

Pirates Property Owners Association

Board Meeting

The Pirates Property Owners Association Board of Directors held a Board meeting on October 13, 2018 at the Galveston Country Club. Ron Pearrow, Treasurer called the meeting to order at 9:00 A.M. A quorum of Directors was established by the attendance of Ron Pearrow, Doug Little, Jerry Mohn, Suzanne Robinson, Cathy Abernethy, Dick Kuriger, Darryl Greenfield, Rex Ross, and Mel Samuelson. Susan Gonzales with CKM was present.

The minutes of the last meeting were reviewed. Motion by Dick Kuriger and seconded by Suzanne Robinson, the minutes of August 11, 2018 were approved by unanimous vote.

Ron Pearrow presented the financial report, collection report and the final audit report. The audit report was accurate and was recommended that an estimate of future liabilities be included. The Hurricane Fund is \$100K and the Dredge Fund is \$70K. The PPOA has reserves for these items. The utility budget is \$20K and needs to be adjusted since the total is up to \$12K. Motion by Dick Kuriger and seconded by Jerry Mohn, the board accepted the financial report and audit report.

The camera connections have been updated and most are available for online viewing. In December Comcast will set a line to cause all camera's to be available online.

Jerry Mohn stated the WGIPOA meeting will be the 4th Saturday, October 27, 2018. Guest speaker will be Kyle Hockersmith and will speak on drainage. Drainage goes from San Domingo toward the beach. There are 41 main access points from FM 3005. Issues on the beach are vehicles on the beach, signage, improvements on beach access and conditions of the access areas. There will be a public meeting in November on beach access points.

The Parks Board is working with the Associations to obtain a Universal permit for beach cleaning. Bolivar and Galveston Island can use the permit which will help in resolving getting the beaches cleaned of seaweed. Still will need to have the equipment and manpower.

Rex Ross stated 1300 members have registered on the website (www.piratespoa.com). Rex is looking a membership software.

Cathy Abernethy stated winter landscape planting will being soon. Cathy stressed that the property owners need to trim the street edge when mowing.

There have been seven alligator sightings, two in pirates cove, two in Laffites cove, and three in pirates beach west.

Susan Gonzales stated the Rental Committee meet and obtained some preliminary information. Additional meetings will be held to establish guidelines for owners who rent. There are 107 rentals registered with the Galveston Parks Board to pay the hot tax, 8 are in pirates cove and 99 are in pirates beach. Those who rental agencies are in GARM have not caused an issue and are provided by a set of rules. The other rental companies such as Airbrb, VRBO, and Flipkey do not have a policing company to handle bad behavior. Discussion was held by the board concerning the hired officer's vs the City of Galveston Police department. It was stressed that owners call the City of Galveston when reporting as the more calls the Galveston PD receive the more patrolling we receive.

Xeriscaping Guidelines were discussed and the board asked for a comparison of the CC&R's and the guidelines. Susan will provide the information and email the board.

The deed restriction inspections are now on Smartwebs and has the ability to view on line and place a picture on letters mailed.

Meeting adjourned at 10:30 A.M. Susan Gonzales, recording Secretary