

Terramar Beach Community Improvement Association
Board of Directors
July 7, 2000

The meeting was held at Galveston Country Club.

Members Present:
Ronnie Herrington
Bill Aimone
Sharon Geldmier
Tom Baird
Bob Bowe
John Pacida
Evelyn Depew
Eleanor Busby

Members Absent:
Stan Krupa
June Worrell
Tom Masterson
Janet Parr

Meeting was called to order on July 7th at 10:10 a.m. by Ronnie Herrington, president. A quorum was established.

Minutes from the annual meeting were approved with one correction. June Worrell did agree to be the Section One representative. Motion made by John Pacida, second by Bill Aimone.

Old Business -

Dredging - Bill Aimone

Galveston City Council approved the grant, but we still have to get approval from GLO. Approval is expected to take approximately 6 months (January 2001) to put dredged sand on the beach. The dredging permit is expected in September or October.

When asked why this project has taken three years, it was explained that each year new board members had new ideas of how best to handle the dredging. Each time the ideas were explored and nothing took place. Winter is the best time to dredge, because there is less boat traffic in the channel.

Treasurer' Report - Sharon Geldmier

\$150,700 is in the bank account. The CD's will be changed from 90 days to 6 months maturity. This action will increase interest earned.

New Business -

Office Supplies - Eleanor Busby

Association needs envelopes with return address are needed to conduct business. Eleanor Busby was directed to purchase needed supplies. Evelyn Depew requested business cards. The cards would have space to write the name and telephone number of section leaders so they could be used for next board of directors. Bob Bowe will check into the cards being computer generated by this wife. Both actions were approved.

Deed Restrictions -

The board discussed the importance of enforcing deed restrictions. Responsibility for enforcement lies with the board of directors. Lawsuits have been filed in the past to ensure compliance. When

exceptions are made, the board leaves the Association open to lawsuits. Section leaders should ensure their sections comply with deed restrictions.

Pool -

John Pacida told the board he had trouble getting his grandson into the pool area because we do not have a ramp. His grandson is in a wheelchair. John made a motion to install a ramp, seconded by Bill Aimone. Motion carried. Tom Baird will check into installation.

Evelyn Depew told the board the rope dividing the deep and shallow ends of the pool, along with a ring buoy had been stolen. Ron will replace both items.

Eleanor Busby will check on getting pool rules posted.

Evelyn Depew will check with Ron to ensure his pool certification is current.

Three wheelers have been reported around the pool.

Tom Baird will work with Ron on the pool gate (According to Ron the gate needs "professional help").

Entrance Enhancements -

Ron will donate palm trees for the entrance.

Mowing -

The board discussed mowing lots by "Cowboy". We need to review the number of property owners who owe for mowing.

Delinquent Property Association Fees -

Sharon will get a report on property owners who are three years or more that are delinquent.

Buoy -

Janet Parr requested a buoy restricting speed be replaced in the channel. Stan Krupa was appointed harbormaster.

Next Meeting -

The next board meeting is to be held at 10:00 a.m. on September 16th. At Evelyn's house, 22922 Cuadro.

Meeting was adjourned at 11:30.