

INDIAN BEACH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

The meeting of the Board of the Indian Beach Property Owners' Association ("IBPOA") was held via teleconference on January 5, 2007. Roger Owens, President called the meeting to order at 11:00 a.m. Directors present were Erick Ehring and Melvin Dow. Susan Gonzales with C. K. M. Property Management, Inc. ("CKM") was also present. A quorum was established by the attendance of Directors.

The minutes of the Members meeting held August 5, 2006 and the Board of Directors meetings held August 5, 2006 were emailed to the Board for review. Motion made by Erick Ehring and seconded by Melvin Dow, the following resolution was unanimously adopted.

RESOLVED THAT, the Board approved the Members meeting minutes and the Board meeting minutes held August 5, 2006.

The 2007 budget was reviewed. Upon motion being duly made by Erick Ehring and seconded by Melvin Dow, the following resolution was unanimously adopted.

RESOLVED THAT, the Board approved the 2007 Budget as presented.

Discussion was held on the lighting for the fishing pier. Bids are being obtained for both Solar lighting and running electrical power for lights to the pier.

Discussion was held on the drain pipe at the walkover needed repair. Susan has notified the City of Galveston, but will make sure that it is discussed at the City Manager's meeting. The sand fences were repaired.

The Board was asked to review the website as it is up and running.

Discussion was held concerning Tamara Strowbridge not attending Board meetings and not responding to calls and emails. The Board will appoint a replacement.

Discussion was held concerning the next phase of the palm trees and removing the dead palms. Mr. Ball was working with Henshaw on the palm trees and the next phase was to start after the holidays.

The request from Ryan Gordon (713-961-3330) on behalf of Bobby Orr, who is the owner and developer of an 87-acre tract adjacent to the northeastern corner of Indian Beach, was received. Mr. Orr is requesting access through an Indian Beach lot to provide access into his new development. The Board saw no value or benefit to allowing the access. In addition the lot use in Indian Beach is for single-family dwellings and not road access, to change would require an amendment of the restrictions. This would also bring additional traffic onto Indian Beach streets, which are currently in bad shape. Susan will convey this to Mr. Gordon.

There being no further business, the meeting was adjourned at 11:30 a.m.

Secretary

Date