

**TERRAMAR BEACH COMMUNITY IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 8, 2021**

CALL TO ORDER

Having established a quorum president Craig Vance called the meeting to order at 9:00..

ATTENDANCE

President Craig Vance, V.P. Jeff Walden, Secretary Wendy Majewski, Treasurer Carolyn Bebermeyer, Section Representatives, John Saxon and Mark Garza
Guests- Lisa Porter - King Property Management, Kenneth Kemble - ACC, Susan Dray, Amber Moyse, Greg Wagner, Caryn and Blake Crist, Karen Paz, Delores Wheatley, Susie Calvin, Alan Sieracki and Ed Potter

FINANCIALS

Operating - \$190,102

Dredge fund - \$150,881

COMMITTEE REPORTS

ACC - Plans have been submitted for one new house on Laguna and one home in section two submitted plans for an addition.

POOL - All leaks have been repaired and the pool is open for the season.

SECTION REPORTS

- Section 1 - The owner of the illegal fence has been notified of the encroachment on the adjacent property.
- Section 2 - Mark Garza reported positive feedback for the security patrol; however, we have no way to contact the patrol officer and any problems should be referred to Galveston Police. Overflow parking was discussed
- No reports from the other sections. Comments by Charlotte Dickerman were incorporated throughout the meeting

WGIPOA

Meetings are held the third Saturday of every month. This month the meetings return in person with a full breakfast at 8:30 followed by the meeting at 9. Weston Ray is this month's speaker.

KING PROPERTY MANAGEMENT

The new property guidelines have been 98% positively received. Trash issues have been addressed and we are aware that the city is months behind on delivering new trash cans

OLD BUSINESS

- John Saxon reported the contractor who filled in the bulkhead washouts is non committal in addressing warrantied repairs. A motion to approve payment of \$3500 for needed repairs upon receipt of a written proposal was made by Jeff Walden and seconded by Carolyn Bebermeyer. Motion passed. Karen Paz stated the bulkhead east of her property on Sabrina is damaged.
- The crawfish boil was a success with over 200 people in attendance.
- The pool fence has been painted. JK Pools is servicing the pool twice weekly and is asking for an increase in rates. Lisa Porter will ask for a cost per visit not per hour. JK Pools wants to increase rates from \$50 to \$65 per hour.
- Dead palm fronds on the trees damaged by the February freeze have been trimmed by BTLS. One area on Laguna still needs trimming.

NEW BUSINESS

- The gates at the marina need to be replaced. Wendy Majewski received a bid of \$2600 for a swing gate, an extension over the water at the bulkhead and other needed

repairs in January. John Saxon proposed a manual rolling gate for \$3600. Wendy will ask the first company if they can also do a rolling gate for a cost comparison.

- Discussed overflow parking and determined the best use of space is not at the pool but at the pavilion. Information will be posted on the website and shared with the security patrol.
- The USPS letter carrier asked us to purchase and install 4 parcel boxes at \$1,625 each. A motion was made to approve the purchase of 2 parcel boxes by Mark Garza and seconded by Wendy Majewski. Motion passed. Carolyn Bebermeyer will ask if the post office will pay for an additional box.
- The annual meeting will be held June 12th. The nominating committee presented the slate to KPM and it will be mailed out on May 11.
- Discussed raising the HOA fees to be presented and voted on at the annual meeting

At 10:45 guests were excused and the board went into executive session where the sealed dredging bid was opened and discussed. Meeting adjourned at 11:30.

Respectfully submitted by Wendy Majewski
5/9/2021