

San Luis Pass Resort Community Civic Association (“SLPRCCA”) Board of Directors Meeting

Meeting Minutes

Date: November 15, 2014

Location: 146 Fathom, Freeport, Texas 77541

Present Board Members: Ken Foyt, Tina Woodings, Doug Hunt, Ginger Gamble, Traci Leopard-Hernandez, Everett Spencer, Susan Gonzales (CKM)

Discussed:

- 1) Susan Gonzales called the meeting to order at 10:00 AM with six of the Board Members present.
- 2) New President election
 - a. Traci motioned to elect Ken as President, replacing Dick Royer who resigned early fall, seconded by Everett. Motion approved with all ayes.
- 3) New Director nominated on the Civic Board
 - a. Ken motioned to add an additional Board Member, Don Riehl, to the vacant Board of Directors position, seconded by Ginger. Motion approved with all ayes.
- 4) Everett motioned to approve August 2nd, 2014, Meeting Minutes. Motion seconded by Doug. Motion approved with 6 ayes and Don abstaining.
- 5) Treasurer Report & Collection Reports
 - a. Collection Report was presented by CKM (Susan Gonzales) and reviewed by the board:
 - i. Revenue/expenses noted.
 - ii. Homeowners Association dues owed and action plan to collect delinquent accounts discussed. Homeowner's names were kept confidential.
 1. Doug motioned to approve the Financial Report, seconded by Ken. Motion approved with 6 ayes and Don abstaining.
 2. Ken motioned to approve the Collection Reports/Budget, seconded by Doug. Motion approved with 6 ayes and Don abstaining.
 - b. Landscape contract – CKM ensuring the company is insured with American Pro Landscaping. A new contract may have to be rewritten.
- 6) Website Communication
 - a. Website Committee was never formed due to lack of community volunteers.
 - b. Approx. \$300 start up, then monthly fee. Website host the same as Indian Beach.
 - i. Website will have a private, public, financial, directory (for those TI residents who approve their information be shared), and meeting minutes.
 - c. Board will re-review and e-communicate approval of the pending website host.
 - d. If Board approved, Don agreed to manage the new website.
 - i. Motion was made by Don to e-approve website, seconded by Traci. Motion approved with all ayes.
- 7) Beautification Committee
 - a. Mike Cooper, Chair, presented Nov. 8 Committee action plan.
 - b. Three year plan to redesign Treasure Island signage.
 - c. Requests an increase in Beautification Committee budget to \$15000 to execute previous years Treasure Island, Duke Landscaping.
 - i. Motion to implement the 3 year plan/budget was made by Don, seconded by Ken. Motion approved with all ayes.

- 8) Architectural Committee
 - a. Three homes up for approval, one garage approval.
 - b. Don volunteered for the Architectural Committee.
 - c. Re-iterated Board approves all Committee Members.
 - i. Motion to re-iterate Board of Directors approves all Committee Members was made by Ken, seconded by Doug. Motion approved with all ayes.
- 9) Civic Board Members – staggered terms.
 - a. At the annual meeting held in June of 1999, the bylaws were amended by a vote of the Community to implement staggered 2 year terms.
 - b. Motion to implement previously passed bylaws made by Don, seconded by Ken. Motion approved with all ayes.
 - i. 2014-15 Civic Board Members staggered terms
 1. Three for 2 year – ending 2016. Don, Everett, Ken
 2. Four for 1 year – ending 2015. Tina, Ginger, Traci, Doug
- 10) Recap of Executive Decisions made at 9:00 AM.
 - a. Noncompliance issues
 - b. Collections – Delinquent Accounts (have been collected; cutting collection debt in half.)
 - c. Contracts
- 11) Open Forum
 - a. Treasure Island Concerned Members Alliance emails
 - i. Received anonymously.
 - ii. CKM replied to questions and posed questions and had no response.
 - iii. Everett motioned to reaffirm that the Board doesn't respond to anonymous letters. Motion seconded by Traci. Motion approved with all ayes.
 - b. Gayle Pendergrass – the Beautification Committee plan will be successful with set objectives.
 - c. Deb Seibert – express concerns of four Beautification Committee members who weren't notified of the last meeting.
 - d. Ginny Weyland – expressed her support for the current Board.
 - e. Les Seibert – questions Board Executive Meetings dates/times held.
 - f. Tom Din – donated two palm trees to the Beautification Committee initiative.
 - g. Dan Rudroff – questioned the date/time of the last Architecture Committee meeting; no official meeting has taken place. Dan resigns from the Architecture Committee.
- 12) Adjournment – Ken made a motion to adjourn the meeting, seconded by Ginger. Motion approved with all ayes. Ken adjourned the meeting at 11:14 PM.

Minutes taken and prepared by Ginger Gamble.

Ginger Gamble
Secretary

DRAFT, MINUTES PENDING FEBRUARY BOARD APPROVAL.