

## **West Galveston Island Property Owners Association ("WGIPOA")**

### **Board of Directors Meeting**

The WGIPOA held a Board of Directors meeting on December 21, 2013 at the Galveston Country Club. Jerry Mohn, President called the meeting to order at 8:30 A.M. A quorum was met by attendance of Mary Jan Lantz – Bermuda Beach, Boyd Carr – Isla Del Sol, Bruce Reinhart – Kahala, Dick Kuriger – Pirates POA, Lee Petros – Pointe West, Peggy Zahler – Spanish Grant Beach, and Tom Boothe – West Beach Grand.

A list of Sponsors was distributed. It was recommended that the RV Park in Jamaica Beach be approached for membership. Many of their issues would coincide with what the WGIPOA's goals. Peggy and Susan will contact "Escape" concerning membership.

The Budget and Financial report was reviewed for the year ending 2013. Upon motion duly made by Peggy Zahler and seconded by Dick Kuriger, the Board by unanimous vote approved the 2014 Budget. It was noted that since the HTB survey was not done the funds would be refunded in the amount of \$4400.

The 2014 meeting schedule was distributed and reviewed. The 2014 calendar was tentatively set as follows: January – Congressman Randy Weber, February– Judge Mark Henry, March– Larry Taylor, April– Mayoral Candidates/District 6 Candidates, May– Rental Issues, June– Hurricane Preparedness, July - Open, August– GLO Candidates, September– Judge Candidates, October– County Commissioners, and no meetings are held in November and December.

The Biggert – Waters Flood Insurance Reform Act of 2012 was reviewed.

A letter concerning the Ike Dike was reviewed. The Coastal Beach & Bay Foundation is asking for donations that will go to a grant to Texas A & M University Galveston to define the economic impact of a storm such as Ike. Upon motion duly made by Dick Kuriger and seconded by Boyd Carr, the Board by unanimous vote agreed to send the letter out to its members.

The acceptance of responsibility for the Coastal Beach & Bay Foundation was tabled.

General Principles for Seaweed Relocation Activities - the draft was reviewed.

Beach Access and Parking issues were discussed. Port-a- Potties will be requested for certain access locations.

The Board reviewed the Restore Act Implementation in Texas, Resolution of Support. BP is setting aside funds for costal restoration for five coastal States, Texas being one. Some lake areas are trying to get some of the funds. Upon motion duly made by Peggy Zahler and seconded by Mary Jane Lantz, the following resolution was adopted by unanimous vote of the Board. RESOLVED THAT, the resolution is to designate coastal restoration and protection projects as a top priority for the State of Texas through the distribution of Restore Act funding for projects that will protect and restore our coast against further environmental and economic damage.

The meeting was adjourned at 10:15 AM

Susan Gonzales, Recording Secretary