

## PIPOA Board Meeting 6-25-2019

### Board Members in attendance:

Marvin Jones (President)  
Marta Sprout (Vice President)  
Nick Colosi (Treasurer)  
John Weis (Acting Secretary)  
Carter Tate  
Dan Brown  
Jim Smock (Executive Director)

Meeting was called to order at 5:30 P.M.

Pledge of Allegiance

Floor was turned over to State Representative Todd Hunter.

Mr. Hunter spoke to the Windstorm Insurance issue where 14 Texas Coastal counties have only TWIA as an insurance choice. Last legislative session (August 2018) TWIA wanted 30% increase in premiums.

Legislature voted for 10% Governor Abbott held the bill up until this June which killed it. Should be no rate hike in 2019. 132-10 vote against hike in Legislature.

Another bill passed to provide 1-1/2-year oversight on TWIA. Statewide plan is to be looked at. Also, who should be on the TWIA Board. HB 1900 looks at reinsurance changes.

Board Member Dan Brown asked about private insurance companies.

Rep. Hunter replied private Windstorm Insurance WAS opening now closing. Why? Needs answer. Asked for PIPOA support/lobbying regarding TWIA as we are largest POA on Texas Coast.

Officer Paul Janko was given time to comment regarding meeting decorum. Stated that attendees need to choose their words carefully so as to not disrupt the meeting nor appear threatening.

ISAC Report by Polly Balzer:

6-10 there was a City Council subcommittee meeting regarding Island development. Statement was made that development money comes back to The Island. No need to expand the zone as about 1/3 of The Island is covered. Subjects included sidewalks and public parking. Also discussed reimbursements from FEMA. Discussed 2020 revetment for Packery and beach rebuilding. (Beach closures could be up to 2 years). Other subjects: life rings placed on beaches for emergency use, possible restrictions on swimming near jetties, the need for more lifeguards and beach camping restrictions. Polly, Carter and John discussed camping and jetty restrictions.

#### Possible Board Actions:

Marvin and Marta explained new concept of 20 minutes to confer with Board Members. PIPOA members approached Board with questions and comments. Subjects were: Sea Pines (requests for legal assistance), Covenants, new lights on the Marlin at Island coming off the Little Bridge (Jim and Richard Pittman)-lights front and back.

Meeting was called back to order. Robert Algeo requested 3 minutes to speak. Cited Section 7 of Covenants. Pled for Board to help with withdrawal(s) from PIPOA. Decried stonewalling by the Board.

Was told Board is not trying to stop nor interfere with Sea Pines. (Marvin)

#### President's Comments:

Recount: Kelly McFadden won the recount but resigned because of personal job issues. Replacement Board Member protocol: Accept letters of interest/resumes 6-26-19 to 7-12-19.

Candidate Forum 7-18-19

Appointment at 7-23-19 Board Meeting

Discussion of collection policies. When to use collection agencies, lawyers, liens etc. Jim Smock will address software upgrade.

Sea Pines Townhall meeting was discussed.

MMD appointments: Ron Jeffers, Ted Morris and Billy Farmer were appointed to the MMD Board.

(MMD mission is to raise (lobby for) money in case of disaster. Work with FEMA to obtain money and be involved in economic development.) Nancy Tressa brought up that MMD is not a taxing entity and lobbies TWIA and FEMA for recovery money.

\$85K has been recovered in past due CAM fees. Spent \$84K this month and recovered \$71K this month.

Nick Colosi spoke to a bronze plaque and how to recreate that was stolen from the North end of the Island.

Marvin discussed PIPOA flagpole repair.

Executive Director's Report

7-23-19 Board Meeting will be at Holiday Inn Express

Becky Perrin has been contacted regarding Billish Park shade structures.

Requested help on litter issues in Billish after weekends (self-policing of litter)

The temporary fence protecting the irrigation pump at Billish-permanent being bid.

Section by section weekly canal cleaning has begun.

Compliance:

City help being requested to deal with tall grass, junk cars etc.

Collection progress (CAM fees) is being made. If resident is past due please call Jim for Payment plan.

Software update progress. Tops vs. Caliber. Demos so far Tops 2, Caliber 1 (another scheduled)

July 4 & 5 PIPOA Office is closed.

Billish volleyball courts: Hanson Engineering was to provide poles and nets....has not occurred.

Cartagena and Cobo de Baro boat ramps-Cartagena will be post 7-4 Holiday. CdB underway.

Planning ramp repair at all boat ramps.

Ramps/parking: Uptick in enforcement on stickers. Compliance will enforce July 4 weekend with warning stickers. Lady named Shawna asked about selling stickers at ramps. Marta opined re interaction.

Board Minutes were accepted.

One E-mail vote: John Weis is acting Board Secretary by 6-0 vote.

ACC report: Jim Smock pinch hit for absent Robert Pruski:

Vacant seat candidates were discussed. William Hibbs was nominated as other candidate was San Antonio resident. Carter made motion to appoint Mr. Hibbs, Nick seconded, vote was 6-0 aye.

Treasurer's report:

Nick explained discrepancies including 5 banks paid vendors from multiple accounts. Now down to 2 accounts. CPA has spent 40 hours/week for 4 months in our office. Were \$1.7 MILLION out of balance now down to \$100K. Almost done. Jim Smock said on July 3 the

Board should see a draft audit. Part 2 is file tax return by August 15. Marvin spoke to operating and builder accounts plus the 1 investment account. Records for all 3 will be in a binder at the PIPOA front desk for members to examine.

Old Business:-----all covered.

New Business: German Bakery bulkhead estimate \$120K. Urban Engineering involved as of 6-26.

Riley P. Dog Park (Marvin)

Jan Rankin has pushed for this project. Water Department owns the land. Marta made a motion to endorse the creation of the dog park, Carter seconded and suggested a fundraiser. Vote was 6-0 to endorse and encourage CC to make it so.

Meeting was adjourned at 7:02 P.M.

Submitted by John Weis (Acting Secretary)



Date: June 4, 2019

Motion: Via email 5/31 9:47am, a motion was made by Treasurer Nick Colosi

“I make a motion that the PIPOA Board of Directors requests the City Council to appoint Ted Morris, Ron Jeffers & Billy Farmer to the MMD Board/Committee.”

Second: Via email 5/31 9:53am, the motion was seconded by Secretary Kelly McFadden “I second Nick’s motion.”

Vote result: Via email 6/4 9:45am from President Marvin Jones

“All Board members have voted regarding the vacancies on the MMD. The vote was Marta, Nick, Marvin, Kelly and John, voted Yes. Dan and Carter abstained. The vote total is 5 in favor and 2 abstained. Therefore, the motion to recommend Ted Morris, Billy Farmer, and Ron Jeffers to the City Council for appointment has passed.”

	In favor	Opposed	Abstained	Did not vote
<b>President Marvin Jones</b>	✓			
<b>Vice-president Marta Sprout</b>	✓			
<b>Treasurer Nick Colosi</b>	✓			
<b>Secretary Kelly McFadden</b>	✓			
<b>Director Dan Brown</b>			✓	
<b>Director Carter Tate</b>			✓	
<b>Director John Weis</b>	✓			
	5		2	

Respectfully,

Kelly McFadden

Board Secretary