

**Board of Directors Regular Meeting Minutes**  
San Luis Pass Resort Community Civic Association (SLPRCCA)  
April 2, 2016  
146 Fathom, Freeport, TX 77541

Board Members Present: Ken Foyt, Don Riehl, Bunny Vitasek-Arcoria, Jean Riojas-Foyt, Ginger Gamble, Ginny Weyland. Quorum was present.

Board Member(s) absent: Julie Duby

The president, Ken Foyt, called the meeting to order at 10:06 am. The secretary, Bunny Vitasek-Arcoria, was present to record the meeting.

The minutes of the November 7, 2015 regular BOD meeting, were posted to the website prior to today's meeting. A motion was made by Don Riehl and seconded by Ken Foyt to accept the minutes as posted. The motion was approved unanimously.

Don Riehl gave the treasurer report and distributed the current budget sheets to the audience. Don mentioned the SLPRCCA 2015 budget ended with a \$15,000 residual. Kudos to previous and current Board members and Committees that made this happen. A motion was made by Don Riehl and seconded by Ken Foyt to accept the budget sheet as amended (Addendum A). The motion passed unanimously (\$4,000 from the 2015 budget was moved from savings account to the 2016 budget expenses category for the purchase of mailboxes in 2016).

The next item on the agenda was Committee Reports. The Communications Committee report was given by Don Riehl. He mentioned that the web site development was going very well and the next newsletter will be posted in June, after the annual elections results and the Memorial Day Barbecue event. An e-mail blast will go out to all residents containing information on these upcoming events. Ginny Weyland asked that all residents who wished to receive these e-mail blasts be sure that the SLPRCCA has their current e-mail address.

Julie Duby, in her absence, asked Don Riehl to give the Beautification report. Don stated that we have a contractor hired to trim the palm trees in the common areas. The cost is \$75 per palm tree. This amount is slightly higher than in the past, due to the SLPRCCA requiring their contractors to be licensed, bonded, and to carry Workmen's Compensation coverage. The cuttings from the palm trees will be distributed on the beach and dunes to help with the erosion issues. An e-mail will be sent asking for volunteers for this endeavor. Don also mentioned that a big thank you be extended to those individuals who helped with the Treasure Island clean-up day on December 5, 2015.

The Architectural Control Committee report was also given by Don Riehl. He stated that there are four houses currently under construction. Several applications have also arrived for remodels and/or additions.

Gayle Pendergrass, chair of the Events Committee, reported on the results of the Christmas/Holiday Bazaar, held in December, 2015. The merchandise sold included past inventory items with the addition of new Treasure Island mugs and coozies. Revenue from the merchandise sold totaled \$290. A hand-made wooden ice chest/cooler (donated by Ken and Jean Foyt) was raffled at the Christmas/Holiday Bazaar. The proceeds from the raffle totaled \$189. Total revenues for the Christmas/Holiday Bazaar totaled \$484, including the sale of a Treasure Island Directory (which was \$5). These same inventory items will be sold at the Memorial Day Barbecue. However, new t-shirts have been designed by Gayle Pendergrass and are available for purchase now and at the Barbecue (\$15). The Events Committee and their teams have been diligently making plans for the Memorial Day Barbecue, which will be held on Saturday, May 28, 2016 at 5:00 pm. Fliers for this event will be e-mailed to Treasure Island residents in mid-April and May (Addendum B). Ken and Jean Foyt have graciously donated another wooden patio/deck decoration (Captain TI) for a raffle item at the Barbecue. Tickets will be \$1 each or 6 tickets for \$5.

The next item on the agenda was the announcement and call for candidates for the SLPRCCA Board of Directors. Three positions are available for elections, with a two year term for each position. Each candidate interested in running for the Board is asked to submit a brief biography that will be included in the ballot. The e-mails will be forthcoming concerning the election. The annual meeting information and ballots will be mailed sometime during the month of May.

No action is being taken at this time concerning deed restriction violations. CKM will continue to follow-up on these matters. At the Executive Meeting, the BOD reviewed and discussed issues concerning residents possessing delinquent accounts. A motion was made by Don Riehl to allow CKM to send demand letters to the six current lien accounts identified during the Executive Meeting. Ginger Gamble seconded the motion. The motion passed unanimously. Susan Gonzales, President of CKM, stated that collections were at 90% for the current year.

No new business was brought forth by the Board.

The next order of business was the Open Forum. Tom Chaffee asked the Board about the golf cart access to the beach being restricted by a tape line. The Board was not aware of this and Don Riehl said he would investigate this matter.

Jean Foyt contacted the Director of the County Parks Department about automotive traffic continuing to the end of the beach. Her concern is that the vehicles are driving very fast and then have to turn around at the end of the beach, where families and children are situated. She asked for signs from the Director, stating "no through traffic" or however the County wanted to word it. The Director understood the need for this and will respond by having signs posted. Jean will continue to follow-up with the County on this matter. Then, John Street talked about the bollards on the beach in Pointe West. Dick Royer mentioned that in order to place the bollards on the beach, it would require approval from the GLO. Brent Diez stated that if the bollards are placed on the beach, the County maintenance vehicles would have to be able to pass through, for trash removal. Dick Royer said that the original plan was to close the beach between the Peregrine Condominiums and Treasure Island. But, that has not happened. John Street mentioned his personal experiences regarding vehicles coming down a narrowed section of the beach, and having to share this space with families and children. Mr. Street also stated that we all need to work together to slow down the traffic and keep the individuals on the beach safe.

There be no further business, a motion was made by Don Riehl and seconded by Ginger Gamble to adjourn the meeting. The motion was approved unanimously and the meeting was adjourned at 10:28 am.

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Bunny Vitasek-Arcoria, Secretary

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Ken Foyt, President

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Date

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Date