

Terramar Beach Community Improvement Association
Special Board Meeting Minutes
October 4, 2008

The September meeting of the TBCIA was cancelled due to Hurricane Ike. A special meeting was held on October 4th, 2008 to try and get an idea of the damage done in Terramar by the storm. The meeting started at the home of Linda Vaccaro. The President, Bob Majewski, being in the chair called the meeting to order at 10:05 am. The secretary being present, attendance revealed a quorum.

Members Present: Bob Majewski-President, Scott Arnold-Vice President, Marcy Anderson-Treasurer, Alice Lincecum-Secretary, Ed Hartman-Section 1, Linda Vaccaro-Section 2, Pat Kirk-Section 3, Mark Plagens-Section 4, Frank Helfrich-Marina Section, Ed Nadalin-Past President

Members Absent: Bryan Ritchey-Section 6, Bonny English-Section 5, Phyllis Clary-Section 7

The board first discussed the need to prioritize the issues that needed to be taken care of in the neighborhood. Bob reported that the curfew on the west end was now midnight to 5:00 am. It was also discussed that one of the most important things was to try and get the roads fixed, at least those that were so bad some residents could not get to their homes.

Pat Kirk reported that she had received the first donation check for the dredging project.

The board then got in a truck to drive around and assess the damage. They went up and down all the streets, checked all the canals, checked the front entrance, the pool area, and pavilion, mail box area, walked over to the beach to check that damage.

It was decided that we would need electrical contractors for the front entrance, mail box area, pool, pump house, marina and pavilion. The lights at the front entrance were totally washed away; the lights at the mail boxes were full of water, and the electrical meter at the pavilion had been under water and needs to be replaced. The pump house was totally moved by the storm so before the plumbing can be fixed there, the pump house will have to be moved back to its original location. The fence around the pool and marina were both damaged and several boards on the fishing pier need to be replaced. The pool will have to be pumped out, cleaned, patched and filled up again. We also are missing a lot of the pool furniture. The Pool/Landscape committee will look into estimates for repairing the pool. There is a car in one of the canals and two boats on Terramar Blvd. The outer channel markers are gone. There are also three cars on Camino Street that need to be picked up. Pat Kirk made a motion to adjourn, Linda Vaccaro seconded the motion. Motion carried.

Meeting adjourned, 11:45 am.

Respectfully submitted,

Alice Lincecum
Secretary