

Approved Minutes Regular Session
PCCOA Board of Directors Meeting
Chamber of Commerce Bldg.
Aransas Pass, Texas
07 August 2014

Directors & Officers Present: Acting President, Don Rager, Treasurer, Bob Stott, Harold Hees and Kathryn Foley, Jimmy Raper Proxy to Don Rager

Directors & Officers Absent: Phil Gallagher and Dan Edson

Acting as meeting secretary, Assistant Secretary: Kathryn Foley

PCCOA members present: Matt Dabbs, Dawn Ballard and Tom Ballard

I. OPEN SESSION

A quorum for the meeting was established
The Acting President called the meeting to order at 6:00 p.m.

A Motion was made to approve the minutes for the Regular Meetings of 4 June 2014 and 21 June 2014.

Moved: Kathryn Foley

So seconded

All in favor, the motion carried.

Treasurers Report:

1. Copies of the financial documents were presented to all Board members. After a brief discussion, the Report was accepted as presented by general consent.

Architectural Control Committee Report:

1. Stott, 110 Bluefish Ct: Construction extension approved until 30 Sept 2014.
2. Wienecke, 108 Bluefish Court: Construction late completion fee is to be exchanged for services, specifically new office blinds, new ceiling tiles, lights and a door sign.

Trailer Tracking:

1. There are no issues at this time.

Property Patrol:

1. Several properties will be called as soon as phone system is working in the new office

Office Report:

1. Cable One Business is set to install internet and phone week of August 11, 2014

Old Business

1. We are moved into new space except for cable service and sign. Mike Hart and his son John along with Don Rager, John Foley and Kathryn Foley finished the move in record time! Jef Keirn said the new door sign would be installed this week (week of August 4).

New Business

1. Update on questions presented at Annual Meeting:
 - a) Canal Depth – there is nothing stated in our Covenants regarding maintaining any specific canal depth.
Don Rager surveyed the depths: gates' bottoms are 7'1" at slack tide, throughout canals depths ranged from 4' along sides to 8' in middle. At Dolphin & Bay intake depths were lowest at 4' and there is a hump at the street drainage area where canal jogs on Bay St.
Matt Dabbs questioned whether the Association had set a minimum depth to monitor for possible action. The Board will consider.
 - b) Bay Street Drainage – nothing new to report. The City Manager has been contacted for an update
 - c) The street overlay for Porpoise & Amberjack was delayed due to rework that was required. No actual date set for completion.
2. 2015 Budget
 - a) A draft budget for 2015 was presented to the Board for their consideration and editing. Various expense items were discussed. Budget approval is set for October meeting.
3. East Canal Pump – A Motion was made to approve the rebuilding of the spare circulation pump
Moved: Kathryn Foley,
So Seconded
All in favor, the Motion carried
4. New Treasurer for PCCOA, Charnel Hart has agreed to become the Association Secretary for \$150 per month.

Open Mike for Members

Matt Dabbs asked the Board if there was a policy concerning abandoned/derelict boats moored in the Canals. It was stated that there is no specific section regarding this but there are sections that may be used to address the issue. The Board will review.

There was also discussion concerning electricity providers and the possibility we could significantly lower our costs. Don Rager is researching providers.

Next scheduled Regular Board meeting is 1 October 2014

There being no further business, upon motion duly made by Harold Hees, seconded and carried, the meeting of the Board of Directors was adjourned at 7:30 PM