

**Pirates Property Owners Association
Board of Directors Meeting**

The Pirates POA held a Board meeting on April 8, 2017 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, Jay Hawkins, Doug Little, Bet Jennings, Jerry Mohn, Suzanne Robinson, Cliff Gunter, Cathy Abernathy, and Dwight Cornell. Susan Gonzales with CKM was present. The board welcomed Dwight Cornell the Director for the Pirates Landing Townhomes.

The Board reviewed the minutes. Motion by Jay Hawkins and seconded by Chris Robb, the board by unanimous vote approved the minutes of March 11, 2017

Chris Robb, Treasurer reviewed the financial and collection report. Motion by Jay Hawkins and seconded by Cliff Gunter, the Board accepted the financial and collection report.

The Board held discussion on purchase of beach cleaning equipment. The current contractor that provides seaweed removal services has offered the sale of his equipment for \$80,000. The Pirates Beach Landscape contractor would lease the equipment from PPOA for \$1.00 and provide all operational maintenance services including insurance. PPOA would reimburse operational and maintenance costs expenses. Motion by Cliff Gunter and seconded by Jerry Mohn, to purchase the beach cleaning equipment. The motion failed.

Bet Jennings, presented the Hamilton zoning issue results after the COG Commissioners Court meeting held on April 3, 2017. The question went before the Commissioners Court with a vote to deny request, then it was rescinded and the Commissioners voted to send it to the City Council members for a decision with recommendation to amend with part residential and part res/rec. It goes to City Council on April 27, 2017 at 1:15 P.M at the City Hall.

Jerry Mohn next WGI is in two weeks. Speakers will be Brian Maxwell on Bond issue and Cheryl Johnson on property taxes.

Suzanne Robinson stated the Easter egg hunt would be held on. We need volunteers for putting out the Easter eggs and for a person to wear the Easter costume.

Lee Slataper stated that the 4th of July fireworks will be held on July 3, 2017. The 4th of July Children's parade will be held on July 4, 2017. Registration for the 4th of July parade will be sent out. There will be no registration the day of the parade.

Lee Slataper stated that their deed restrictions notification sent on those who are in noncompliance 53 issues, (43) 1st letter, (8) 2nd letter, and (2) 3rd letter. Top four are lawn care, home repair, painting, angle bracing.

Jay Hawkins stated that the Poker Run would be held on June 3, 2017. There are ten (10) host homes. Flyers will be posted on the website and mailed out.

The Poker Run, Beautification letters and the Parade registration will be mailed together.

The meeting adjourned at 10:22 A.M.

Susan Gonzales, recording secretary