

**TERRAMAR BEACH COMMUNITY IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 14, 2021**

CALL TO ORDER

Having established a quorum president Craig Vance called the meeting to order at 9:07.

ATTENDANCE

President Craig Vance, V.P. Jeff Walden, Secretary Wendy Majewski, Treasurer Carolyn Bebermeyer, Section Representatives, Charlotte Dickerman, Richard Wagner, John Saxon, Mark Garza and Janice Hendrix.

Guests- Lisa Porter - King Property Management, Kenneth Kemble - ACC, Jon and Yvette Olsen

FINANCIALS

Operating - \$224,730

Dredge fund - \$131,797

COMMITTEE REPORTS

ACC - There are currently 3 new houses being built, 2 additions are being completes and 2 sets of plans have been submitted for approval.

WGIPOA

Still meeting via Zoom the third Saturday of every month. Log in begins at 8:30 AM and the meeting begins at 9. Log in www.wgipoa.com to join the meeting. Next speakers are from the Park Board and Artist Boat,

DREDGING REPORT

The RTP scope of work written by the engineer has been put out for sealed bids due by the end of the month.

POOL

Repairs are on hold due to lack of materials. A motion was made by Carolyn and seconded by Charlotte to allot \$1200 for JK Pools to change the sand in the filter. Motion passed. A motion was made by Craig and seconded by Wendy to approve a \$2600 increase in fees paid to JK Pools for twice weekly pool maintenance as recommended by the pool company. Motion passed. Kenneth replaced the locks on the pool and pool house. Craig will install a key box on the pool house for key access.

KING PROPERTY MANAGEMENT

Lisa Porter reported the YTD budget is \$344,439. The rules and regulations which reinforce the city of Galveston's ordinances were recorded by Weston Ray. Discussion on setting fines for violations to be presented at the annual meeting.

NEW BUSINESS

- Discussed details for the crawfish boil on April 24. Charlotte will send out Evites and hopefully the pool will be open on that date.
- Charlotte made a motion, seconded by Carolyn to approve \$2800 for BTLS to replace landscaping at the entrance that died as a result of the freeze. Motion passed.
- Carolyn made a motion, seconded by Janice to have the pool open daily from May 1 - September 30 (except for being closed Tuesdays for cleaning). Motion passed.
- The annual meeting will be held June 12th. At this time the positions for President, Secretary and odd number section representatives are open. Persons wishing to serve on the board can contact Lisa Porter at KPM.
- Carolyn offered to do the mailout for the meeting and Lisa will provide the mailing labels.
- Discussed placing no parking signs on the streets surrounding the new development at the 15 acres.
- The new bollards at Pocket Park #3 were installed to allow additional beach parking. They will be removed and a smaller parking lot is placed off 3005 with walkover access to the beach.
- A fence in Section 1 has been constructed on Reserve B (Prohibited under deed restrictions)

OLD BUSINESS

- The slab for new mail boxes has been poured. Waiting for USPS to install 5 new units.
- Palms and irrigation systems are in. One palm was moved because it was under a wire. Palms seemd to do well despite the freeze.
- The pool fence painting has commenced.
- Security by GCSO has begun on Friday and Saturday nights.
- Bulkheads repairs estimate seemed too high. John will negotiate with the vendor to have them fill the void at the boat ramp with the polymer product.
- Charlotte said the city is aware of the bulkhead breech at the end of Chiquita.

MEETING ADJOURNED AT 10:07

Respectfully submitted by Wendy Majewski
3/16/2021