

Pirates Property Owners Association  
Board of Directors Meeting

Pirates Property Owners Association Board of Directors Meeting was held on October 8, 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. Christy Johnson with CKM was also present.

The Board reviewed the minutes of September 10, 2016. Motion by Jerry Mohn and seconded by Chris Robb, the Board by unanimous vote approved the minutes of September 10, 2016 as presented.

Chris Robb reviewed the financial and collection report. Motion by Chris Robb and seconded by Jerry Mohn the Board accepted the finance and collection report. The fiscal year is July – June and the collections are at 97% as of September. 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.

Sergeant Joe Milo with the Galveston Police Department reported that the perpetrators in a recent rash of break-ins had been caught and there had not been any more reports of new incidents.

Bet Jennings – No report.

Jerry Mohn reported that the next WGIPOA meeting would be on the fourth Saturday of October and the speaker would be the Galveston City manager. The meeting will be held at the Galveston Country Club and will begin at 9 AM. Mr. Mohn also reported that the WGIPOA applied for the \$430,000 grant from the “Restore Act” and is optimistic about getting the grant.

A motion was made by Chris Robb and seconded by Jerry Mohn to discuss a possible settlement with a delinquent owner. The motion failed. After additional discussion a motion was made by Jerry Mohn and seconded by Dick Kuriger to seek the full amount that is owed by the delinquent owner.

Lee Slataper explained the DR process to those Members present.

There being no further business the meeting was adjourned at 10:15 a.m.

Christy Johnson, Recording Secretary