

San Luis Pass Resort Community Civic Association

Board Meeting

145 Fathom Drive, Freeport TX 77541

10 a.m. Saturday, October 3, 2020

President Jim Weathers called the meeting to order at 10:00.

A quorum was met by the attendance of Jim Weathers, Dennis Welch, John Sparks, Paula Stephens, Ken Cassady, and Gail Keen. Susan Gonzales of CKM was present.

The minutes from February 1, 2020, email meeting from March 19, 2020, and the meeting of June 20, 2020 were reviewed. Gail Keen made a motion to accept the minutes. The motion was seconded by Ken Cassady and the minutes were accepted unanimously.

The Financial and Collection Report prepared by CKM was presented by John Sparks. A motion to accept this report was made by Paula Stephens and seconded by Ken Cassady. The Budget for 2020 and 2021 was reviewed. A motion to accept the Budget was made by Ken Cassady and seconded by Jim Weathers. The Budget was approved by unanimous vote of the board members present.

The chair of the Communications Committee Ann Spencer was not present, but there was discussion about a new TI directory which Ann Spencer volunteered to assemble. The purchase of ads by businesses will help to finance the cost of publishing a directory.

The Beautification Committee reported that they have funds available to repair the lighting at the TI entrance that was damaged with storm water, to replace plants that did not survive, and repair and cleanup the fishing pier. There are also plans to hire and schedule the trimming of the palm trees. The ACC Committee reported that there is a new build on Buccaneer and 8 new applications. There is a variance request that has been made for a house on Gulf Beach Dr. A motion was made by Jim Weathers to approve the variance upon approval of Brazoria County for placement of septic. John Sparks seconded the motion and it was approved unanimously.

The Event Committee report was given by Paula Stephens. The Fish Fry event with Weigh Ins was a success in spite of Covid 19 and Hurricane Laura which affected participation numbers. The Live Auction items which were all donations brought in \$3,020. Paula still has more TI merchandise to sell and can special order if she doesn't have size or color someone wants. We will now have one annual Event which is planned for July 4th weekend in 2021.

New Business was the recognition of those in the community who had helped with the cleanup of debris after the storm damage. Jim Weathers recognized the people who helped in the storm cleanup, including Jim Coursey who arranged for the speedy delivery and pickup of roll-off dumpsters and cleanup of roads, Ken Foyt Construction who provided a crew for cleanup, and the many others who volunteered their time.

The next meeting dates are February 6, May 1 (Annual), July 31, October 2 (Budget)

The board meeting was adjourned and residents were invited to speak during Open Forum.

During the Open Forum several issues were discussed.

1. Repairs of streets and who is responsible. The Civic's bylaws state that Civic is responsible. Suggestion was made that the bylaws be changed and updated as MUD is the one who actually has the funds and equipment to do.

2. Problems with rentals. Deed restrictions are being violated. Possibility for rental surcharges to help fund a security person. TI stickers to identify vehicles that belong to residents of the community was suggested. Septics overflow when rental houses exceed their capacity. Brazoria County Health district be called.

3. Security. Residents suggested to have a person who can ride around in security vehicle through the neighborhood who can recognize issues, talk to folks and call the sheriff if needed. The suggestion was made to always call the sheriff if there is mischief or anything suspicious. The more call they get the more often they will patrol. Susan Gonzales suggested sending out a survey to residents concerning their opinion on renters and security.

4. General comments about the Storm Damage. The disappearance of the Dunes. Rebuilding of dunes. FEMA Funds. GLO (General Land Office). Brazoria County Help with Storm recovery. Possibility of sign at end of Palm stating it is a dead end to deter people from driving down Gulf Beach Drive and fishing off the rocks.

Jim Weathers made the motion to adjourn the meeting at 12:00 p.m. and Ken Cassady seconded the motion. Motion was approved and meeting was adjourned.

Gail Keen

Recording Secretary