

San Luis Pass Resort Community Civic Association

Board of Directors Meeting

146 Fathom Drive, Freeport, Texas 77541

Saturday, July 21, 2018 at 3 P.M.

Members Present: Jim Weathers, Ken Foyt, Pam Shankle, Ann Spencer, Paula Stephens, Everett Spencer, Doug Hunt (call in), and Susan Gonzales, CKM

Call to Order by Jim Weathers at 3:04 P.M.

Review & Approve Minutes

Minutes presented for 11:00 A. M. meeting on May 26, 2018. Motion to approve made by Everett Spencer and seconded by Paula. Passed with no changes.

Financial & Collection Report

Susan Gonzales, CKM, gave an overview of the financial and collection reports. Motion to approve by Pam and seconded by Paula. The board accepted the financial collection report as presented by unanimous vote.

Committees

ACC – Everett Spencer, *Committee Chairperson*

Applications for 2 remodels and 1 new build have been submitted and approved.

Beautification – Pam Shankle, *Committee Chairperson*

Pam reported, with regards to lighting issues for both subdivision signs, flagpoles and mailboxes, she requested and received from CKM names of electricians that work in this area. She will be contacting with regards to bids for repairs.

She has been asked about lights out on Centerpoint poles. She advised property owners can report directly to Centerpoint via slo@centerpointenergy.com. You will need the pole number and a physical address.

Communication – Ann Spencer, *Committee Chairperson*

Nothing new to report.

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

Ann reported Clarice and Cliff Taylor are in charge of the fishing tournament. Yvette Miller and Ilano Capuano will assist Ann with Annual Fish Fry preparations. Paula Stephens will be in charge of merchandise sales.

Clarice and Cliff advised registration for the tournament has started. Registration forms are online or you can get from the Taylor's. Turn in to Don Riehl at Community Building or to the Taylors. Weigh-ins will be held at Community Center. Clarice invited all non-fishermen to attend the weigh-ins as it is a great way to meet new neighbors and reconnect with old ones. She advised the weigh-ins are BYOB and request all to bring an appetizer to share.

Old Business

Rock Project – We have not received a copy of the transfer of deed with regards to 3.961 acres owned by San Luis Pass Resort to MUD. This transfer of property is in lieu of signing the Easement for Erosion Response Project and Release of Liability Form for the easement on said 3.961 acres. We have requested an update from MUD but have not received a response.

Street Signs – 24 street signs are missing and 2 no parking signs need to be replaced. Street signs have been ordered and delivered to MUD. Civic to pay for signs and CKM has received invoice for payment from MUD. MUD to install.

New Business

Susan Gonzales, CKM, will research the one account that is seriously delinquent. The Board will postpone decision on how to proceed until CKM has more information.

Open Forum

Gayle Pendergrass asked what Civic's cost for ADA ramp at Community Building. She was advised Civic paid half in the amount of \$6,295.00.

Patti Heitz asked how she could obtain a mailbox. She was advised to contact Don Reihl at the MUD office. She was given a directory.

A motion was made by Pam Shankle at 3:26 P.M. to adjourn meeting. Motion passed.