

Pirates Property Owners Association

Board of Directors Meeting

The Pirates POA Board meeting was held on August 10, 2013 at the Galveston Country Club, Galveston, Texas. Ron Pearrow, President called the meeting to order at 9:00 AM. Directors present were Ron Pearrow, Lee Slataper, Chris Robb, Doug Little, Bob Dove, Jerry Mohn, Suzanne Robinson, Ross Margraves, Cathy Abernathy, Dick Kuriger, George Coale, and Rex Ross. A quorum was established. Susan Gonzales with CKM was present.

The minutes and financials were emailed to the Board for review. Motion by Dick Kuriger and seconded by Jerry Mohn the minutes of July 13, 2013 were approved by unanimous vote.

Dredge Project – Jerry Mohn gave an update. Jerry stated that the dredge at the entrance of Lake Como will be 500 CY. The cost to place dredge on mounds is \$2000-\$3000, the total cost of the project to include the newly added dredge area will be \$200,000. Additional cost should be approximately \$30,000. A letter requesting additional donations was mailed on Thursday. Motion by Jerry Mohn and seconded by Bob Dove, the board approved the modified plan of the dredge project by unanimous vote.

Security – Durand Fooks stated there were no issues to report. Susan pointed out that parking was occurring on both sides of the beach access streets. The City of Galveston has signs, which only allow parking on one side of the street. Susan will follow up.

Chris Robb gave the financial report. Motion by Dick Kuriger and seconded by Jerry Mohn, the Board approved the financial and collection report by unanimous vote.

Audit – the audit once completed will be given to the entire Board. Chris Robb will review the Audit and report his findings to the Board.

ARC – Doug Little stated Jim Walters joined the ARC as a member. A house & boat dock in Laffites Cove was approved.

Deed Restrictions – Lee Slataper – reviewed the noncompliance issues. Lee stated that there are 81 active accounts. Lawn maintenance and trailers are the top two issues. The third level statuses were reviewed and may be considered for future action next month. Next month a mowing program for lawns will be presented.

Three (3) no wake buoys will be installed this week and three (3) more will be ordered. Olson Pilings has agreed to install wood pilings at no charge up to 10; cost of pilings is approximately \$2000. Expect cost to be \$4000. This will done after the dredge project is completed. After the dredge project is completed the Board will revisit the approval for the piling installation.

Beautification - Cathy Abernathy stated that Silver Reef, Sea Eagle and Pelican Lane landscaping would be installed after the drought is over.

Rex Ross stated the newly revamped website is well established now. At this time there are over 972 new registrations. All mailings should include website information.

Chris Robb – City of Galveston (COG) is still working on the sewer plan. The COG is also going to work through the parking situation since they have installed paid parking on the seawall. It was stressed that property owners always call the COG police on issues, the more calls they receive the more attention Pirates POA will get. Pocket Beach #3 has been closed and should be opened; the Parks Board is in charge of this Pocket Parks. The issues with the COG are not money it is execution. The engineering has been completed on the Lift Stations and the bids have been sent out.

WGIPOA – Robert Webster with Texas A & M will be speaking on seaweed at next Saturday's meeting. Reminder all WGIPOA meetings are held at the Galveston Country Club, the 3rd Saturday monthly and begin at 9:00 A.M.

Hurricane – Bob Dove is working on the plan and stated there is a need to have a plan prior to the next hurricane. We will need emergency supplies – such as water, clearing of roads, security, communication, and a plan from ARC on home repairs.

Emergency planning during and immediately after storm members should primarily be relying on the COG. Susan will send the prior Hurricane plan to Bob Dove. Motion by Rex Ross and seconded by Ron Pearrow, the Board approved that Bob Dove has authority to execute the Hurricane plan.

Discussion was held on the passing of George Mitchell the founder and developer of Pirates, Laffites Cove and the Nature Society. Motion by Suzanne Robinson and seconded by Ron Pearrow, the board approved that a letter in memory and appreciation of George Mitchell will be sent to the Editor of the Galveston News.

Adjourned at 9:57 a.m.