

San Luis Pass Resort Community Civic Association

Board of Directors Meeting
146 Fathom Drive, Freeport, Texas 77541
Saturday, February 2, 2019

Members Present: Jim Weathers, Ken Foyt, Doug Hunt, Pam Shankle, Ann Spencer, Paula Stephens, Everett Spencer and Susan Gonzales, CKM

Call to Order by Jim Weathers at 10:03 A.M.

Review & Approve Minutes

Minutes presented for November 3, 2018 meeting. Motion to approve made by Doug and seconded by Paula. Passed with no changes.

Financial & Collection Report

Doug gave an overview of the financial and collection reports. Motion to approve by Pam and seconded by Paula. The board accepted the financial collection report as presented by unanimous vote.

Committees

ACC – Everett Spencer, *Committee Chairperson*

Application for 1 new build has been submitted and approved. Application has been submitted for garage addition. Both are on Jolly Roger.

Beautification – Pam Shankle, *Committee Chairperson*

Pam reported she has secured estimates from West End Electric and Gulf Electric, with regards to lighting issues for subdivision signs, flagpoles, mailboxes and fishing/crabbing pier. She will be securing price for palm tree trimming. At this time, plans are for 1st Saturday in May.

Communication – Ann Spencer, *Committee Chairperson*

Ann is working on a one-page addendum to directory to add new property owners to be available in May. She will be emailing Civic meetings highlights.

Events/Activities/Social – Ann Spencer, *Committee Chairperson*

Ann is looking at several different BBQ vendors for Memorial Day Weekend Community Gathering on May 25. She will send out email soliciting silent auction donations and live auction donations. Would like to keep live auction donations to 5 or 6 large ticket items in order to serve food in timely manner. She will be asking community what type of activities they would like to see added, if any, such as events for kids and a dance at the end.

Old Business

None to report

New Business

52 ladder height palm trees to be trimmed. Pam will confirm pricing same as last year to include 25% discount for community removal of fronds. Motion made by Everett to approve up to \$4,000 for palm tree trimming. Ken seconded and passed with no changes. At this time, plans are for 1st Saturday in May.

A recommendation was made by Susan to accept bid from West End Electric with amount to approve up to \$12,000 coming from reserve account. Motion made by Pam and seconded by Everett. Motion passed with no changes.

A motion was made by Doug to accept \$250.00 bid for pressure washing of community building and seconded by Paula. Motion passed with no changes.

Board reviewed certificate of deposits. A motion was made by Jim and seconded by Paula to renew existing \$25,000 for 12 months and open additional \$20,000 for 6 months and \$20,000 for 18 months. After discussion,

motion passed with changes to add as signers President, Treasurer and Managing Agent.

Susan will email board contractor applications that are used in other areas to allow board to review language used for Building Permit Applications.

Open Forum

Statement was made regarding increased coyote population to contact Game Warden.

Question was asked in the event of a major disaster was Civic responsible for removable of debris. Advised in the past, MUD had taken care of debris.

A motion was made by Ken at 10:30 A.M. to adjourn meeting. Motion passed.