

**Board of Directors Regular Meeting Minutes**  
San Luis Pass Resort Community Civic Association (SLPRCCA)  
September 24, 2016  
146 Fathom, Freeport, TX 77541

Board Members Present: Don Riehl, Bunny Vitasek-Arcoria, Gayle Pendergrass, and Ginger Gamble. A quorum was present.

Board Member(s) absent: Ken Foyt, Julie DUBY, and Lyn Dodson

The Treasurer, Don Riehl, called the meeting to order at 10:01 am (in the absence of the President and the Vice-President). The Secretary, Bunny Vitasek-Arcoria, was present to record the meeting.

The minutes of the Regular BOD meeting from June 4, 2016 along with the e-mail Board minutes of July 20-22, 2016 and August 25-26, 2016 were posted to the website prior to today's meeting. A motion was made by Ginger Gamble and seconded by Gayle Pendergrass to accept all of the above-mentioned minutes as posted. The motion passed unanimously.

The next order of business was the Treasurer's Report. Don Riehl reviewed the budget and collection numbers. The collections to date are at 95% and CKM is doing a great job on this effort. Regarding the budget, expenses are less than what was forecasted and revenues are also higher than the original budget. As a result, the Association could possibly see a residual of \$10,000 added to the bank balance for 2016.

Committee reports were the next item on the agenda. Don Riehl gave the Communications report and stated that the next newsletter would be out before Christmas. There was discussion about possibly reformatting the newsletter to accommodate better display for viewing and editing. The beautification report was given by Don Riehl with permission from Chairperson Julie DUBY. A palm tree that was damaged at the entrance on China Clipper will be removed within the next 2-4 weeks at no cost to SLPRCCA. The ACC report was given by Don Riehl also. A great number of remodel and new construction applications have been filed and monies collected. We are fortunate to have revenues in this area (ACC) that have generated three times what was forecasted. Next, Gayle Pendergrass gave the Events Committee report. The Fishing Tournament, Fish Fry, Live and Silent Auctions for 2016 were a tremendous success. The final expense and revenue numbers are attached in Addendum A&B. A big thank you goes out to Gayle and her Committee members along with the community volunteers. A residual of \$4,551.03 was realized from the event.

A recap of decisions made at the Executive Meeting was the next order of business. No action was taken by the BOD at the Executive Meeting.

No new business was brought forth by the Board.

The new billboard construction was discussed during the Open Forum. Apparently, there is nothing legally that can be done to remove it, at this time. All permits were obtained and in order for the construction. Another concern that was mentioned involved rentals in the neighborhood. There was an incident of a renter trespassing "in" someone's house. The renter was disoriented as to the location of their rental unit. Don Riehl volunteered to talk with the owner of the rental who had the wayward tenant.

There being no further business, a motion was made by Ginger Gamble and seconded by Bunny Vitasek-Arcoria to adjourn the meeting. The motion was approved unanimously and the meeting was adjourned at 10:15 am.

\_\_\_\_\_  
Bunny Vitasek-Arcoria, Secretary

\_\_\_\_\_  
Ken Foyt, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date