

LCNS Board Meeting Minutes
July 17, 2010

Meeting was called to order at 8:00 by Chris Cahill, President. Directors attending: Mort Voller, Jim Murphy, Chris Cahill, Gary Poltorak and Phil Glass. Grant Rice and Scott Weaver were unable to attend. Susan Gonzales with CKM was present.

Approval of Last Meeting Minutes held in May:

Motion by Chris Cahill and seconded by Mort Voller – All in favor.

Financial report given by Susan:

- \$12,500 was approved for the Warren Study
- Budget of \$5000 for mowing of Reserve E and anything-required in D.

Approval of Financials:

Motion by Mort Voller and second by Jim Murphy – All in favor.

Reserve I

Discussion was held concerning cutting “I” and posting a “Nature Preserve” sign at this site. Reserve “I” will not be fenced.

Dredging Project with PPOA

- Jerry Mohn, Marty Baker and Cherie O’Brien met to discuss the dredging project. The location of the dredge area can have a direct impact on the Laffites Cove canals; therefore LCNS deemed it a necessary project. Costs are not set but a \$900,000 Grant is available. Contributions from property owners and others are expected. The areas are the canals along the top end of Pirates Cove, Laffites Cove and the Eckert Bayou. The Galveston Beach & Bay Foundation will solicit the donations.

Website – more pictures will be added.

Ownership of Reserve F and adjacent property – Susan will provide copies of deeds to Chris Cahill. Chris will speak with the City of Galveston attorney Suzy Greene concerning ownership issues. Reserve F (City): 1.71 ac., Preserve at the end of Moyenne Place, Tract North of Reserve (F) (LCPOA): 1.405 ac., restricted for bird watching and left natural.

Slate of Officers: Motion by Chris and seconded by Gary, the Board approved the slate of Officers to be: Chris Cahill – President, Scott Weaver – Vice President, Jim Murphy – Treasurer and Gary Poltorak – Secretary.

Architectural Review Committee: Discussion was held concerning structures built in the canals and as to whether LCNS has right of approval. The PPOA is obtaining a legal opinion. The question is does the LCNS have ARC rights to enforce Corp. of Engineers standards. Also need to resolve the land vs. canal setback difference. Discussion was held as to the appointment of a LCNS Board member to the PPOA ARC to oversee the canal construction applications. Motion by Chris, second by Mort Voller, the Board approved that the LCNS Board by email will vote on a member for the ARC to help evaluate water site construction.

Chris stated that there was a second issue – whether the LCNS has a right vs. legal obligation to enforce all the permit requirements.

There was further discussion on Jet Ski lift locations.

The meeting was adjourned at 9: 10 a.m.

