

San Luis Pass Resort Community Civic Association
Board of Directors Meeting
146 Fathom Drive, Freeport, Texas 77541
Saturday, August 3, 2019

The San Luis Pass Resort Community CA was held on August 3, 2019. Called to Order by Jim Weathers at 10:08 A.M.

A quorum was established by the attendance of Jim Weathers, Ken Foyt, Paula Stephens, Jodie Moore, Ken Cassady, and Everett Spencer by phone. Susan Gonzales with CKM was present. Communication committee member Ann Spencer was present by phone.

The minutes were reviewed. Motion by Ken Foyt and seconded by Paula, the board approved the minutes of the May 25th Board meeting by unanimous vote.

The financial & Collection reports were reviewed. Motion by Ken Foyt and seconded by Ken Cassady, the board accepted the financial and collection reports by unanimous vote.

Discussion was held concerning the necessary parking spaces that the MUD has to provide under the County beach parking plan. The requirement is: one space for every 15' of beach.

Discussion was held concerning having a sign that states: "If you see something say something, non-emergency sheriff phone number, Fireworks not allowed, Golf Carts – licensed drivers only". Susan was asked to get a price for two (2) signs.

Discussion held concerning what to do when street lights are out. Get the pole number that is posted on the pole and call Center Point.

Labor Day – Fishing Tournament. Discussion held concerning the purchase of a fish scale. Susan was asked to check old invoice to see how many trophies were purchased and from what company. The invoice for the food will need to be paid and is being sent to CKM. Weigh in is Saturday and the Fish Fry is Sunday. Ken Foyt will check on the water slide. A 50/50 raffle will be held where the winner will get 50% of the pot. Susan will obtain name tags for the event.

Budget Board meeting will be held on Saturday, October 5, 2019.

Ann Spencer will send out an email to members concerning beautification and the raffle.

Member questions. Velasco Drainage takes care of cleaning out the ditches. The annual assessment is due January 1st. The water bill can be paid annual and the MUD will make adjustment invoicing is needed.

There being no further business the meeting adjourned at 10:30 A.M.
Susan Gonzales, Acting Secretary

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