

San Luis Pass Resort Community Civic Association

Board of Directors Meeting

146 Fathom Drive, Freeport, Texas 77541

Saturday, October 7, 2017 at 10 a.m.

Members Present: Gayle Pendergrass, Pam Shankle, Lyn Dodson, Ann Spencer, and Paula Stephens

Absent: Doug Hunt (conferenced in via phone)

Call to Order by Gayle Pendergrass at 10:06 am

Review & Approve Minutes

Minutes approved as presented for meetings on April 1, 2017 and May 27, 2017. Motion to approve by Paula Stephens and seconded by Pam Shankle. Passed with no changes.

Financial & Collection Report

Six accounts are in arrears on dues. Approved authorizing CKM attorney to send Demand Letter. Motion by Paula Stephens and seconded by Pam Shankle. Passed with no changes.

Approved adoption of 2018 Budget as amended in the Executive Committee Meeting held at 9 a.m. prior to board meeting. Motion by Ann Spencer and seconded by Paula Stephens. Passed with no changes. Ann also noted the budget passed was a balanced budget.

Gayle advised the budget will be posted. Residents who have difficulty accessing web page posting may email treasureislandtx.civicboard@gmail.com to obtain a copy.

Committees

Communication – *Ann Spencer, Committee Chairperson*

Email notifications are being sent via the Civic account. Cleanup with regards to contact info is needed. She is looking into options for a separate website for Civic to ensure timely postings with regard to meetings, minutes, and events.

She will start working on a new directory at the end of this calendar year/start of next. She noted generally the directory is paid for by ads and volunteers will be calling prior advertisers. Ann is also looking for new business advertisers and she welcomes the community to contact her by emailing treasureislandtx.civicboard@gmail.com

Beautification – *Pam Shankle, Committee Chairperson*

Committee meeting was held Saturday, September 16, 2017. Focus for upcoming year will be maintenance on common areas on Gulf and Bayside.

A Committee workday was held Monday, Sept 18, 10 am to clean and organize the Community Building's downstairs storage room. The Civic office, located upstairs, had shelving donated by Don Riehl. The Civic office was cleaned out and organized. Gayle noted there is a mail drop in the door of the Civic office and that going forward all Civic mail should go in that drop. Mail will be picked up at least once a week.

A Community workday is scheduled for Saturday, October 14, 10 a.m. to 1 p.m., with lunch following at the Shankle's. Workers will need to provide their own gloves. Requesting trucks and/or trailers to haul fronds; hand tools for trimming. We will be trimming short palms on bayside and Gulf side, Community Center, mailboxes, and both entrances will have oleanders and roses trimmed where damaged and shaping as needed, ant killer, fertilizer applied and followed with spreading of bark mulch. Permission has been obtained from Joe Ripple, Brazoria County Flood Plain, to place fronds in dunes. Jim Coursey approved using roll off by MUD maintenance building as needed. A Community workday for the spring will include hiring out the trimming of tall palms at both entrances and common areas.

ACC – Lyn Dodson, Committee Chairperson

Loren and Anna King, 13039 Buccaneer Pkwy, submitted application to enclose covered porch on front of house. No roofline changes or pilings will be added to structure but it will encroach approximately 5 ft. from pins on lot line. The committee on July 21, 2017, granted a variance for the 25-foot front set back.

Approved application from Twin Peaks contractor for rebuilding bulkhead on land by County Park.

Donald Shake, 13225 Gulf Beach, submitted application to widen driveway. He was advised to contact MUD to confirm there would be no drainage restrictions or issues by adding culvert. He is staying within his property lines. Driveway work is still pending.

Committee worked with neighbors on Anchor Drive regarding a fence, Jeff Black's existing fence, 331 Anchor, was damaged during Hurricane Harvey. Tanya Cockrill, 327 Anchor, questioned the rebuilding of the fence. The committee found no provisions in existing deed restrictions regarding fencing and advised both parties.

Events/Activities/Social – Gayle Pendergrass, Committee Chairperson

The first weekend of the annual fishing tournament took place but due to Hurricane Harvey, the remaining weekends and fish fry were cancelled. Expenses for trophies, drinks, mosquito and ant spray, and fishing hats totaled \$1,656.54. Revenue for registration and a generous donation by Dick Royer of \$140.00 totaled \$1,820.00. Trophies were awarded based on first weekend results. Anyone who has not received their trophy can pick it up at the Community or contact Gayle.

Planning for the Memorial Day Weekend Barbeque will start soon. The silent and live auctions will be held at that time. Several paintings and a dove hunt have been already donated for the live auction. Please begin gathering items to donate.

Executive Meeting Decisions – Susan Gonzales, CKM

Collections – Delinquent Accounts was the only item discussed. The board agreed to ask CKM to have the attorney send a demand letter for six delinquent accounts.

New Business

Ann Spencer mentioned Board's discussion regarding the 2017 budget and the need for repairs to the irrigation system. She made a motion to take the money from the 2017-operating fund when a bid is obtained. Motion seconded by Lyn Dodson and passed with no changes.

Open Forum

Ken Foyt asked about American flags being put back up at the entrances. Pam Shankle advised him that on the Gulf side the flag was not removed during Harvey. This resulted in the cap being bent and the rope has come loose from the pulley system. The MUD office advised Pam that Civic purchases the flags and MUD provides the flag pole maintenance. Flags come down in late fall due to winds and maintenance is done yearly before the flags go up. Repairs for lights at entrance on Palm was discussed and the Board was advised that MUD maintains those lights. Pam is working with Centerpoint to get repairs made on Palm for streetlight that was damaged during Harvey.

Mike Cooper said he has 2 lots on Jolly Roger that cannot be built on due being under water. He asked what was needed to be exempt from Civic fee. Susan Gonzales advised him that if Brazoria County has the lots assessed at low or no value to email her the property description. She will confirm via county website lot status to see if fee can be waived since the Board previously approved waiving fees on underwater lots.

Ken Foyt inquired about ad placement in directory. He was advised to get with Ann Spencer. He also said he would donate two deck chairs for the live auction.

A motion was made by Pam Shankle at 10:30 am to adjourn meeting. Motion passed.