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BOARD OF DIRECTORS MEETING MINUTES  
April 29, 2023 @ 10:00 AM

Board members present: Steve Jones, President; Tracie Terrill, Treasurer.

Board members absent: Clark Blair, Director; Rick Lawler, Director, Patricia Newsom, Director.

Quorum established.

There were 11 members present in the audience.

- Steve calls the meeting to order at 10:00 AM
- Steve started with an update/history of the canal dredging. The boat ramp canal is needed, and it will be determined if the other canals will need to be dredged also. He has started discussions with Brazoria County and the Park to piggyback with their dredging timeline for budgeting and scheduling purposes.
- Steve discussed blacktop repairs that were approved at the previous board meeting. The Contractor that we were talking to disappeared so now we will need to contact another Contractor that we have used in the past to complete blacktop repairs.
- Steve discussed the tax rate and if there is an increase, will not be more than 3%. If an increase is needed, it will be determined from the budget that we are working on now. Tax rate must be submitted to Brazoria County no later than September 15<sup>th</sup>.
- Steve discussed increasing the Emergency Fund in the budget to keep up with Emergency Expenses. A couple of things coming up are the CEPRA projects and the GLO project. These are the revetment and renourishment projects that have been approved and permitted. Resident requested email updates for these projects to be kept up to date.
- Tracie discussed that we have received the Gulf Beach Drive permit from the GLO for road repair/restructuring. The other end of Gulf Beach Drive is going to be included with the blacktop repairs.
- The Hildinger's reported that sand fencing will be going up on Monday on resident lots that participated. It took them 3 months to get a permit. Sand will acquire and mulch will be added in the future, if needed. This was funded by resident donations. In the future, Lisa may contact us regarding the TIMUD lots for participation.
- Tracie discussed working with the GLO on the beach access. We have not had a meeting recently due to Michelle with the GLO leaving. We were having teleconferences once a month with GLO and the county about the Jolly Roger Revetment. We had to get two permits, one we have, and the other Mott McDonald is working on obtaining. There is also another study that is in the process, and when completed another meeting will be set up. Minor repairs can be done, but no major repairs can be completed yet.
- Board reviewed and discussed proposed Budget for Fiscal Year 2023-2024.
- Steve adjourned the meeting at 12:30 PM

Minutes approved by:

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Steve Jones, President