Laffite’s Cove Property Owners Association

Board of Directors Meeting

Laffite’s Cove Property Owners Association Board of Directors Meeting was held on August 13, 2016 at the Galveston Country Club. Jed Goodall Dove, President called the meeting to order at 10:34 a.m. A quorum was established by the attendance of Tommy Cook, Jed Goodall, Jay Hawkins and Bet Jennings. Susan Gonzales, President of CKM was also present.

The minutes of the Board meeting of July 9m 2016 were reviewed. Motion by Jay Hawkins and seconded by Tommy Cook, the Board by unanimous approved the minutes as presented.

Tommy Cook gave the financial and collection year-end report. Motion by Bet Jennings and seconded by Jay Hawkins the Board approved the report by unanimous vote. Tommy Cook recommended that three additional meters be added. Two should be located on Cove Lane and one on Foremast. Motion by Jay Hawkins and seconded by Bet Jennings the board approved to the installation of three meters. Board approved report as presented. The board approved to move $3000 from GL 6530 to GL6540 General Maintenance to Electrical on the budget.

Bet Jennings presented the grounds report. LCPOA is bringing in a licensed irrigator. It has been found that every section needs work to make them functional to include replacing heads, controllers, broken pipes, and replacing dead batteries. The company will come out every two weeks to do an inspection. Motion by Tommy Cook and seconded by Jay Hawkins, the board approved an expenditure of up to $1200. Board approved report as presented. The board requested that Twelve (12) “No Parking” signs with left and right arrows be ordered. Signs will be on galvanized steel.

Jed Goodall stated that the water usage with the new meters is actually showing more usage compared to the City of Galveston meter readings. Jed stated that the landscape crews are pushing the lights down in the dirt. The Board accepted the report as presented.

Jay Hawkins stated the Poker Run was a great success and we will continue this activity. Jay stated the committee is considering a “Meet & Greet” in late October.

Bet stated that Wyatt would be monitoring the Marsh Restoration Project initiated by WGIPOA. The Board is interested in doing an amendment on the storage of boats & trailers. A prior document was to have been used and will be reviewed again.

Concerns were stated about trashcans being left out. The City of Galveston has a trashcan ordinance and if CKM is notified they will send out a letter with the ordinance. It was recommended that the PPOA ARC include instructions to builders to park on one side of the street and not both. It was also recommended to tell the builders to not park on grass areas.

The board meeting adjourned at 11:38 p.m. Susan Gonzales, recording secretary