

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

The meeting of the Board of Directors of the Pirates' Property Owners' Association, Inc. ("PPOA") was held on March 8, 2008. The meeting was held at the Galveston Country Club. President, Marty Baker called the meeting to order at 9:00 a.m. Directors Marty Baker, Terry Ann McNearney, Jerry Mohn, Nichi Dunphy, Suzanne Robinson, Ron Pearrow, Gary Greene, Peter Doyle and Ross Margraves were in attendance and a quorum was established. Susan Gonzales, CKM Property Management was also present.

Minutes from the previous meetings had been sent via email for review. Upon Motion duly made by Jerry Mohn and seconded by Ron Pearrow; the following resolution was presented. **RESOLVED THAT**, the Board approved the Minutes of February 9, 2008, as presented.

Gary Greene presented the financial report. Upon Motion duly made by Gary Greene and seconded by Nichi Dunphy; the following resolution was unanimously adopted. **RESOLVED THAT**, the Board accepted the financial and collection report, as presented.

Discussion was held concerning Pirates Landing Townhomes. Susan stated that a meeting was held with three of the PLTH Board of Directors and a resolution is being worked on.

City of Galveston – Brandon Wade

Brandon Wade stated the Pirates drainage plan has been sent back to the Engineers for corrections. A presentation will be made at the next meeting. The 11 Mile Road land swap is to take place and then 11 Mile Road will be repaired. (11 Mile Road from Stewart to FM 3005 will be widened with a bike lane). From FM 3005 to the beach will just be overlaid. Terry A. McNearney is to get with Brandon Wade to discuss the bike path plan.

Cindy Dewitt (409-797-3630) is the contact person at the City for trash pick up. In May the City will send out a reminder and this notice will be sent in the newsletter and placed on the website.

Communications/Newsletter/Electronic – Ron Pearrow

Pirates Landing residents will need to complete the Directory form to be included in the Directory. A Presidents statement is needed for the Directory from Pirates POA, Laffites Cove POA and Laffites Cove Nature Society. It was recommended that a different printer be found – Susan will follow up. Discussion was held on the deadline for the newsletter. Upon motion duly made by Jerry Mohn and seconded by Peter Doyle, the following resolution was adopted by unanimous vote. **RESOLVED THAT**, the Board approved the cut off date is March 15 for the Directory to go to the printer.

Ron Pearrow sent out an email from the website concerning voters registration and beach renourishment.

Beautification Committee – Nichi Dunphy

Nichi stated that discussion with TxDot concerning the approval of the landscaping in the median of FM 3005 was held. The plants are all dwarf type and will be maintained so as to not affect view.

Laffites Cove POA – Laffites Cove Nature Society – Jay Hawkins

Marty Baker stated that a new landscaping plan for Laffites Cove is being done to use drought resistant plants. The Laffites Cove Nature Society is working on improved signage for the Nature Preserve. Jerry Mohn stated that everything is running smoothly with MUD 29.

Membership/Social/Annual Meeting/4th of July/Easter – Suzanne Robinson

Easter Egg Hunt – March 22, 2008

Annual Meeting - June 14, 2008

Annual Social – June 21, 2008

4th of July Parade – Friday, July 4, 2008

Emergency Planning Committee/Bike Trails – Terry Ann McNearney

Terry Ann has updated the Hurricane Preparedness and has been sent to Dean to be published in the newsletter. Work is continuing on the Hike & Bike trail. The Hike & Bike trail needs to have an additional Engineering Study.

Architectural Review Committee/Deed Restriction Report – Peter Doyle

Peter Doyle reviewed the approvals and denials held at the last ACC meeting. Discussion was held concerning the sign policy. Peter asked that the letter be sent to realtors again, specifically to Century 21.

Beach Committee & WGIPOA – Jerry Mohn

Jerry stated that the sand for the sand re-nourishment program has been delayed due to changing to a hopper dredge. Once the groundwork is done then it will go to the Corp. of Engineers for Approval. The agreement between the County and the GLO for the sand restoration is to occur late next year. Bids for new technology in front of Pirates Beach to trap sand, with renourishment hopes to trap sand as it goes west. Preliminary quotes on project \$158,000 – half a million for beach restoration.

Knut Lunds stated that the Galveston Country Club would be doing renovations in three phases. Knut also stated that Alex has taken over the Bait & Fish Shop at the marina.

The Board went into an executive session. The Board reconvened the Board meeting at 10:45 a.m. Discussion was held concerning joining the legal responsibility for LCNS affluent issues. Upon Motion duly made by Jerry Mohn, the motion died for lack of a second.

Discussion held concerning TCEQ. Upon motion duly made by Nichi Dunphy and seconded by Peter Doyle, the following resolution was adopted by unanimous vote. **RESOLVED THAT**, the Board approved that the PPOA stop all funding for Winstead for the TCEQ.

Discussion held concerning the election, the nomination committee and the nominees. Upon motion duly made by Gary Greene and seconded by Nichi Dunphy, the following resolution was adopted by unanimous vote. **RESOLVED THAT**, the Board appointed the nominating committee to be Nichi Dunphy, Gary Greene, Suzanne Robinson, Terry Ann McNearney and Ron Pearrow.

Discussion was held by the Nominating Committee. Upon motion duly made by Nichi Dunphy and seconded by Ron Pearrow, the following resolution was adopted by unanimous vote. **RESOLVED THAT**, the Board approved the recommendations by the Nominating Committee for the 2008 elections to be Jay Hawkins – Laffites Cove, Jerry Mohn – Pirates Beach West, Peter Doyle – Pirates Cove, Ross Margraves – Pirates Beach and a designee from Pirates Landing Townhome.

Ron Pearrow will post the nominee information on the website.

Discussion was held concerning security and whether the PPOA should continue the agreement with the County.

There being no further business to discuss, the meeting was adjourned at 11:09 a.m.
Susan L. Gonzales, Secretary