

TERRAMAR BEACH COMMUNITY IMPROVEMENT ASSOCIATION, INC.
ROUTE 1, BOX 5174 - GALVESTON, TEXAS 77551

MINUTES OF JUNE 13, 1987 ANNUAL MEETING TERRAMAR BEACH COMMUNITY
IMPROVEMENT ASSOCIATION, INC.

A quorum was present and the meeting was called to order by President, Jim Moses

A special thanks was given by Jim to members who have helped him through out the year and were not on the Board.

The minutes were accepted as sent out.

TREASURER REPORT:

The treasurer report was given by Kristine Pompa. She reported that the financial report prepared by Cook & Cook was not acceptable. A new and correct report would be prepared and mailed out with the minutes from this meeting.

She reported: Bank Balance: \$42,759.00
Contingency Fund: \$20,389.00

Motion was made by Max Lindinger to accept the report as presented.
Second by Don Depew
Motion Carried.

NOMINATION OF NEW OFFICERS:

Rhonda Gregg, Evelyn Depew and H. Gremminger made up the nominating committee: Rhonda read the slate of officers to the members:

- (1) Jim Moses: President
- (2) Dot Arnold: Vice-President
- (3) Barbara Boos: Secretary
- (4) Margaret Gremminger: Treasurer
- (5) Beverly Carey: Director Section 2 561-9065
- (6) Don Depew: Section 3
- (7) Howard Buckholder: Section 1
- (8) Ann Harding: Section 5
- (9) John Keeler: Section 7
- (7) Tom Fairbanks: Arch. Control Committee
- (8) Tim Darby: Harbor Master

Lloyd Pepper made a Motion that we accept the slate as presented. Second by Herb Gremminger. Motion Carried

Don McCrory: Has one more year as director for Section 4.

OLD BUSINESS:

BOAT RAMP:

There were no problems reported on the boat ramp.

BULKHEADS:

Jim reported that a default judgement has been obtained against one owner. This will set presence for other bulkhead owners who have failed to maintain their bulkheads. Board of Directors will decide just how we want to sell the property and make sure it gets repaired.

MAINTENANCE FEES:

There were no questions on the letter that was sent out to all property owners. Jim advised that all Section directors would soon be contacting lot owners in their sections in an effort to get all addresses and property conditions logged into our system. We will then get together with Cook & Cook, our accountants and see if once and for all we can get all the addresses straighten out.

SWIMMING POOL:

Pool is now managed by Phil Svec, Kris Svec, Kristine Pompa and M. Pompa. Jim complimented them on how nice the pool looks.

A Motion was made by Beverly Carey to charge an admission for renters. Second: Phil Smelko - Motion failed to pass 25 for 42 against.

Pool hours: 10-7 - Closed on Tuesday and Wednesday. THE FIRST SATURDAY, FROM 7 O'CLOCK ON WILL BE ADULT NIGHT. ALL COME OUT AND SOCIALIZE. BRING A DIP AND WHATEVER AND WHOEVER AND HAVE A GOOD TIME.

BEACH BEAUTIFICATION:

Don McCrory explained to the members that they are still working on this project. The plan now is to have post put down both sides of the entrance and have the city work with he and Sharron to get some type of ground covering put down to keep the erosion down.

PLATFORMS:

Kristine Pompa has had her twins and now will get back to working with the City on this project. Section 7: The pilings can remain according to the deed restrictions as long as they are kept clean.

CLEAN-UP WEEK:

July 11, 1987 has been set aside as clean-up week. Have everything you want removed out front that weekend. The city and Jim Moses' personal truck will help get it all removed. PLEASE ALL HELP.

PAVING:

This is a big project and hope to get started on this at our next Board meeting.

DREDGING: This will be checked out by special committee to see if we really need to get into this project yet.

SPEEDING: This is beginning to be a big problem. Please advise your friends and renters to slow down. FOR SAFETY OF YOU AND YOURS.

SIGNS: It has been suggested that we have more stop signs put up in certain locations. This will be looked into.

MISCELLANEOUS: Lloyd Pepper reminded everyone not to put crab traps in the main canal. Also, it is a state law that all traps should have plastic gallon jugs attached and not the small plastic coke bottles. Anyone needing keys to the boat ramp should contact Lloyd.

FISHING TOURNAMENT: Family West Bay Fishing tournament will be held July 18, 1987. Dot Arnold and Don McCrory will be in charge.

\$20.00 for adults and \$1.00 for children. This fee will include a ticket to the Shrimp Boil Dinner that evening. THOSE NOT ENTERED IN THE FISHING TOURNAMENT ARE INVITED TO THE BOIL. Price for shrimp boil will be announced in a later bulletin.

There will prizes for all different categories, so don't worry if you feel you can't catch the biggest fish.

Please lets all try to join in and make this a BIG EVENT.

MOTION was made by Max Lindinger to adjourn the meeting. Second by Mr. Lawyer.
Motion carried.

Respectfully,

Dot Arnold, Vice President
(Prepared for Secretary, Barbara Boos,
who was unable to attend)