

San Luis Pass Resort Community Civic Assoc.

Board Meeting

146 Fathom Drive, Freeport, TX 77541

10 a.m. Saturday, February 1, 2020

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

A quorum was met by the attendance of Jim Weathers, Ken Foyt, Paula Stephens, and Ken Cassady. Everett Spencer was present by phone. Susan Gonzales of CMK was present as was recording Secretary Gayle Pendergrass.

The minutes from November 9 were reviewed. Ken Cassady made a motion to accept them. The motion was seconded by Paula Stephens and the minutes were accepted unanimously.

The Financial and Collections report was presented by Susan Gonzales. A motion to accept this report was made by Paula Stephens and seconded by Ken Cassady. This report was approved by unanimous vote of the board members present. Susan also reported that Letters from our Lawyers will be sent to several homeowners who are in arrears with the fees.

As Chair of the communications committee, Ann Spencer reported that she will take on assembling another TI directory.

The Beautification committee discussed tree trimming and entry signs which need repair or replacing. They are looking at options.

Ken Foyt reported for the ACC committee. He stated that there are five active building permits in TI currently!

The Events committee is planning our annual Fishing Tournament. The dates this year are

June 19-21, June 26-28 and July 3-4. Either a barbeque or a fish fry will be held on July 4. (No details yet)

Susan Gonzales urged everyone to vote for or against the measure to raise the SLPRCCA fees from \$75 to \$100 per year. Ballots have been sent to every property owner in TI. And she announced that anyone wishing to run for board member in the May23 election should send a short bio to her.

During the open forum several concerns were discussed: security, Fishing Tournament, tree trimming, Speeding vehicles and golf carts, vehicles on the beach, fire safety, insurance.

The next meeting will be May 23 with elections for the board members.

Ken Foyt made a motion, which was seconded by Gayle Pendergrass, that the meeting adjourn at 10:37. The motion passed.

Gayle Pendergrass

Recording Secretary

Pending Board Approval