

San Luis Pass Resort Community Civic Association

Board of Directors Meeting

146 Fathom Drive, Freeport, Texas 77541

Saturday, March 3, 2018 at 10 a.m.

Members Present: Gayle Pendergrass, Pam Shankle, Ann Spencer, Paula Stephens, Doug Hunt, Lyn Dodson and Susan Gonzales, CKM

Call to Order by Gayle Pendergrass at 10:05 am

Review & Approve Minutes

Minutes approved as presented for meeting on December 2, 2017. Motion to approve by Pam and seconded by Lyn. Passed with no changes.

Financial & Collection Report

Doug Hunt, Treasurer, gave an overview of the financial and collection reports for February. Motion to approve by Lyn and seconded by Paula. The board accepted the financial collection report as presented by unanimous vote.

Committees

ACC – *Lyn Dodson, Committee Chairperson*

There is nothing to report at this time.

Beautification – *Pam Shankle, Committee Chairperson*

Pam reported the sprinkler project for community building, mailboxes and both entrances is complete. An additional 2 ½ days were required to repair busted pipes and sprinkler heads and adding heads for coverage in 12 zones at a cost of \$1,986.98.

This past week, she, Gary Shankle and Buddy King trimmed the short palms and shrubs on the entrance to Palm. They also fertilized the rose bushes and oleanders at both entrances and community building. A committee meeting will be held directly after this meeting and a date will be decided for community wide spring clean up. She has contacted Greenerth Landscape with regards to yearly tall palm tree trimming.

The date has not been set.

Communication – *Ann Spencer, Committee Chairperson*

Ann reported the directory is under way. To date she has gotten a good response from property owners with regards to updating their personal information. Ad rates for business ads will be going out. Yvette Miller will be calling on local business to place ads. Sponsorships are available for \$20.00. Deadline for updating personal information, sponsorships and ads is April 3.

Events/Activities/Social – *Gayle Pendergrass, Committee Chairperson*

Gayle advised committee meeting will be held directly after this meeting to plan Memorial Day BBQ.

Old Business

Rock Project – Paula made a motion to transfer 3.961 acres owned by San Luis Pass Resort to MUD. This is in lieu of signing the Easement for Erosion Response Project and Release of Liability Form for the easement on said 3.961 acres. Motion seconded by Ann. Motion approved.

Street Signs – 24 street signs are missing and 2 no parking signs need to be replaced. A motion was made by Lynn to purchase street signs and no parking signs. Seconded by Ann. Motion passed.

Adoption of updated Texas State Property Code Guidelines for Document Retention, Payment Plan and Records Production – Pam made a motion to accept updated guidelines and seconded by Paula. Motion passed.

New Business

ADA compliant ramp for MUD Building – Ann made a motion Civic split the cost of build up to \$9,000.00. Pam seconded. Discussion was held and Civic expressed concern that it should be bid out. MUD has advised they do not have to bid out unless cost exceeds \$25,000.00. Motion passed with 1 abstention.

Mailboxes – Reflective numbers need to be replaced with the cost approximately \$3.00 per box. Motion made by Pam to purchase reflective number and seconded by Doug. Motion passed.

Civic Board Positions – Gayle reminded all we have 3 positions to fill. Interested property owners must send a short bio to Susan via email at Susan@ckm1.com The bio should introduce yourself to the community and your reason for running. She needs this by May 4.

Pam advised community you can be on a committee with out being a board member. If you want to be on a committee you can text her at 713-725-9896.

Gayle is in charge of live auction and Pam is in charge of silent auction. Please contact Gayle or Pam with items you want to donate.

May 5 is Events Committee meeting and May 26 is Civic Board Meeting.

Open Forum

Tom Chaffee inquired if bylaws required street numbers on homes. He was concerned as this can cause delay in emergency services. It is not in deed restrictions.

Ken Foyt inquired who is responsible for the lights at entrances. He was advised anyone can go online or via phone and report problem with Centerpoint. You will need the pole number. Pam advised as part of Beautification she would report anything given to her by Joey. MUD is responsible with regards to the lights on entrance signs and flagpoles.

A motion was made by Ann Spencer at 10:52 am to adjourn meeting. Motion passed.