

Pirates Property Owners Association
Board of Directors Meeting

The Pirates Property Owners Association Board of Directors meeting was held on November 12, 2011. Ron Pearrow, Vice President called the meeting to order at 9:00 a.m. A quorum of Directors was present by attendance of Ron Pearrow, Lee Slataper, Jerry Mohn, Gary Greene, Nichi Dunphy, George Coale, Bob Robinson, Marty Baker, Suzanne Robinson, , and Rex Ross. Susan Gonzales with CKM was also present.

The Minutes were reviewed. Motion by Rex Ross and seconded by Gary Greene, the minutes of October 8, 2011 were approved by unanimous vote.

The Financial report was given by Gary Greene. Motion by Gary Greene and seconded by Ron Pearrow, the financial reports were approved by unanimous vote

Jerry Mohn gave a report on the dredge project. The original project will begin in February; the PPOA permits should be back by then. We will need to pay approximately \$40,000 for survey and other preliminary work. The original project should take six (6) to be completed. The PPOA will piggyback on the original project.

Nichi Dunphy gave a report on the Coastal Beach & Bay Foundation. Nichi stated that the foundation has had administrative expenses, which were not previously considered and asked that the PPOA pay \$500. In the future a 10% fee on projects will be added to project. Motion by Ron Pearrow and seconded by Jerry Mohn, the following resolution was adopted by unanimous vote. RESOLVED THAT, the Board approved to pay the Coastal Beach & Bay Foundation \$500 for administrative expenses on the dredge project.

The budget for security will be reviewed in January.

Rex Ross stated that he is working on the hike & bike trail. Rex sent a request to Jeri Kinnear asking for information. Marty will give Rex, Terry McNearney contact information.

Directory - Susan will mail the Directory to property owners who have signed up on the website. Once completed a postcard will be sent to property owners stating that once signed up a Directory will be mailed.

Jerry Mohn researched canal markers, we can do anything we want the General Land Office has no restrictions. Durand Fooks to contact Sheriff's department concerning channel markers.

Lee Slataper – deed restriction – quick list on requirements for arc approval. The ARC made a few changes and it should be ready by next meeting.

Front row driveways – last month a letter was sent notifying the owners if they did not have a concrete driveway to check with the city to ascertain what they can do, it varies

from street to street. The PPOA would accept what the City of Galveston would accept. After review we will now inspect take pictures and if there is a porous surface we will send a letter and close.

Rob Robinson, chair of the ARC stated, (2) demo remodel, (1) new home, (1) pending more information, two homeowners went together built a ramp that infringes onto both lots for a family member who is disabled. The ARCC is asking the Board to approve a variance. Motion by Bob Robinson second by George Coale, the Board approved to grant a temporary variance to allow the ramp be placed between the two lot owners to be used by a disabled relative, pending the continued ownership. Jerry Mohn, abstained.

Ron Pearrow, chair of the Communication Committee, A new website designer will be needed due to problem. Rex may have someone who can help. Dome of the camera's may need to be moved for better viewing. There is a budget for these updates. The camera's are effective but need a little work to assure that license plate numbers are picked up on all camera's.

Jerry Mohn, President of WGIPOA – 4.1 contour line it where the vegetation line will be established and that will be the point to measure from for other projects. It may pose problems if there is another storm.

From 61st street west will be the District 6 boundary. The Galveston Island Westender newsletter is very successful. The City of Galveston should have the Lift Stations reconstruction completed. Kevin O'Brien – he is dedicated to erosion, and is helpful in the elevation of FM3005. Friends of Galveston Fun Run requested a donation of \$500. Motion Jerry Mohn and seconded by Gary Greene, the Board approved by unanimous vote a donation of \$500 to the Friends of Galveston State Park for a fun run. The City of Galveston is discussing taking over the Mud 20 and the bond debt. Next meeting for WGIPOA is next Saturday.

Susan to contact Angelo and request no parking signs for every street. Discussion was held on solicitors. Ron Pearrow will speak to the Police. Ron Pearrow will get a price on cameras for Section 1 of Pirates Beach.

Nichi Dunphy, Chair of the Beautification Committee, added new landscaping at Pirates Beach West. Susan will get with Rob Minter to discuss the two water meters that are missing. We need to go out for another donation letter. It will go out in January.

Gary Poltarak stated the Laffites Cove Nature Society will meet next Saturday.

Adjourned at 10:37a.m.

Susan Gonzales

Recording Secretary