for unresolved notifications issued by the Deed Restrictions Committee.

Attorney to prepare and draft and have available for our next meeting in October. Gerry Henderson motioned we increase our remaining 2013 attorney budget from \$600 to \$1,600. Karen Davis seconded the motion and it was voted and approved unanimously.

Other new business - Karen Davis reported she has purchased two new coolers @ \$85 each which was previously approved.

John Sparks reported we need to have an emergency fund set aside, possibly \$35,000.00 as documented in prior Civic Board Meeting minutes.

Next Meeting set for Saturday, October 19, 2013 @ 10:00am.

Meeting adjourned at 11:10am.