

Board of Directors Regular Meeting Minutes
San Luis Pass Resort Community Civic Association (SLPRCCA)
146 Fathom, Freeport, TX 77541
April 1, 2017

Board Members Present: Ken Foyt, Don Riehl, Bunny Vitasek-Arcoria, Gayle Pendergrass, Julie Duby, and Susan Gonzales, CKM (via phone). A quorum was present.

Board Member(s) absent: Lyn Dodson

Ken Foyt, President, called the meeting to order at 10:01 am. The Secretary, Bunny Vitasek-Arcoria was present to record the meeting.

The minutes of the Regular BOD meeting from November 12, 2016 were posted to the website prior to today's meeting. A motion was made by Don Riehl and seconded by Ken Foyt to accept the minutes as posted. The motion passed unanimously.

The next order of business was the Treasurer's report, given by Don Riehl. The maintenance fee collections are proceeding nicely due to the diligent efforts of CKM Management. Don also briefly discussed the current budget numbers regarding expenses and revenues. A motion was made by Don Riehl and seconded by Bunny Vitasek-Arcoria that any lot in Treasure Island (SLPRCCA) that is considered non-viable (and consequently devalued by Brazoria County) not be subject to the annual maintenance fees. The motion passed unanimously.

Committee reports were the next item on the agenda. Communications Chairman, Don Riehl offered to provide the "upcoming Communications Committee" and updated e-mail list for their Committee use for 2017-2018. CKM will be distributing a mailing (to all Treasure Island residents) that contains the following information.

Annual Meeting, Saturday, May 27, 2017
2:00 pm – Annual Meeting (Current BOD) and voting
3:00 pm – Voting closed
4:00 pm – Announcement of Election Results
4:15 pm – New Board seated and officers announced for 2017-2018

Included in this mailing will be a "Call for Candidates" for the 2017-2018 SLPRCCA Board of Directors. Four (4) positions (2 year terms) are open for elections. A short biography of each potential candidate must be submitted to CKM (susan@ckm1.com) or Don Riehl (treasureislandtxcivicboard@gmail.com) by May 1, 2017. No nominations will be solicited from the floor at the Annual Meeting. The Memorial Day BBQ flier will also be included in this mailing.

Julie Duby, Beautifications Chairman, discussed an upcoming "Clean-Up Day" tentatively set for Friday, April 21, 2017. An official e-mail will be distributed to all TI residents when the date is confirmed. Julie also mentioned the palm trees will be trimmed before the Memorial Day BBQ. Don Riehl stated he would have a roll-off secured for the palm fronds disposal. This committee will also be purchasing American flags to be displayed on national holidays, size to be determined, either 2' by 3' or 2½' by 4'. These flags will flank each entrance and part of Bluewater Highway. Four hundred dollars is the approximate cost for this project (hardware and flags) and said monies are available in the Beautifications Committee's line item in the budget.

The ACC report was given by Don Riehl and he stated a significant amount of new construction has been occurring in Treasure Island. The current infrastructure for water is still meeting the demands of the TI Community despite the increase of homes being built.

Events Chairman, Gayle Pendergrass, gave the report on Treasure Island's "Memorial Day BBQ." Don Riehl will send out an e-mail to all TI residents announcing this event. The BBQ information is also being included in the CKM mailing as mentioned earlier. New t-shirts will be available for sale (along with other merchandise) at the BBQ. Gayle also mentioned all subcommittees of Events have stayed within their budgeted amounts.

At this time, Ken Foyt, President, re-stated the information for the upcoming elections at the Annual Meeting, May 27, 2017. Four positions for the SLPRCCS Board of Directors (2 year terms) are open.

May 1, 2017 is the deadline for interested individuals to have their "biographical sketch" submitted to CKM or Don Riehl (e-mail addresses already provided).

A re-cap of decisions made at the Executive Meeting was the next order of business. No action was taken by the BOD at the Executive Meeting.

New Business was next on the agenda. It was decided that the 2017-2018 SLPRCCA Board of Directors would decide if a new Treasure Island Directory should be updated and printed for all residents.

A discussion of reinforcing the seams of the 6' x 10' American flags (these are displayed at the entrances) was the Open Forum topic. Pam Shankle, resident, mentioned the necessity of doing this to maintain the life of the flags. The flags are replaced often due to the constant damage of the wind causing frayed edges. Pam knows of an individual who can reinforce these edges on our current flags if the Board decides it is necessary.

There being no further business, a motion was made by Don Riehl and seconded by Gayle Pendergrass to adjourn the meeting at 10:20 am. The motion was approved unanimously.