

Pirates Property Owners Association  
Board of Directors Meeting

Pirates Property Owners Association Board of Directors Meeting was held on September 10, 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, Bet Jennings, Jerry Mohn, Cathy Abernethy, Dick Kuriger, Valerie Cone, and Rex Ross. Susan Gonzales with CKM was also present.

The Board reviewed the minutes of August 13, 2016. Motion by Jerry Mohn and seconded by Bet Jennings, the Board by unanimous vote approved the minutes of August 13, 2016 as presented.

Chris Robb reviewed the financial and collection report. Motion by Dick Kuriger and seconded by Jerry Mohn the Board accepted the finance and collection report. The fiscal year is July – June and the collections are at 94% as of August. Chris gave a report on the funds from the Poker Run. A contribution was made to Texas A & M for the Sand Motor Project for \$2500. An explanation was given to members in attendance on the Sand Motor Project please see August minutes for more details. The Ike Dike was also discussed.

Bet Jennings - Hurricane Preparedness Plan. Bet stated that the actual “first responders” are the City of Galveston, Police, Fire Department, and County and State officials. The initial Pirates group would include Minter and Hawkins contractor, Ron Pearrow and Susan Gonzales. Port a Potty’s will be placed in several key places for the Pirates Community.

Ron Pearrow and Jerry Mohn have met with Hockersmith – Director of Public Works to discuss the drainage along with the Beach Access Plan. The Parks Board will maintain the beach as approved by the Galveston Planning Department. There are several areas that will be tested first before proceeding with the whole project.

Jerry Mohn who is working with Sherrie O’Brien gave a report on the Texas Parks & Wildlife Project that includes ten (10) communities, which will involve a dredge project and marsh restoration.

There is also a Beach Nourishment Project where sand will be dumped between 12<sup>th</sup> Street and 61<sup>st</sup> Street. This project will start in October. We benefit from this project since the sand drifts west.

Rex Ross stated that we should continue to encourage owners to sign up on the website.

Cathy Abernethy stated the water has been off and recently was turned back on.

Bet Jennings – LCPOA – stated the City of Galveston is two months behind in reading the meters, therefore LCPOA put in a second meter. The second meter can monitor the usage on a daily basis.

Lee Slataper stated that the ARC’s inspector is increasing his inspections on construction sites. This will help in seeing projects that have started without obtaining approval. Discussion was held concerning the use of gravel on driveways within a certain distance from the mean high tide. While the restrictions require concrete driveways in all sections, the City of Galveston has restrictions since IKE that prohibit concrete. Motion by Rex Ross and second by Dick Kuriger, the Board approved that if gravel is used and

within the area, which requires fibercrete or gravel, the board will accept this material as long as the drive way is maintained. Lee stated that there are noncompliance issues as follows 53 in first letter status, 28 second and 13 in third.

Discussion was held on the use of mosquito Dunks. The Board asked Susan to purchase 100 Mosquito Dunks, which will be placed in any areas holding water within the Pirates Community.

There being no further business the meeting was adjourned at 10:08 a.m.

Susan Gonzales, Recording Secretary