

Board of Directors Regular Meeting Minutes
San Luis Pass Resort Community Civic Association (SLPRCCA)
June 4, 2016
146 Fathom, Freeport, TX 77541

Board Members Present: Ken Foyt, Don Riehl, Bunny Vitasek-Arcoria; Gayle Pendergrass, Julie Duby and Lyn Dodson were present via conference call. A quorum was present.

Board Member(s) absent: Ginger Gamble

The president, Ken Foyt, called the meeting to order at 10:05 am.

The first order of business on the agenda was the Board of Directors election of officers. The following officers for the SLPRCCA 2016-2017 are:

Ken Foyt – President; Don Riehl motion, seconded by Bunny Vitasek-Arcoria - passed
Julie Duby – Vice-President; Don Riehl motion, seconded by Bunny Vitasek-Arcoria - passed
Don Riehl – Treasurer; Bunny Vitasek-Arcoria motion, seconded by Gayle Pendergrass - passed
Bunny Vitasek-Arcoria – Secretary; Don Riehl motion, seconded by Gayle Pendergrass - passed

All above said motions passed unanimously.

Committee volunteers were the next item for discussion. The list of committees for 2016-2017 (SLPRCCA) are as follows (two BOD members per committee are required):

Social/Events Committee

Gayle Pendergrass, chair (BOD member)
Bunny Vitasek-Arcoria (BOD member)
Lyn Dodson (BOD member)
Julie Duby (BOD member)
Ginny Weyland

A motion was made by Don Riehl and seconded by Bunny Vitasek-Arcoria to approve the Social/Events Committee members. The motion passed unanimously.

Architectural Control Committee

Don Riehl, chair (BOD member)
Ken Foyt (BOD member)

A motion was made by Bunny Vitasek-Arcoria and seconded by Lyn Dodson to approve the members of the Architectural Control Committee. The motion passed unanimously.

Beautification Committee

Julie Duby, chair (BOD member)
Ginger Gamble (BOD member)
Amy Buck
Dawn Dodson

A motion was made by Don Riehl and seconded by Bunny Vitasek-Arcoria to approve the Beautification Committee members. The motion passed unanimously.

Deed Restrictions Committee

The committee will consist of the seven elected SLPRCCA BOD members for 2016-2017.

Communications Committee

Don Riehl, chair (BOD member)
Bunny Vitasek-Arcoria (BOD member)
Ginny Weyland

A motion was made by Bunny Vitasek-Arcoria and seconded by Don Riehl to approve the members of the Communications Committee. The motion passed unanimously.

The minutes of the Annual Members Meeting, May 28, 2016 (SLPRCCA) 2:00 pm were posted to the web site prior to today's meeting along with the minutes of the Regular BOD meeting at 4:30 pm on May 28, 2016. A motion was made by Julie Duby and seconded by Don Riehl to accept the preliminary minutes of the Annual Members Meeting as posted. The final approval of these minutes will be voted on at the Annual Members Meeting (SLPRCCA) in May, 2017. A second motion by Julie Duby and seconded by Don Riehl was made to accept the minutes of the Regular BOD Meeting at 4:30 pm on May 28, 2016, as posted. This motion passed unanimously.

At the Executive Meeting, the BOD discussed a request from a resident desiring an e-mail be distributed to all residents concerning contractors and lawn maintenance companies not commence work before 8:00 am. An e-mail will be sent out as a request to residents since this action is difficult to enforce.

New business was discussed next. A resident expressed concerns regarding the lack of a "no-wake" sign on the canal side of the community. Don Riehl will look into this issue and report back to the Board. Also, the lots that Mr. Llewellyn owns and is wanting to sell is an ongoing matter.

The next order of business was the Open Forum. Sheryl Kuhfeldt asked the BOD whether recycling bins for TI residents were possible. TIMUD is essentially responsible for this area and this issue will be referred to them for future information on this subject. Gary Shankle asked for the name of the liaison for trash pick-up in Brazoria County. Gary is concerned that the trash that is on the ground next to the receptacles is not being picked up by the county. Ken Foyt mentioned that several TI residents do pick up this trash that the county leaves behind.

There being no further business, a motion was made by Bunny Vitasek-Arcoria and seconded by Lyn Dodson and unanimously approved to adjourn the meeting at 10:21 am.

Bunny Vitasek-Arcoria, Secretary

Ken Foyt, President

Date

Date