

**Minutes from LCNS Board Meeting
Galveston Country Club**

Saturday, April 21, 2012

Call to Order: 7:40 AM

Present: Mort, Gary, Scott, Jim

Motion to Approve Minutes from previous meeting by Scott, Seconded by Jim. All in favor.

Financials were reviewed. No changes were suggested. Jim motion to approve. Scott seconded. All in favor.

Project leader reports:

March Grass – Gary reported on the status of the Marsh Grass Project and the next steps to continue with the bids from contractors and implementation of the project. It was noted that a general meeting of all residents will be held on June 30th to discuss the project with several experts to be present to answer any questions and concerns. Ronnie Yambra expressed his objection on the appearance of the ‘test’ project Gary Poltorak had done on his property with the cement bags as the retaining wall. Gary and Mort responded that the project was not complete, specifically the grass had not been planted on the new shelf so the ‘test’ project was not a representation of a finished project.

Deed Restrictions – No report given.

Wern Cemetery – Gary noted that the cemetery will be mowed by a contractor every other week to keep the plots looking nice for visitors.

Preserves – Mort reported that Featherfest was an overwhelming success and attendance in the Preserve was the highest on record. Thanks to our weekly rains, the Preserves look lush and green.

Communication – Jim reported that he will continue to look at publications for getting information out on the Preserves and our March Grass project. Also, Gary reported that a letter, not an email, will go out to all LC residents about the upcoming June 30th meeting on the March Grass Project.

Old Business –

Canal inspections recently held indicate that we now only have 11 out of 48 original violations still outstanding. Bill Broussard wanted to make sure it was noted for the record that the amazing progress on reducing the number of violators was done without litigation.

Nominees for vacant LCNS Board positions. Gary reported that he has received 2-3 additional resumes and we now have 4 candidates for the position(s).

Deed Ownership. Without Susan Gonzales present, we did not have a report on how to handle the ownership issue on **That tract of land north of Preserve F, described by metes and bounds,**

set aside as a nature preserve by the City of Galveston General Partnership that was not in the correct name.

New Business –

The June 30th date for the Marsh Grass meeting was confirmed. It was suggested by Ronnie Yambra that we have facts and figures available for the meeting so we can give the residents more concrete information on the costs of the project.

The next Board meeting will be held on May 19th.

Meeting was adjourned at 847am.