

MINUTES OF THE BOARD OF DIRECTORS MEETING PIRATES' PROPERTY OWNERS' ASSOCIATION, INC.

The meeting of the Board of Directors of the Pirates' Property Owners' Association, Inc. ("PPOA") was held on January 13, 2007. The meeting was held at the Galveston Country Club. Marty Baker, President called the meeting to order at 9:00 a.m. Directors Sidney McClendon, Nichi Dunphy, Gary Greene, Durand Fooks, Jay Hawkins, Ron Pearrow, Jerry Mohn, Ross Margraves, and Suzanne Robinson established a quorum.

Minutes from the previous meeting had been sent via email for review. Motion was made by Jerry Mohn and seconded by Ross Margraves; the following resolution was unanimously adopted. **Resolved that**, the Board approved the Minutes of December 9, 2006, as presented.

Financials:

The Board reviewed the financial report. Motion was made by Gary Greene and seconded by Sidney McClendon; the following resolution was unanimously adopted. **Resolved that**, the Board approved the financial report.

It was requested that a meeting be set up with the Financial Committee next week to discuss amending the restrictions to unify the assessments. Susan is to send an accounting of the Environmental Impact Fee to Gary and Marty. Marty asked that the last attorney annexation invoice be emailed to him.

Strategic Planning for Infrastructure Committee - Annexation – Sidney McClendon gave a recap on the annexation, MUD 1 voted not to impose a tax for 2006. We will need to know what expenses will become the members or the Associations responsibility. Security and the cost of security were discussed. Discussion was held on whether owners of pools should be on a second meter as they may be charged a sewer fee. The Sheriff had stated the he will work with the PPOA. Durand Fooks has retired from the Sheriffs Office but will remain as a reserve Officer. Clyde Batten will be the primary designated Officer once an agreement is signed. The cost will be an estimated \$55,000 - \$60,000. Susan will obtain the amount paid for extra security for the last twelve months. Discussion was held concerning installing video cameras.

It was stated that the GLO wants golf carts on the beach ticketed.

The need for a flashing light at 12 Mile Road was suggested.

Upon motion duly made by Nichi Dunphy and seconded by Ross Margraves, the following resolution was adopted by unanimous vote.

RESOLVED THAT, the Board authorized Marty Baker to negotiate a Letter of Agreement with the Sheriffs Office for security at an approximate cost of \$60,000.

Emergency Planning Committee/Bike Trails – Discussion was held concerning MUD 29 authorized to issue a check for the Hike & Bike Trail. A meeting will be held with the City of Galveston to discuss moving forward on the project.

Electronic Communications Committee – Ron Pearrow – Ron met with Dean Callendar to discuss the Directory and the Website. Estimated cost of the Directory is \$16,000. An article will be placed in the

**MINUTES OF THE BOARD OF DIRECTORS MEETING
PIRATES' PROPERTY OWNERS' ASSOCIATION, INC.**

newsletter and a separate letter will be sent to property owners. The Website needs updating at an approximate cost of \$500. Upon motion duly made by Jerry Mohn and seconded by Ross Margraves, the following resolution was adopted by unanimous vote.

RESOLVED THAT, the Board approved the website update expense of \$500.

Ron also stated that he would be bringing Dick Holenberg to visit to answer questions on the breakwater technique discussed at previous meeting. The Board was in favor of this meeting.

Beautification Committee – Nichi Dunphy – Nichi stated that the Committee drove the entire community looking for places where the committee can make some impact. Plants will be added in various areas.

Laffites Cove POA & Laffites Cove Nature Society and MUD 29 – Jay Hawkins extended a thank you to Nichi Dunphy and Rob Nixon for providing the holiday decorations. Jay stated that Mary Jean Hayden would put together a Water Smart Program on May 5, 2007 at 8:30 a.m.

The update on 11 Mile Road is that it should be completed within 4 – 6 months.

Security – Durand Fooks – Durand Fooks stated that as of January 31, 2007 he has retired.

Membership/Social/GCC/Annual Mtg./4th of July/Easter – Suzanne Robinson. The Easter Egg Hunt will be held on April 7, 2007. Ron Moore still owns Stewart Mansion and will allow the PPOA to use it for both the Easter Egg Hunt and the 4th of July. We will need a permit for the 4th of July parade, Susan will obtain the permit. The Annual Members Dinner will be held on June 23, 2007, the Members meeting will be held on the second Saturday in June. Ron will look at obtaining a band for the Dinner.

Architectural Review Committee and Deed Restriction Report – Peter Doyle

Discussion was held concerning a home moved in and still not being completed, Susan will follow up on the status. On Friday the committee approved two additions, one new home, two pools and one arbor. The committee denied the request to move in a trailer for use as a sales office for a builder.

Another ARC meeting will be set in two weeks to review construction time, the restrictions state 6 months but most take longer. Susan will check the application to see if construction-operating hours are listed, if not the committee will discuss this as well. Discussion was held on where construction vehicles are parked. Should not be on neighboring property nor should it block the street. Vehicles can be subject to towing. Susan is to obtain a list of boat storage locations. A question was raised as to whether the City of Galveston has an Ordinance concerning boat storage.

Bay Committee – Sidney McClendon On January 22, 2007 TCEQ will hold a hearing concerning a discharge permit for MUD 1. The meeting will be held in Austin.

Sidney McClendon stated he is resigning as Vice President and in the future as Director. He is moving his office and will not have the same resources. The Board accepted his resignation as Vice President only.

Beach Committee & WGIPOA – Jerry Mohn -

**MINUTES OF THE BOARD OF DIRECTORS MEETING
PIRATES' PROPERTY OWNERS' ASSOCIATION, INC.**

Bids are being requested to repair sand sock, repair drains and cover the sand sock with sand. It is important to have these repairs done before turtle season. Total cost of project is \$621,000; FEMA will pay 90% with the PPOA paying 10%.

Susan will apply for the seaweed permit.

There being no further business to come before the Board, the meeting was adjourned at 11:00 a.m.

Date

Secretary