

Approved Minutes SPECIAL Session
PCCOA Board of Directors Meeting
Aransas Pass Yacht Club
4 March 2019

Directors & Officers Present: Don Rager, Bill Brock, Lyle Beavers, Rhonda Kramer, Rick Stockton, Charnel Hart, and Kelly Beavers

Directors & Officers Absent: Mary Steed (Kelly Beavers acting as Secretary for meeting)

PCCOA members present: Don Worley, Wayne Lake, Joe Seburn, Dan Edson, George Featherston, William Lee

I. OPEN SESSION

- A. A quorum for the meeting was established. President Don Rager called the meeting to order at 10AM.

- B. Discussion of Slip Plate Project
A lengthy discussion amongst the Board and members present regarding the specifications, if needed, to replace the slip plates, e.g. grade of steel to be used, carbon steel hot galvanized vs stainless steel, and whether the rails will need to be addressed. Lyle asked if any of the guests want to be present when we put them up, and said he would let them know when it is scheduled. Lyle made a motion to pull the plates and inspect and measure them, and IF they need replacing, get a 2nd bid on replacement. So seconded, motion was carried.

- C. A new Architectural Control Committee was established with Bill as the chairperson, and Lyle and Don as members. Bill reported that he and Lyle met with our Inspector, Carey Dietrich (Building Inspector, City of Ingleside), and requested a change in the process such that she takes responsibility for any new home construction plans, working with the builder and property owner directly on any findings or issues, thus removing the ACC as middlemen, and placing “ownership” with our hired professional. The ACC will review all findings and remain responsible for sending final plan approvals to property owners. To compensate Carey for this additional responsibility, Bill motioned that ACC fees for new home construction be raised to \$475 (\$200 for Plan Review, and \$75 each for Form Board, Roof, and Final Inspection, plus \$50 administrative fees). All other construction fees (docks, fences, etc.) will remain at \$50, and will not involve Carey. So seconded, the motion carried.

- D. With Tom Ballard’s resignation, Surveillance System guardianship has transferred to Lyle and Rick. It was discovered that two of the cameras have

been down since mid-January. Lyle is awaiting a bid from TKO to repair.

E. The Property Patrol schedule for 2019 was presented and agreed.

II. No Executive Session needed

III. Adjournment

A. Next scheduled Regular Session is Thursday, April 11, 2019 at 10:00 am.

B. There being no further business, the Special meeting of the Board of Directors was adjourned at 11:30AM.