

Terramar Beach Community Improvement Association
Board of Directors
September 8, 2001

Members Present:

Bill Aimone	Doug Eibsen
Pete Brennon	Eleanor Busby
Bob Bowe	Wanda Greer
Brady Warner	Evelyn Depew
Tom Baird	Tom Masterson
Ann Kitzmiller	

Members Absent:

Stan Krupa

The meeting was held at 22905 Chiquita. A quorum was present. Bill Aimone, president called the meeting to order at 10:10 a.m.

Minutes:

Bill made a motion to accept the Annual Meeting and July 14, 2001 minutes as mailed. Wanda seconded. Motion carried.

Treasurer's Report:

Pete reported that we hope to receive the reimbursement from CEPRA. We have \$2,466 in checking and \$53,000 in savings. We hope to receive approximately \$66,000 from CEPRA. Bill made a motion to approve the treasurer's report. Wanda seconded, motion carried.

Swimming Pool Area

It is sludge and will take a long time to dry. Pete will check to see if we have paid the dues for the West End Property Association. A letter will be sent to owner at 23115 Buena re: a house trailer on the property. House trailers violate the deed restrictions. Bill stated that if the owner of the property are not complying with deed restrictions and do not cooperate we will send a letter to the City who has the authority to enforce the restrictions.

Section leaders should notify Eleanor if they learn of the death of an immediate family member of property owners. A sympathy card will be sent.

Signs have been purchased for the pool.

Tom Baird has tried to get bids for paving the road leading to the swimming pool. Two companies came out, but no bids were received. Tom will follow up. The board can only authorize expenditure of \$10,000.

Bob Bowe has received permission to remove garbage bins from 11 of 15 property owners.

The City owes us \$2,000 maintenance fees for property in the subdivision.

The Board discussed putting liens on property owners with delinquent maintained fees. The board feels liens should be placed on property two years behind. Ann and Pete will work with Mr. Runge to place the liens. Special concerns in property in Section 6.

Pete gave all board members a copy of his lighting proposal. The board will review and make comments at the next board meeting.

The section leaders need, when possible, to get all property owners name and phone numbers. This is essential in case of emergency. The information would not be published.

Bill stated he had only receive one objection to our membership in the West End Property Owners Association.

Section Reports:

Section 1

None

Section 2

None

Section 3

Evelyn has received a letter regarding one house in her section. Equipment in the yard, house needs repairs. Bill made a motion for Evelyn to send a strong letter to homeowner. Brady seconded, motion carried.

Section 4

None

Section 5

One complaint was received. Sand was not spread but has been smoothed now. Entrance to beachfront is in bad shape, but rain would wash dirt away. Gate is not possible, as City must have emergency access. Wanda stated the City will not do anything until comprehensive plan is approved by the state. Wanda gave report of the meeting with City officials and the West End Association. After a lengthy discussion, Bill made a motion that Terramar spend \$9,000 to purchase additional sand and plants for the beach. CEPRA will match with 85% more funds. Wanda seconded, motion carried (1 abstention and 1 against).

Pete stated the shrimpers would like to tie up and sell shrimp at the old Lingo property. Shrimp boats would help keep the channel cleared. After discussion, Doug made a motion to allow shrimper to utilize our channel to tie up and sell shrimp. Pete seconded, motion carried.

Bill made a motion that Terramar donate \$800 to the Jamaica Beach EMS. Wanda seconded, motion carried.

Pete will check on insurance for board members and report at the next meeting.

Wanda needs volunteers for neighborhood watch program.

Bill made a motion to adjourn. Motion carried. Meeting adjourned at 12:10.

Next meeting is scheduled for November 10, 2001, 10:00 a.m. at 23161 Gulf Drive.
