

INDIAN BEACH PROPERTY OWNERS' ASSOCIATION MEMBERS MEETING

The meeting of the Member of the Indian Beach Property Owners' Association ("IBPOA") was held on September 6, 2008. Roger Owens, President called the meeting to order at 10:00 p.m. Directors present were Erik Ehring, Melvin Dow and Mackey Ball. Susan Gonzales with C. K. M. Property Management, Inc. ("CKM") was also present. A quorum was established by the count of proxies and members in attendance.

The minutes of the Members meeting held August 25, 2007 were reviewed. Upon motion duly made by Susan Gregory and seconded by Mrs. Soullas, the following resolution was unanimously adopted.

RESOLVED THAT, the Members approved the minutes held August 25, 2007, as presented.

The financial report and budget were reviewed.

Speakers

Karen Mahoney was unable to attend, but Susan Gregory provided information from the City of Galveston. The sewer and street repaving has once again been postponed for Indian Beach.

A letter to the City of Galveston from the Board and for the property owners to use will be prepared stating strongly our concern over the lack of service for street lights, drainage, roads, drainage on the walkovers, etc.

Linda Bassett with Galveston Insurance Agency gave a report on insurance coverage recommended and on hurricane preparedness.

Bobby Adams gave a report on patrolling with Indian Beach. The no parking signs at the cul-de-sac streets are working. People are leaving the gate open at the pier. Bobby recommended adding no parking signs that also state property owners only, violators will be towed. Property Owners requested additional hours be added to the patrolling. Upon motion duly made by Roger Owens and seconded by Melvin Dow, the following resolution was adopted by unanimous vote. **RESOLVED THAT**, the members and Board approved to add 20 hours per month at \$35/hour to the patrolling.

A question concerning vehicles on the beach was asked. Bobby stated he has jurisdiction.

Mackey Ball presented a review of the accomplishments for the recreational facilities. The walkovers were repaired, the new pool fence was installed, and the tennis court was re-surfaced. Wind damage to the pool recreation center, new decks and roof repair have been bid out and is being reviewed by the Board. The committee will look at the slate around the pool. Mackey also discussed the work that was being bid out on the pool and tennis court area. Discussion was held concerning adding more bollards at the cul-de-sac streets, Susan will obtain costs.

*Get bid to install hand rails at pool.

*Get cost to clean out the ditches

*Get exact responsibility of City of Galveston for trash service.

*Mail financial report and news information with the annual statements

Discussion was held on use of pool for adult only time.

Motion by Pat Cowan, second by none

Resolution for 8-10 pm, 18 years and older, Monday – Sunday

Resolution died for lack of a second, it was amended with a second to Monday – Thursday, motion failed.

Susan Gregory and Pat Cowan will work on getting mailboxes for Indian Beach.

Susan Gonzales handled the election. A request for nominations was made. Mackey Ball, Art Schroeder and David Thomas were nominated. Nominations were closed. A call for voting was made. Proxy and Ballot count was held. Results of the election: Mackey Ball and Art Schroeder were elected to three (3) year terms.

There being no further business, the meeting was adjourned at 11:32 a.m.

Susan Gonzales, Secretary