

**TERRAMAR BEACH COMMUNITY IMPROVEMENT ASSOCIATION, INC.**  
ROUTE 1, BOX 5174 GALVESTON, TEXAS 77551

**ANNUAL MEETING MINUTES 1993**

At 10:30 am President Sharon Geldmeier announced there was a quorum present and called the meeting to order.

**MINUTES:** A motion was made and seconded that the minutes from the 1992 annual meeting be approved as mailed. The motion carried.

**TREASURER'S REPORT:** Those present received a printed copy of the report. A motion was made and seconded that the treasurer's report be approved. Motion carried. (copy attached)

**OLD BUSINESS:**

1. Be sure no grass clippings or trash is thrown in the canals. Please notify your renters if applicable.
2. Motion was made and seconded that we again donate \$500.00 to Jamaica Beach EMS for 1993. Motion carried.
3. **Dredge Main Channel:** Mike Hartmann reported that \$47,500.00 of the \$55,000.00 authorized has been spent and the channel work is completed. Only two things must still be done; all equipment needs to be moved off our property and channel markers need to be installed. These markers will consist of buoys, 2 pilings with "No Wake" signs, and a lighted piling at the end of the channel.
4. **Past Due Maintenance Fees:** For 1993, \$57,405.00 was invoiced and all but \$3,465.00 was collected. Six lots (4 owners) are paying by the month. The city owns 2 lots through foreclosure. The owner of 1 lot has said they would not pay anymore maintenance or taxes, and the city can foreclose if they so desire. We now have judgements filed against 13 lots (9 owners), and 2 more have not been filed because the owners are paying off their debt. Any questions about billing, contact Louis Runge at 762-4717.
5. Video taping bulkheads at low tide has been done and was a great help in determining problem areas.
6. **Bulkheads:** These are an on-going problem. All old cases are in the process of being resolved. Two new collection letters have been sent to those owners whose bulkhead showed need of repair on the video. Jeff Kilgore, our attorney is handling these letters. If you care to check on his progress, you can reach him at 762-7757 in Galveston. The Lombardi property is to be offered at a Sheriffs Sale on July 6th if the family is unable to sell.
7. **Swimming Pool:** All repairs complete and it looks very good. The pool is open 6 days a week-**CLOSED** on Wednesday. It costs approximately \$12,000.00 annually to maintain and operate. Residents (and their renters) are reminded to shower off before swimming if they just came from the beach. Four cabanas have been completed, and 2 more are still to be done.
8. A new public address system was purchased and is now part of our equipment.

9. A 60' x 200' tract of land on which our pool equipment is located was purchased for a total cost of \$1,154.00.

10. Beautification of entry: Joe Parr is working on this. Two renderings were shown to those present with great enthusiasm to all. The Board plans to go forward as soon as possible with this project.

11. Section 6 "No Trespassing" signs have been put in place. Will work on getting area cleaned up of left over tanks and trash.

12. Garbage is being picked up at the swimming pool.

13. Maintenance fee for those lots in section 6 which are available For Sale have been assessed their maintenance fees, and they have been paid.

14. The property owned by Terramar will in the future be taxed at 1/10 the amount being paid by individuals. We are taking advantage of a special exclusion available to subdivisions.

15. Lee Poteet presented the new slate of candidates for 1993-94. They are: Louis Baumann, president; Peter Brennan, vice-president; Nancy Corbell, secretary; and Pat McDowell, treasurer. Section representatives are; Dr. Risk, 1; John Hanson, 2; Gayle Gaither, 3; Barbara Boos, 4; Nancy Thomas, 5; Lee Poteet, 7; and Mr. Cooper, marina. A motion was made and seconded that they be accepted as presented. Motion carried.

At this point Louis Baumann took control of the meeting and gave Steve of "Lingos" the floor. He told about the formation of West Galveston Island Forum and asked anyone interested to speak to him later.

Louis Baumann expressed the need for a new Harbor Master and advised those residents who notice speeders on the canals to report their TX number to the Coast Guard.

Dot Arnold advised anyone interested in selling their property to get it surveyed, as she has found problems with the original surveys.

There being no further business.

Motion was made, seconded, and carried that we adjourn, to our luncheon at Lingos.

Respectfully submitted,

Nancy Corbell, Secretary