

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

Meeting Minutes

Date: October 19, 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 10:07 AM with all seven of the Board Members present.
- 2) The minutes to the meeting on June 29 were presented to the Board and attendees. Gerry motioned to approve as amended, seconded by Julie, motion was unanimously approved. Motion was passed.
- 3) The minutes to the meeting on August 17 were presented to the Board and attendees. Kym motioned to approve the minutes, seconded by Gerry, motion was unanimously approved. Motion was passed.
- 4) The Treasurer's report through September 2013 was presented by Tom Craddock. Ginny motioned to approve as amended per discussion, seconded by Julie, motion unanimously approved and passed. Ginny motioned to look into availability of outside emergency funds, seconded by Gerry, motion was unanimously approved. Motion was passed. Tom, Kym and Dan Rudroff will take this action item.
- 5) Collections and Document Retention Policies – The Policies are posted on the website on the Civic page and comments are being accepted until December 15, 2013. When documents are finalized, they will be recorded with Brazoria County.
- 6) Committee Reports.
 - a. Events –The Fishing Tournament and Fish Fry were a huge success. There were 110 adult and 10 juniors in the Tournament and 350 people attended the Fish Fry.
 - b. The Christmas Party will be December 7, 2013 at 5:00 PM and Casino Night will follow at 7:00 PM. The Christmas party will be free and is a Traditional Christmas theme. Casino Night is \$20/person (adults only) and is a 70's themed event.
- 7) Beautification Committee. Andres Carrillos was recommended by the Committee to do the landscaping at the Community Center. John made a motion to get a written quote from Andres and get him to sign a workman's compensation waiver and

proceed with work if documents are acceptable, seconded by Karen, motion was unanimously approved. Motion was passed.

- 8) Ginny made a motion to get pre-approval from Board to spend balance of Beautification Committee's 2013 budget on Bay side entry, mailboxes and golf cart trail repair and beautification, seconded by Karen, motion was unanimously approved. Motion was passed.
- 9) Elections Committee. An election Process Manual was presented to the Board and is on the website on the Civic page for comments until November 21, 2013.
- 10) Architectural reported no new permit since last meeting.
- 11) The By-laws and Deed Restrictions Committee –A document was presented to the Board for their information. The report included an update on accomplishments to date (mainly their process of dealing with property complaints.)
- 12) Welcome Package - Gerry will put together a recommendation as to what should be in a "Welcome Package"
- 13) New Business. There was no "New Business"
- 14) Next Meeting – January 18, 2014 at 10:00 AM in the Community Building.
- 15) Adjournment - Kym motioned to adjourn meeting at 11:55 AM. Ginny seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland.

President

Secretary