

## **Pirates Property Owners Association**

### **Board of Directors Meeting**

The Pirates Property Owners Association Board of Directors Meeting was held at the Galveston country club on Saturday, December 14, 2019. Ron Pearrow, Treasurer called the meeting to order at 9:00 A.M. A quorum was established by the attendance of Ron Pearrow, Doug Little, Bet Jennings, Jerry Mohn, Suzanne Robinson, BJ Willingham, Brandon Wade, Dick Kuriger, Darryl Greenfield, Mel Samuelson, and Rex Ross. Susan Gonzales was also present.

The minutes of November 9, 2019 were reviewed. Motion by Dick Kuriger second Jerry Mohn the board approved the November 9, 2019 minutes by unanimous vote.

The board reviewed the financials and collections. Motion by Dick Kuriger second by BJ Willingham the financials were accepted by majority vote

The security report – two thefts occurred between 12 Mile Rd and Cove Lane. Camera caught the License number for a boat trailer theft. Ron Pearrow will meet with Joe Ryan of Laffites Cove to discuss camera solutions. The assignment of directors' responsibilities was tabled for review by Chris Rob.

Beach cleaning by the Parks Board: A meeting with the Parks Board will explain the rules for beach cleaning. There is one beach cleaning company. The GLO sent out letters to Associations concerning violations on the beach. The City of Galveston Beach maintenance application and the application to the Parks Board will be completed by Susan Gonzales.

Deed Restrictions: There are 133 non-compliance. Rubbish & Debris for trash issues comprise 49 %. Other areas are identified as needing landscaping repairs, vehicle parking, maintenance of home & property.

Doug Little gave the ARC report stating there are twenty-four under review, 42 in the building stages and 554 completed. Doug stated presented the amendment to the lighting policy to the Board. Motion by BJ Willingham seconded by Dick Kuriger, the board approved by unanimous vote, the amendment to the lighting policy.

Beautification Committee – Darryl Greenfield under beautification stated the raising of FM3005 will affect Buccaneer & 12 Mile intersection landscaping.

Mel Samuelson representing the Pirates Landing Townhomes stated they are working on their budget to increase their reserves. They plan to paint every ten years and need to replace 21 pilings.

Bet Jennings discussed with the Fire Chief rules for fire hydrants. Fire hydrants are not to be painted by anyone except the fire department and no shrubs within two feet are allowed.

The meeting adjourned at 9:46 A.M.