

San Luis Pass Resort Community Civic Association

Board of Directors Meeting

146 Fathom Drive, Freeport, Texas 77541

Saturday, November 3, 2018 at 3 P.M.

Members Present: Jim Weathers, Ken Foyt, Ann Spencer, Paula Stephens, Everett Spencer, and Susan Gonzales, CKM

Call to Order by Jim Weathers at 10:10 A.M.

Review & Approve Minutes - Minutes presented meeting on July 21, 2018. Motion to approve made by Ken Foyt and seconded by Everett Spencer. Passed with no changes.

Financial & Collection Report

Susan Gonzales, CKM, gave an overview of the financial and collection reports. Motion to approve by Ken and seconded by Everett. The board accepted the financial collection report as presented by unanimous vote. The board discussed opening another certificate of deposit. Motion by Ken and seconded by Everett, the board approved opening a \$30,000 certificate of deposit. The signatures on the CD will be the President, Jim Weathers, Treasurer Doug Hunt, and the Managing Agent Susan Gonzales. The treasurer will approve based on the terms and rates. CKM will provide bank information on certificate of deposits for Doug Hunts review. The board voted to not file suit on one collection account, it was placed on hold.

Budget - The Board reviewed the budget and made changes. Motion by Ken and seconded by Everett, the Board approved the budget with no change to the assessment.

Management Agreement

The Board reviewed the management agreement and changes to the pass-through costs on delinquent accounts. There is no charge to the Association but there is on delinquent accounts. Motion by Paula and seconded by Ken, the board approved the agreement by unanimous vote.

Committees

ACC – Everett Spencer, *Committee Chairperson*

No new plans but Everett offered to work on other projects. There are two projects still under construction.

Beautification – Pam Shankle, *Committee Chairperson*

A special thank you to Pam for the mailbox numbers.

Communication – Ann Spencer, *Committee Chairperson*

The email notification helped get the information out to members for the fishing tournament.

Events/Activities/Social – Ann Spencer, *Committee Chairperson*

Ann stated the fishing tournament was a success.

Old Business - Rock Project – Jim stated that the transfer deed for the 3.961 acres has been recorded at the county clerks office. There is a vacancy on the MUD board and anyone interested please let the MUD know. There is a new owner of the Bright Light business. They may be adding golf cart rental to their business. A new R.V. park is opening up in mid-December.

New Business

Discussion was held on pressure washing the building and who would do the work. No decision was made.

Next Meeting

Open Forum - A question was asked if contractors are insured..

A motion was made by Everett 10:23 A.M. to adjourn meeting. Motion passed.