

Pirates Property Owners Association
Board of Directors Meeting

The Pirates POA held a Board meeting on January 9, 2016 at the Galveston Country Club. Ron Pearrow President called the meeting to order at 9:00 A.M. A quorum was established by the attendance of Ron Pearrow, Lee Slataper, Chris Robb, Doug Little, Bob Dove, Jerry Mohn, Suzanne Robinson, Cliff Gunter, Dick Kuriger, Valerie Cone, Rex Ross, and Tracy Park. Susan Gonzales with CKM Property was in attendance.

The minutes were reviewed. Motion by Lee Slataper and seconded by Suzanne Robinson, the board approved the November 14, 2015 minutes as presented.

Chris Robb gave the financial and collection report. Discussion was held concerning the water costs and looking at WaterLogic as a solution. Minter does check the system regularly and rate of watering. Water comes from the Gulf coast Water Authority and they have been maintaining their plant. They are funding the repairs by raising the rate by 30%. Susan stated that WaterLogic is looking at the Pirates POA system and will make a presentation at the next meeting. Susan will check references. We can target the problem areas.

Discussion was held on eight (8) delinquent accounts. Susan was instructed to obtain a report from the attorney to see what liens are outstanding. A history of the account, other taxes, liens, etc will be provided to the Board.

Jerry Mohn and Sherry O'Brien with Texas Parks & Wilde Life are putting together a list of communities who are interested in participating in projects. The Coastal Beach & Bay Foundation 501 C-3. The projects will participate in creating marsh restoration projects.

Marsh Restoration legal court case is due in May. The Judge ordered mediation withheld 1/3 of \$200K contract. Did not pay last portion due to project is incomplete. The budget has a budget for canal maintenance. There are no set reserves established for continuing canal work. Discussion held on establishing a reserve. A special finance committee will be held to review the establishment of the reserve. Motion by Rex Ross and seconded by Chris Robb, the board by unanimous vote approved that the finance committee will meet and develop guidelines for a short-term and long-term canal maintenance.

Jerry Mohn stated that Mayor Jim Yarborough would be speaking at the January WGIPOA meeting.

Doug Little stated that three new homes were approved last month. Most of the reviews have been for repairs, boat docks, fences and pools.

Bob Dove stated that Laffites Cove POA (Pirates Cove Section 6) held a special meeting last month and approved an amendment of the restrictions that limits rentals to 90 days.

Lee Slataper stated there were 34 noncompliance issues. Twenty-seven were in Pirates Beach, six in the Cove and one (1) in Laffites Cove.

Lee also stated that the Fireworks deposit has been paid and he is confirming the location.

Suzanne Robinson stated that the Children's Parade would be held on July 4, 2016. The Easter Egg Hunt will be the Saturday before Easter, March 26, 2016 and will begin at 2:00 P.M.

Members stated that there continue to be issues with drainage, potholes, driving on the beach. It was recommended that we get extra coverage for the 4th of July.

There being no further business the meeting adjourned at 10:30 A.M.

Susan Gonzales
Recording Secretary