

**Terramar Beach Community Improvement Association
Board Meeting Minutes
January 14, 2012**

The September meeting of the TBCIA Board was held January 14, 2012 at the home of the Linda Walt. President, Bonny English, being in the chair called the meeting to order at _____ am. The secretary, being present, attendance revealed a quorum.

Members Present: Bonny English-President, Steve Oliveira-Vice President, Coyla Holmes-Secretary, Nina Parker-Treasurer, Karen Wagner - Section 1, Mike Biasi-Section 2, Mike Harger-Section 3, Betty Elbus-Section 4, Linda Walt-Section 5 and Roxan Goodwin, Section 6, Alice Lincecum-Section 7, Frank Helfrich-Marina Section and Scott Arnold-Past President.

Members Absent:

Visitors Present:

Minutes from November 2011 Board Meeting: _____ made a motion to approve the minutes, _____ seconded the motion, and there was unanimous approval by the Board to approve the minutes.

Treasurers Report: Nina reported checking account balance of \$_____ and \$_____ in the dredging account.

Committee Reports

Architectural Committee –

WGIPOA -

Section Reports

Section 1 -

Section 2 –

Section 3 –

Section 4 –

Section 5 –

Section 6 -

Section 7 –

Marina Section –

Old Business –

Marina Repair: On January 5th, by email: motion was made by Linda Walt, seconded by Mike Harger, voting by Bonny, Scott, Nina, Alice and Betty approved \$8,000 for a new boat ramp to be built by Affordable Demolition. Affordable built Isla Del Sol's ramp, Tiki Island's ramp and does work for the City of Galveston. They will remove old concrete and replace with 6" concrete. The old will be placed back in the corner opposite of the ramp. They can begin asap and need to do so since the tide is at a low point right now. Cost is \$8000. On January 10th, while performing the work, a septic tank was uncovered, removal to cost additional \$1700. The septic tank removal was approved by email: motion by Mike Harger, second by Scott Arnold, votes approving by Alice, Betty, Nina, Bonny and Coyla.

New Business -

Marina Keys

Meeting schedule for 2012:

March 10, 2012 at Steve Oliveira's home;

May 19, 2012 at Bonny English's home (please change back to 12-conflict is for 19th).

_____ made a motion to adjourn. _____ seconded. Meeting adjourned at _____am.

Respectfully submitted,

Coyla Holmes
Secretary