

Pirates Property Owners Association

Board Meeting

The Pirates Property Owners Association Board of Directors held a Board meeting on November 10, 2018 at the Galveston Country Club. Chris Robb, President called the meeting to order at 9:08 A.M. A quorum of Directors was established by the attendance of Chris Robb, Lee Slataper, Ron Pearrow, Jay Hawkins, Doug Little, Jerry Mohn, Cliff Gunter, Dick Kuriger, Darryl Greenfield, and Rex Ross. Susan Gonzales with CKM was present.

The minutes of the last meeting were reviewed. Motion by Jay Hawkins and seconded by Dick Kuriger, the minutes of October 13, 2018 were approved by unanimous vote.

Ron Pearrow presented the financial report and collection report. Motion by Dick Kuriger and seconded by Jay Hawkins, the board accepted the financial report and collection report. Discussion was held on the water usage and the possible usage of smart meters. For monitoring. It was recommended the Minter check the water meters on a monthly basis.

The camera connections are all working. The camera connections for Pirates Beach West and East Laffites are being routed to property owners. Comcast in December will put in a line at Minter Services for the cameras.

Jerry Mohn stated the WGIPOA does not meet in November and December. There will be a meeting on November 16, 2018 with the Parks Board concerning the beach cleaning. A representative will be present to discuss the regional permit. The Parks Board does pick up beach debris. The Army Corp came out with four scenarios for the IKE Dike. There will be a public meeting on December 5 at the Galveston Island Convention Center from 5:30 – 9:00 pm.

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

Susan Gonzales stated deed restriction inspections are now on Smartwebs and has the ability to view on line and place a picture on letters mailed. Lee stated the ARC requests the boards approval on a variance for an encroachment on 13810 Windlass Circle into a landscape easement. Motion by Doug Little and seconded by Jerry Mohn the board approved the variance by unanimous vote.

Discussion was held concerning it being the owner's responsibility when applying for approval to provide proper information. There are several issues on boat trailers not being stored properly or off site. The restrictions are clean on boat and trailer storage, in that no part of the boat or trailer can stick out from under the home, which includes the boat trailer hitch.

Discussion was held on whether to adopt the Guidelines regarding installation of drought-resistant landscaping and water conserving turf. Bet Jennings had stated there is some artificial turf in Laffites. Bet stated she would meet with Cathy Abernethy to discuss and make recommendations to the board. Bet Jennings reported on Laffites Cove watering system. Laffites is increasing to a higher rating Smart Meter. The Mayor of Galveston will be the speaker at the next WGI meeting on January 12, 2018.

Lee Slataper stated he has noticed exterior lights that could be a nuisance based on location and angle of the light. The light guidelines state exterior lights must be shielded. CKM will include an inspection of the lights.

The Board asked that the ARC inspector to tighten up the weekly inspections for any unauthorized work and report to ARC his findings.

There was a request to order four (4) Buoys with chain, decals and anchors. The buoys should be given to Randy Bailey.

Rex stated there are 1300 members registered on the website. There are 300-400 accesses.

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