

**Terramar Beach Community Improvement Association
Annual Meeting Minutes – June 10, 2017**

The June 2017 annual meeting of the TBCIA was held June 10, 2017 at the Terramar Pavilion. The President Bonny English, being in the chair, called the meeting to order at 10:15 am. The secretary confirmed that a quorum was established.

Board Members Present: Bonny English – President; Mike Romeyn – Vice President; Nina Parker – Secretary; Carolyn Bebermeyer – Treasurer; Richard Wagner – Section 1; Janice Hendrix – Section 3; Alice Lincecum – Section 4; Craig Vance – Section 5; Jeff Walden – Section 7; Peter Allen – Section 8; Ben Owens - Marina Section; Scott Arnold – Past President.

Board Members Absent: Paul Lucas – Section 2; Anthony Osso – Section 6

Minutes from June 2016 Annual Meeting: Wendy Majewski made a motion to approve last years annual meeting minutes; Linda Vaccaro seconded; minutes were approved.

Treasurers Report: Carolyn Bebermeyer reported the following figures: There is \$109,454 in the dredging fund; there is \$192,453 in the general fund; liabilities and fund balance \$220,618. She said we are down to 45 homeowners who have delinquent accounts; four with liens.

Guest Speakers: Beach King Valet Services: Gary explained the services where they will go around on Sunday afternoon and put your garbage cans out for pickup on Monday morning. Monday afternoon they will pick up your cans and put them back in place. He said emergency trash removal is done on an “as needed basis”. It was agreed this information would be posted on the Terramar website for those interested.

Ryson Real Estate and Vacation Rentals: Christine Bauder is the Property Acquisition Manager. They have 180 properties on the island; 10 in Terramar. If you are renting through them you can check in as late as 8 pm. They are a member of GARM. The minimum age requirement for renting a property is 25 years old. **Comments made by residents:** Paula Fairbanks asked if we can implement overflow trash, excess cans to people who rent thru VRBO. Wendy Majewski said the deed restrictions in Section 2 state you should not have short term rentals. Ben Owens said the Galveston Park Board requires a person who rents their home to have a contract person.

Old Business

Architectural Committee – Kenneth Kemble gave the following report: four new homes currently being built; 4 new driveways; four fences; six houses with new siding and/or windows; two wheelchair ramps; two new roofs; five new houses; one illegal fence; and five decks repaired. The Board has sent a letter to the homeowner of the unfinished house at the end of Buena near the boulevard. The homeowner will have until December 31, 2017 to finish the house.

Shrimp Boat – Ron Smith, Deep Down, said the shrimp boat was being perceived as prop washing which is illegal. Therefore it was too much liability. Ron said the entire purpose was blowing sand; we were not prop washing - just running a licensed shrimp boat in and out of the channel. John Saxon asked who made the accusation? Said we should not have just stopped because of an anonymous accusation. When asked about a shrimping license, Ron said he could not get a bait license – it would be a substantial cost. He said the shrimp boat can be brought back on an “as needed” basis.

Dredging – Craig Vance is Terramar’s WGIPOA representative. He reported the Texas Parks and Wildlife is now in year 2 of a 3-5 year process trying to obtain funding.

New Business

Animals – some Sections in Terramar have limits as to how many animals you can have. We discussed adding a by-law stating you cannot have more than four animals. This would match the City of Galveston Ordinance regarding the number of animals. A motion was made by Keith McAuliffe to have the number of pets per household match the City Ordinance. Motion was seconded by Linda Vaccaro.

Elected officers – Currently the Executive Board members are elected for a one year term. There was a discussion regarding having the four officers have a two year term. Philip Baker made a motion to change the four elected officers terms to a two year term. The President and Secretary elected in odd years and the Vice President and Treasurer elected in even years. The motion was seconded by Linda Vaccaro. Motion passed.

Section 8 successfully annexed 13 lots.

Marina Section – The Marina Section signed a document in April 1978 stating they did not seek to have a section director on the Board and agreed to join Section 3. Therefore there will no longer be a Marina Section director on the Board.

Beachside Sections - Section 1 on east and Section 5 on west for many years have each had a director on the Board. Sometimes it is difficult to find directors for these sections. The Board is requesting permission to have only one representative for both beach sections. This is not a permanent solution.

Raking – Lynn McMullin asked if the beach could be raked on holidays: Memorial Day, July 4th, and Labor Day. After discussions, it was an overall consensus not to rake.

Elections

The following slate was presented for positions on the TBCIA board for the year 2017-2018:

President – Alice Lincecum
Vice President – Craig Vance
Secretary – Nina Parker
Treasurer – Carolyn Bebermeyer
Section 2 – Paul Lucas
Section 4 – James Witt
Section 6 – Anthony Osso
Section 8 – Peter Allen

A motion was made by Charlotte Dickerman to accept the slate as presented. Linda Vaccaro seconded the motion. Motion passed.

General Discussion: Lynn McMullin reminded everyone there is a free public library at the mail box area. Bring your used books and pick up used books to read. Also Terramar Beach Community has a closed Facebook page. Linda Vaccaro will now be in charge of the Bulletin Board at the mail box area.

A motion was made by Philip Baker to adjourn the meeting; motion was seconded by Linda Vaccaro. Motion passed. Meeting adjourned at 11:45 am.

Respectfully submitted,

Nina Parker