

## **Laffites Cove Nature Society**

### **Board of Directors Meeting**

The LCNS held a Board of Directors meeting on September 13, 2014 at the Galveston Country Club. Bonnie White, President called the meeting to order at 8:10 a.m. A quorum was established by attendance of Bonnie White, Mort Voller, Brenda Dawson and Ben Hock. Susan Gonzales was CKM was also present.

The Board reviewed the minutes of July 12, 2014. Motion by Brenda Dawson and seconded by Mort Voller, the Board approved the minutes by unanimous vote. The July minutes will be posted on the websites.

Ben Hock gave the financial report and collection report. Discussion was held concerning investing approximately \$50,000 held in the money market. Motion by Bonnie White and seconded by Ben Hock, the Board approved to invest up to \$50,000 to be placed in a certificate of deposit based on the Treasurer review, with a term of up to 12 months. Signers to be Bonnie White – President, Ben Hock – Treasurer, and Susan Gonzales – Managing Agent. Motion approved by unanimous vote.

Mort Voller stated once it is dry enough we will do a prairie mow. We did have a dry spell, but the contractor was unable to do the prairie mow at that time. Next time we will have at least two contractors who will be available to do the work. Mort is

looking at another contractor. The equipment used is a brushhog or bushhog mower. It is real important that the contractor knows what they are doing and do not damage the preserve. The Binnacle entrance has issue with parking. Discussion held concerning painting the curb on the side of the preserve entrance red. The curb will be painted red.

Discussion was held on an information sheet for property owners. Susan will put together an information sheet based on the rules posted on the signs and any other information.

The City of Galveston granted a \$50,000 credit for the use by the Laffites Cove Nature Society. Bonnie White will contact Chris Cahill to find out what the \$50,000 can be used for.

The Boardwalk has been there since it was development. There have only been minor repair and some board replacement. Repairs are made as they occur.

Discussion was held on having a committee with LCNS, LCPOA and PPOA concerning an ARC for LC only. LCNS will ask PPOA if they are willing to meet to discuss construction in canal and canal issues.

Discussion was held on speeding in the canals and the placement of cameras to deter. We need an HD low light camera. Susan will look at the signs that flash the speed limit.

Adjourn at 8:52 a.m.