

Pirates Property Owners Association

Board of Directors Meeting

The Pirates Property Owners Association Board of Directors held a Board meeting on September 9, 2017 at the Galveston Country Club. Chris Robb, President called the meeting to order at 9:00 A.M. A quorum of Directors was established by the attendance of Chris Robb, Lee Slataper, Jay Hawkins, Rex Ross, Doug Little, Bet Jennings, Cathy Abernethy, Jerry Mohn, and Dick Kuriger. Susan Gonzales with CKM was present.

The Board reviewed the minutes of August 12, 2017. Motion by Jay Hawkins and seconded by Jerry Mohn, the board by unanimous vote approved the August 12, 2017 minutes.

Chris Robb gave the financial and collection report. Motion by Rex Ross and seconded by Jay Hawkins the board accepted the financial and collection report by unanimous vote.

Deed Restrictions – report by Lee Slataper and Susan Gonzales. A number of lots needing mowing were reported. These particular lots had not been a problem previously and the delay in mowing maybe connected to the Hurricane as most owners lived in Houston. CKM will monitor the lots.

ARC Report – Lee Slataper stated 13 applications which included homes, boat docks, elevators, and remodels. The ARC established a policy for hurricane damage, the owner is to notify the ARC that they need to repair their home. No change to the exterior other than repair is to occur. A picture of the repair needed is to be sent to the ARC.

Some of the repair items from the storm were damage to siding, eaves, loose shingles, and decorative fence around AC units. It was noted no significant structure damage was seen, most boat docks were under the water.

Lee Stated that there was an issue with the definition of how a picket fence should be constructed. The policy will state that the allowed fence will be a 4' picket fence with 6" vertical pickets. The fence policy will be updated as well as the ARC application.

The ARC is working on establishing a policy to address construction of homes that take longer than 6 months to construct. Start of construction is when the pilings have been set and the piling survey is received. Typically, when a contractor extends past 6 months for construction an extension is requested. There have been a few homes that have taken 2 years to complete. The ARC is reviewing a \$1000 fine policy on this issue.

Beautification Committee – Cathy Abernethy stated there was no report at this time.

Laffites Cove – Bet Jennings stated that during the Hurricane owners took their boats out of the boat dock and put them on the driveways. Bet recommended that they anchor their boats in the boat dock or remove them from the island, placing on the driveway could become a danger to property. Trash cans were left out.

Another alligator was removed this one was 7', the last one was 9'. Property owners need to remove their fish cleaning by putting in a crab trap or in the trash, instead of feeding the alligators.

Website – Rex Ross stated that there were 65 new registrations during the hurricane and now 1266 registered on the website. The members and the Board commended Rex for his work on reporting the hurricane to the members.

WGIPOA – Jerry Mohn stated next Saturday Wayne Faircloth will be making a presentation. The GLO suspended the need to make application for repairs to the beach access areas and dune beginning September 5, 2017 for the next 120 days. The City and GLO have come up with a solution that would work in high tide and high water. Chris Robb will supervise the project. PPOA dunes had no loss, but the beach access areas did have erosion.

Susan Gonzales stated during the before, during and after the hurricane CKM received many calls from property owners who were asking about the condition of the community. Members were directed to sign up on the website for general information on the conditions. Susan recommended that the Associations' Hurricane Plan be updated to include notifying all the builders to remove porta potty's or anchor them and to remove any loose building materials and debris, so that it does not become flying debris.

The meeting adjourned at 9:50 A.M.