

**San Luis Pass Resort Community Civic Association (“SLPRCCA”)
Board of Directors Meeting**

The SLPRCCA held the Board of Directors meeting at the Treasure Island MUD building on February 7, 2015. Ken Foyt, President, called the meeting to order at 10:00 A.M. A quorum was established by the attendance of Ken Foyt, Tina Woodings, Doug Hunt, Traci Leopard, Don Riehl, and Everett Spencer by teleconference. Susan Gonzales with CKM was also present.

The Board reviewed the minutes. Motion by Ken Foyt and seconded by Don Riehl, the Board by unanimous vote approved the minutes of November 15, 2014 as presented.

Susan Gonzales reviewed the financial reports and collections. Motion by Don Riehl and seconded by Ken Foyt, the Board by unanimous vote approved the financial and collection report as presented.

Grounds Maintenance: Discussion was held on the grounds maintenance. A contract will be prepared and provided to the Board for review and approval. Contractor will need to carry General Liability insurance and workers compensation.

Website: Decision on the website was tabled until such time the Board sees and increase in the use or that there is a greater need for additional website services. Don stated he would see whether a password protected service could be provided on the current MUD website.

Newsletter: Greg Henderson stated he would be doing the next newsletter.

Beautification Committee: Tina Woodings presented the report:

Phase I – Entrance signage upgrade, beautification of MUD area outside of fenced area.

Phase II – Neighborhood standard signs upgrade to have a uniform look.

Phase III – Adding additional mature palm trees to Palm Drive, China Clipper, and the Community Fishing Pier. Improve all common areas over the next 5 years.

Phase I – Repaint both entrance signs (beach side/canal sign) adding the words, “Deed Restricted” at the bottom of each sign (size 3” x 24”). On the back of each entrance sign add the TI logo. Cost \$1000.

Motion by Traci Leopard and seconded by Don Riehl, the Board by unanimous vote approved up to \$1000 for the proposal for Phase I by the Beautification Committee. If additional funds are needed a Board email approval will occur.

Part 2 of Phase I: Beautification of the Water Plant by adding (10) 8 – 10 ft Mexican Fan Palms at a cost of \$2750. Volunteers will be obtained to do the planting.

Motion by Traci Leopard and seconded by Don Riehl, the Board by unanimous vote approved up to \$2750 for the Part 2 of Phase I, and if additional funds are need a Board approval will be obtained via email.

Discussion was held on Phase II concerning uniform signs. This will include cart path, walkover, beware of snake signs, etc.

Survey – the Board discussed the need for a survey asking members for ideas on beautification of the community and other ideas.

Motion by Don Riehl and seconded by Ken Foyt, the Board by unanimous vote accepted the Beautification Committee report.

Architectural Report – One new home on Jolly Roger was approved.

Events Committee – Traci Leopard recommended that the date of the Fishing Tournament be changed to July 4th or another date to get more participants. The committee will begin forming and start the preparation.

Bylaw amendments – Discussion was held on getting the bylaw amendments recorded. Motion by Don Riehl and seconded by Ken Foyt, the Board by unanimous vote approved the recording subject to review by an attorney.

Director Terms - Discussion was held concerning the bylaw amendment for staggered terms. The bylaw amendment was approved but the Directors never followed the amendment. Motion by Doug Hunt and seconded by Ken Foyt, the Board by unanimous vote approved the following resolution: In order to get the Board back on track with staggered terms at the next annual meeting seven (7) Directors will be elected, the top four candidates who receive the highest number of votes will receive a two year term, the next three elected will receive a 1 year term. Each subsequent election Directors elected will receive two (2) year terms.

Shoreline Protection – Don Riehl stated MUD is in the permitting process and recommended it be tabled. The Board tabled the discussion.

Easement Agreement – Don stated to move forward on any shoreline protection an easement would be needed on the property owned by SLPRCCA. Motion by Don Riehl and seconded by Ken Foyt, the Board by majority vote approved to sign an easement agreement on the 3.0 ac. Lot owned by SLPRCCA, subject to legal review. Traci Leopard abstained.

Annual Election will be held on May 23, 2015. The next Board meeting will be April 18, 2015 at 1:00 P.M. Susan will send the Board the election proxy and notice to be used. A review of the election procedures will be held.

Executive Meeting – An executive meeting was held at 9:00 A.M. to discuss noncompliance issues and delinquent accounts. No legal action was taken in this meeting.

Open Forum – Time allotted for member questions and discussion.

Adjournment – Motion by Don Riehl and seconded by Doug Hunt meeting adjourned at 10:46 A.M. Susan Gonzales, recording secretary