

**Terramar Beach Community Improvement Association
Board of Directors Meeting
May 12, 2001**

Members Present:

Bill Aimone
Bob Bowe
Sharon Geldmier
Tom Baird
Eleanor Busby
Evelyn Depew
June Worrell
Doug Ebsen
Brad Wainer
Wanda Greer

Members Absent:

Stan Krupa
Tom Masterson

Visitors:

Larry Erdman
Ron Frond
Carey Bass

The meeting was held at 22914 Lunes, Terramar Beach. A quorum was established. Bill Aimone, president called the meeting to order at 10:10 a.m. Brad Wainer replaced Bob Bowe for Section 7. Wanda Greer replaced John Pacinda for Section 5.

Ron reported lots of sand drifted into the pool from the levee constructed for dredge material. A leak in the levee let water into the pool. Both conditions required the pool to be re-shocked. Ron will purchase a cellular phone for the pool. The phone is for emergencies and can only dial 911 services.

A motion was made and seconded to approve the previous meeting minutes.

Treasurer's Report – Sharon Geldmeir

Money has been transferred from C.D to savings account. Savings account totals \$70,000 and checking account totals \$41,573. Dredging expenses to date total \$72,571.90. Based on April 2001 statements the Association have revenue of \$83,659.64 and basic expenditures total \$40,000 - \$45,000. Based on the financial status property owner's Maintenance fees were not increased.

While several property owners have paid delinquent maintenance fees there are still outstanding fees to be collected. Liens will be placed on property with delinquent fees. A motion was made to have Doug Ebsen will work with Mr. Runge to take legal action on those property owners with delinquent fees. Motion seconded by Bob. Motion carried.

Dredging Project

Sand from the levee should be moved within the next couple months. Carey Bass stated there is a hump in the channel at post #3 that needs to be removed. Larry Erdman also reported hitting a bottom in a couple spots. The next payment to dredging company will be withheld until the problem is resolved. Bob and Tom will contact the company. A

survey will be conducted of the channel and sand removed to determine if terms of the contract have been fulfilled prior to the final payment being made.

Annual Meeting – Bill Aimone

Bob – Cold drinks

Section Directors – will check in properties owners in their sections.

Tom – Tents, chairs and tables.

Cowboy – Cut the grass

Ron – Spray for ants.

Larry – T-shirts and golf shirts for sale

Mr. Runge – Will consult with property owners who have questions about their
Maintenance fees.

Brandon Wade and Wendy O'Donohoe from the City of Galveston will be guest
speakers.

New Business

Section 1 No problems.

Section 2 No report.

Section 3 Evelyn stated most bulkheads have been repaired.

Section 4 Tom reported some vandalism in the area. He fixed the lights at the
mailboxes. Someone continues to turn lights off over boat ramp. There have been
complaints regarding the yellow house on Martres St. Larry and Patty Erdman donated
new bench at the mailboxes.

City of Galveston will be contacted by Bob to pick up trash bins.

There was discussion regarding deed restrictions, minimum structure size, etc.

Bill stated while we do not have an exact amount the dredging project would cost, after
reimbursement from CEPRA the expense to Terramar should not exceed \$50,000.
CEPRA will not reimburse any expenses related to survey. Funds restricted to this type
of project must be spent by August 31, 2001. We do not have a date reimbursement will
be received.

City of Galveston now has a form to be completed to report deed restrictions. Brad
volunteered to be the Association liaison with the city.

After discussion regarding a police officer at the Annual meeting, Sharon volunteered to
get an officer.

Permission was given to Eleanor to rent storage space for Association's archives
(minutes, drawings). The space will be rented on the mainland to avoid problems during
storms.

Bill made a motion to adjourn. Sharon seconded. Meeting adjourned at 11:55.

Next meeting July 14, 2001 - Bob Bowa - 23010 FRESCA
10:00 A.M.