

**Terramar Beach Community Improvement Association
Annual Meeting Minutes – June 11, 2016**

The June 2016 annual meeting of the TBCIA was held June 11, 2016 at the Terramar Pavilion. The President Bonny English, being in the chair, called the meeting to order at 10:00 AM. The secretary who recently resigned was not in attendance and Nina Parker agreed to take the minutes. A quorum was established.

Board Members Present: Bonny English – President; Mike Romeyn – Vice President; Carolyn Bebermeyer – Treasurer; Richard Wagner – Section 1; Paul Lucas – Section 2; Janice Hendrix – Section 3; John Saxon – Section 4; Craig Vance – Section 5; Anthony Osso – Section 6; Stan Krupa - Marina Section; Scott Arnold – Past President.

Minutes from June 2015 Annual Meeting: Dick Tate made a motion to approve last years annual meeting minutes; Coyla Holmes seconded; minutes were approved.

Guest Speaker: Kay Terry with Galveston Island Park Board of Trustees was present to discuss the hotel occupancy tax (HOT) on short term vacation rental homes. She has been canvassing the area and has been given a list by a resident of possible homeowners who are renting but not included on the tax records. Website: www.galvestonparkboard.org

Treasurers Report: Richard Sutton: There is \$108,320 in the dredging fund; there is \$146,890 in the general fund.

Old Business

Architectural Committee – Kenneth Kemble spoke to the crowd and encouraged everyone to ask for a permit before beginning any new construction or repairs. Currently you have to get a permit for repairs over \$100.00. He suggested that this amount be changed to \$1,000.00. A motion was made by Linda Vaccaro for approval for repairs \$1,000 and above; seconded by Jeff Walden. Kenneth also mentioned the fact that we have eight sections in Terramar and that each section has their own deed restrictions. He thought maybe we should consider consolidating for the neighborhood.

Dredging – James Witt and John Saxon. This is an ongoing discussion and a continuation from last year. They have met with the Corps of Engineers and also Parks and Wildlife. They discussed the West Galveston Dredge Project which includes 9 communities but said it would be a minimum of 5 years before this project would begin. There was discussion of Terramar doing something on its own and if so, the Corps wants the sand from us. There was a discussion regarding the use of a shrimp boat. Tom Nix made a motion to give the Board authority to expend up to \$100,000 from the Dredging Fund when presented with a plan to keep our channel open. Karen Mooney seconded. Votes: 98 in favor; 24 against. Ethel Patton is against spending the money. Coyla Holmes said in order to do this, the by-laws would need to be changed and that there would need to be a vote with 2/3 of the community approving.

Drainage – Jean Stanford discussed the drainage problem on her property. This has been previously addressed and should be discussed with the City Works Department.??

New Business

Annexation – Peter Allen and Dennie Teer. Discussion about annexing 13 new lots in Marina Section at a cost of \$750 per lot. It was mentioned this would be Section 8, Part B. Deed restrictions will be written and presented to the Board for approval. Motion was made by Jean Stanford to annex the 13 lots and seconded by Tom Nix. Majority approval.

Elections

The following nominations were made for positions on the TBCIA board for the year 2016-2017:

President – Bonny English
Vice President – Mike Romeyn
Secretary – Nina Parker
Treasurer – Carolyn Bebermeyer
Section 2 – Paul Lucas
Section 4 – Alice Lincecum
James Witt
Section 6 – Anthony Osso
Section 8 – Ben Owens

The election was held. The results were counted by Carolyn Bebermeyer and Richard Sutton and are as follows:

President – Bonny English
Vice President – Mike Romeyn
Secretary – Nina Parker
Treasurer – Carolyn Bebermeyer
Section 2 – Paul Lucas
Section 4 – Alice Lincecum (88-24)
Section 6 – Anthony Osso
Section 8 – Ben Owens

A motion was made by Linda Vaccaro to adjourn the meeting; motion was seconded by Charlie Warren. Motion passed. Meeting adjourned at 11:19 AM.

Respectfully submitted,

Nina Parker