

Pirates Property Owners Association

Board of Directors Meeting

May 11, 2013

The Pirates POA meeting was called to order at 9:13 a.m. by Ron Pearrow, President. A quorum was not established. Directors in attendance were Ron Pearrow, Lee Slataper, Doug Little, Bob Dove, Suzanne Robinson, Dick Kuriger. Susan Gonzales, President of CKM Property Mgt was present.

The minutes and financials were emailed to the Board. No approval took place due to lack of a quorum.

Rules concerning hours of construction on the weekends was discussed. Since the restrictions do not restrict construction time and day. The ARC can look at what recommended restrictions can be put in the application. An email blast from the Pirates POA website can be sent to members to ask that their contractors be considerate.

Security – cameras capture license plates coming in and leaving and this information is kept for a month. We also installed cameras on the east and west end on the beach side to capture those who access from public roads.

Bob Dove discussed the Hurricane Plan. The plan will deal with issues specific in our community. A lead person (President) will coordinate with several other key persons. Durand Fooks would address security and coordinate other security personnel. Also having identifying decals for vehicles is important. Communication and access with alternatives. CKM to coordinate with utilities, blocked road, city services. Reconstruction, building permits, ARC could develop a named storm plan without a formal approval process plan to get people started on repairs only. Additional items to be addressed are the infrastructure and access to information.

Susan will order vehicle decals. A Neighborhood Watch (NHW) plan will be formulated just during hurricane periods. We have in the past and will in the future have 24/7 security. Communication by email blast and text messages will be included in the Plan. Susan will send Bob Dove criteria for NHW.

Discussion on the 4th of July Parade and fireworks was held. The Parade will be held on July 4th and fireworks the following day on the 5th. For 14 minutes the cost of fireworks is \$1000/minute.

Dredge – received a quote on the project, which is in our budget. We are moving forward.

Beach cleaning – fortunately there is no seaweed. The equipment that is being used works well with the amount of the seaweed. Through experimenting through time we have found that the grader blade is twice as wide and saves on labor costs. We have used the same contractor for the past 10 years and we are not dependent on another contractors schedule and can be guaranteed to have our Pirates Beaches cleaned when we need it done.

Election was discussed with three Directors up for election. A social will be held on June 8th. Doug Little recommended the meetings only be 1 hour in duration.

Adjourned at 10:35 a.m. Susan Gonzales, Recording Secretary.