

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

### *Meeting Minutes*

**Date:** September 8, 2012

**Location:** Treasure Island Community Center, Freeport, Texas

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

**Discussed:**

- 1) Michelle Robach called the meeting to order at 10:00 am with six of the seven Board Members present. John Sparks was the only member not present.
- 2) The minutes to the meeting on August 11 were presented to the Board and attendees. John Screnci motioned to approve, seconded by Tom Craddock, motion was not unanimously approved. Dick Royer and Kym Dobbs abstained. Motion was passed.
- 3) The Treasurer’s report through 7/31/2012 was presented. Dick Royer motioned to approve, seconded by John Screnci, motion unanimously approved and passed.
- 4) Committee Reports.
  - a. Events -The Fish Tournament and Weigh-ins were a huge success. As Chair of the Events Committee, Dick Royer, has resigned. Extra hats and visors will be sold for \$25.00 each at the Community Center. Someone will look into the possibility of getting a “beer sponsor” for next year’s Fish Fry. Frying locally caught fish was a huge success.
  - b. Architectural reported a problem with a new construction on Buccaneer. The house is not within the aerial easement of Centerpoint and the house will have to be moved. Architectural will refer the matter to Deed Restrictions for a variance on the 25 foot front setback. Deed Restrictions will approve a setback of 17.5 feet. TI will add an aerial easement to the building application checklist to discourage future mishaps.  
The former Cantu house at 13011 Coronado has an application to remodel.
  - c. Beautification reported final product from Bob Duke is in. The Beautification Committee will meet at the conclusion of this meeting. Michelle consulted with all Board members by e-mail and then made a presidential decision to hire a

different tree trimming contractor for a cheaper price. The work has been done – all of the trees are trimmed.

- 5) The By-laws and Deed Restrictions Modification Committee will be put on the next regularly scheduled meeting agenda.
- 6) Old business.
  - a. Status of Delinquent property owners/liens – Tabled.
  - b. T-shirts are selling very well. There is only 1 blue t-shirt left. The project is in the “Black”. Koozies and hats are also selling well. Old XXL and 3X t-shirts were given to the Bright Lite. The old youth small and medium t-shirts were given to the children in the Fishing Tournament.
  - c. Directory – Progress is being made on the Directory, ads will be sold. Committee hopes to go to press in October. An online version can be emailed for free.
- 7) New Business.
  - a. Assessment of Bookkeeping position. John Screnci made a motion to get bids for a new bookkeeper, seconded by Kym Dobbs, motion unanimously approved and passed. Tom will create outline and recommendations for bookkeeping position and will present an update at the next meeting.
  - b. Transfer fees – The fees are \$50, not the \$100 as reported in previous minutes. John Screnci made a motion to increase the transfer fee to \$150.00, seconded by Dick Royer, motion unanimously approved and passed.
- 8) Next Meeting –November 10, 2012 at 8:30 AM in the Community Building
- 9) Adjournment Tom motioned to adjourn meeting at 11:18 AM. Kym seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland.

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President

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Secretary