

Pirates Property Owners Association (PPOA)

Board of Directors meeting

The PPOA held a Board of Directors meeting at the Galveston Country Club on January 11, 2014. Ron Pearrow, President, called the meeting to order at 9:11 a.m.. A quorum was established by attendance of Ron Pearrow, Lee Slataper, Chris Robb, Gary Greene, Doug Little, Bob Dove, Suzanne Robinson, and Dick Kuriger. Susan Gonzales with CKM was also present.

The minutes were reviewed. Motion by Chris Robb, and seconded by Dick Kuriger, the Board by unanimous vote approved the minutes of December 14, 2013.

Chris Robb gave the financial and collection report. He stated the financial tracking was good on collections and revenue. The audit has been completed and just waiting for final copy. Motion by Dick Kuriger and seconded by Bob Dove, the Board accepted the financial and collection report by unanimous vote.

Durand Fooks gave a Security report. Durand stated there have been no security issues.

Discussion was held on the Sewer Easement between Lots 1 of Section 8 and Lot 1 of Section 4 in Pirates Beach. The owner of these two lots has asked to purchase the track so that he may access the lot in Section 4. The owner has completed the survey and made an offer to the Board for its purchase. Motion by Chris Robb and seconded by Dick Kuriger, the Board accepted the offer of \$1100 to purchase, the small tract of land. The closing costs are to be paid by the purchaser. Adopted by unanimous vote.

Ron Pearrow reviewed the current cameras and the upgrades needed. To do the UPS improvements will cost approximately \$2500. WFI is being used through Galveston Internet. This is not always reliable. It has been suggested that we do a trial and tie into cable Internet at a cost of approximately \$1800. The cost for Galveston is \$60/month for each camera. If this works out we would switch to cable for all of the cameras. Discussion was held on the current system compared to changing from WFI to Cable.

Motion by Doug Little second by Dick Kuriger, the following resolution was adopted by unanimous vote, Resolved that, the Board approved Ron Pearrow to make the upgrades within the budget.

Doug Little gave the ARC report stating four (4) applications (3 pools and 1 fence) were reviewed via the Smartwebs. In 2013, 16 houses were approved, 22 Boat docks and 17 pools were approved.

Bob Dove stated the committee is still working on the Hurricane Preparedness Program.

Lee Slataper stated Jay Hawkins with the LCPOA discussed doing a Poker Run fund raiser and having PPOA join in with LCPOA. Lee Slataper thought the money raised could be for the fire department. Chris Robb stated that at the Fire Department, Taras and Mary Romanchuk donated and delivered all the furniture to the Fire Department during Christmas. Ron Pearrow recommended we provide a plaque with our donation.

Discussion was held on location of the Easter Egg Hunt and the 4th of July. Marie Robb will follow up on obtaining permission from the Edwards owner of the Stewart Mansion property.

Lee Slataper gave the DR report stating there are 42 outstanding noncompliance issues. Motion by Lee Slataper and second Doug Little, the Board by unanimous vote to turn over to attorney seven (7) noncompliance issues as follows: B0203006, B0203020, C0305082, B0701010, B0129012, C0305060, and C0501104.

Dredge Project should start in March. Discussion was held concerning the IKE Dike. Motion by Lee Slataper and seconded by Dick Kuriger, unanimous vote on donation of \$1000 towards the IKE Dike survey.

On the Flood Insurance issue it is recommend that members call their Senators.

Adjourned at 10:18 a.m.

Susan Gonzales, Recording Secretary