

San Luis Resort Community Civic Association

146 Fathom Drive, Freeport, Texas 77541

Saturday, June 20, 2020

Annual Board of Directors Meeting

Minutes Pending Approval

President Jim Weathers called the meeting to order at 10:30

A quorum was met by the attendance of Jim Weathers, Dennis Welch, John Sparks, Gail Keen, Paula Stephens, and Kenn Cassady.

Board Members absent: Jodie Moore

Quorum present? Yes

Election of Officers was held at the Members meeting held at 10:00 a.m. and the results were: Jim Weathers - President, Dennis Welch -Vice President, John Sparks -Treasurer, Gail Keen – Secretary. The remaining board members are Paula Stephens, Kenneth Cassady, and Jodie Moore.

Jim made a suggestion for the board to consider the purchase of new palm trees to replace ones that were lost in previous storms. Jim said that Jim Coursey told him Florida Palms would be best as they shed their palm fronds naturally and don't require much maintenance.

Susan Gonzales with CKM Property Management suggested the Board look at having SLPR have their own website and recommended: Neighborhood Website by HOA sites.

The problem with unleashed dogs in the neighborhood was brought to the attention of the Board. There is a Dog Leash Ordinance for the community, but is thought to be violated primarily by those guests who are renting property as a short-term rental. Ken Cassady suggested that those with rental property place a sheet in their guest information books to inform their guests of the Dog Leash Ordinance.

The problem with excess trash on the beach was brought to the attention of the Board. Brazoria County is in charge of the trash cans on the beach and it was suggested that we approach the county with the request of adding more trash cans during the months of June through August when the beaches are more crowded. It was suggested that perhaps there should be a fee charged to renters for beach clean-up.

A problem with excess parking on the streets was brought up. There is especially a problem at the end of China Clipper and Gulf Beach Drive. There are signs posted about no parking, but maybe some signs need to be added, or explore the idea of becoming a gated community.

An Adhoc Committee will be formed to explore the possibility of a gated community.

The Board Members are a part of the following committees:

- A. Communications - Jodie Moore
- B. Beautification - Jim Weathers, Paula Stephens, Gail Keen, and Dennis Welch
- C. ACC - Jim Weathers, John Sparks, and Ken Cassady
- D. Events - Paula Stephens, Jodie Moore, and Gail Keen
- E. Adhoc - Dennis Welch, John Sparks, and Ken Cassady

Residents are encouraged to join any committees.

The Meeting was adjourned at 11:45

Gail Keen

Recording Secretary