

Annual Members Meeting Minutes

San Luis Pass Resort Community Civic Association (SLPRCCA)

May 28, 2016: 2:00 pm

146 Fathom, Freeport, TX 77541

Board Members Present: Ken Foyt, Don Riehl, Bunny Vitasek-Arcoria, Jean Riojas-Foyt, Ginger Gamble, Ginny Weyland, Julie Duby and Susan Gonzales (CKM). Quorum was present.

Board Member(s) absent: None

The president, Ken Foyt, called the meeting to order at 2:16 pm.

The minutes of the Annual Members Meeting on May 23, 2015, Regular Board meeting, April 2, 2016 and the E-mail Board meeting, May 20-22, 2016 were posted to the website prior to today's meeting. A motion was made by Don Riehl and seconded by Ginny Weyland to accept all the above mentioned minutes as posted. The motion was approved unanimously.

Ginny Weyland gave the Treasurer's report. As of April 30, 2016, we have received \$42,642 of our \$59,625 for the calendar year. We have expended \$16,568 of our \$59,505 budget for this year. Ginny stated "looks like we are in good standing with our current budget." A motion was made by Don Riehl and seconded by Ken Foyt to accept the budget sheet as presented. The motion passed unanimously.

Ken Foyt spoke briefly on the 2015-2016 Civic Board's accomplishments and goals met. He reiterated a few areas, specifically:

- Staying within budget
- New houses in the neighborhood
- Palm tree trimming was successful
- New mailboxes were purchased and are ready to distribute to individuals

The next item on the agenda was Committee reports. Don Riehl gave the Communications report. Ginger Gamble mentioned that the next newsletter would be distributed in June, 2016. Julie Duby gave the beautification report and suggested that we do a yearly palm tree trimming and have them trimmed right before the Memorial Day BBQ. It was also mentioned that the placing of the trimmed palm fronds on the beach was a great idea to help with the current erosion issue. The Events committee report was given by Gayle Pendergrass and she reported that her committee has worked hard and they are ready for the Memorial Day BBQ today at 5:00 pm!

Ken Foyt announced the candidates running for the SLPRCCA 2016-2017 Board of Directors. They are (two year terms):

- Julie Duby
- Gayle Pendergrass
- Lyn Dodson

The votes were collected via e-mail, fax, mailing, and in person. The results will be tallied after this meeting adjourns and announced at the 4:30 pm meeting today.

The Open Forum was the next order of business. Joe Capuano inquired about an update for the golf cart crossover. Don Riehl reported the family that owns the property at the end of Jolly Roger and TIMUD have almost finalized an easement agreement for the golf cart crossover/path to the beach. TIMUD does have a project to occur in the near future that will include the addition of rocks and stabilization sand for this golf cart entrance to the beach. Bob Lee inquired about using TIMUD equipment to widen his culvert area to help with drainage of water. Don Riehl mentioned that TIMUD doesn't have jurisdiction over drainage problems and it would have to be reported to the Velasco Drainage District. Don also mentioned that Jim Coursey would contact the Velasco Drainage District on Bob's behalf.

There being no further business, a motion was made by Bunny Arcoria and seconded by Don Riehl to adjourn the meeting. The motion was approved unanimously and the meeting adjourned at 2:26 pm.

Bunny Vitasek-Arcoria, Secretary

Ken Foyt, President

Date

Date