Planters Bunch Meeting Minutes – January 6, 2024

<u>Call To Order:</u> The meeting was called to order by President Tim Goggans at 11:07 a.m. There were approximately 33 members in attendance.

Opening Prayer: Bob Matthews led the opening prayer.

<u>Pledge Of Allegiance:</u> Tim Goggans led the Pledge of Allegiance.

Special Announcements: There were no new announcements during this meeting.

New member: There was one new member that signed up at this meeting.

Kristen Michaelson

<u>Stand-Up Bingo</u> – There were two winners at Stand-Up Bingo during this meeting.

- Valerie Baldwin
- Lori Pritchett

<u>Guest Speaker</u> – Marcie Hanson with Adopt-A-Cop Program was the guest speaker for the January 2024 Planters Bunch Meeting. She provided information on the "Appreciation Program" for the Galveston City Police. There are currently one hundred and forty-six policemen/policewomen in the program. There is a one-year obligation for participants to provide an "appreciation gift bag" once a month. There is no dollar limit required and at the end of the year the participants will have the opportunity to meet their adopted policeman/policewoman. You can coordinate your "appreciate gift bag" delivery with Marcie. Marcie's contact number is 409-771-2401. Also, Marcie can provide guidance on an introduction survey with your adopted policeman/policewoman which you could ask questions on if they have food allergies and what preferences they have in gifts/treats.

<u>Minutes of November 2023 Meeting</u> – Minutes for November 2023 meeting, (sent to members prior to January 2024, Meeting) were approved.

<u>Treasurer Report</u> – Amber Matthews reported that there was no income during December 2023. There was \$1,686.00 expense for the Planters Bunch Christmas Party. Also, \$5,000 to the SIPOA. There were also two bikes for Blue Santa purchased during November/December 2023.

Current Balance is \$9,470.19 as of December 2023.

Donations:

Tim Goggans made a motion during the January 2024 Planters Bunch Meeting to provide a \$1,000 donation to the Adopt-A-Cop program. The motion was approved.

Sale from Donation:

There were no sales from donations made for the Planters Bunch during this time frame.

Committee Reports:

<u>Planting Committee</u> – Clarence Peliter reported that there needs to be some maintenance at the San Jacinto entrance.

2023 Planters Bunch Christmas Party: (Chaired By Brenda Kyle)

Planters Bunch Christmas Party was held at the West End Marina on December 3rd, 2023, and had a great turnout. A special thanks to Diana Goggans for coordinating all the decorations and games for this event and to Amber Matthews for managing the purchase of all the prizes.

Yard of the Month -

(Gwen Lao)

There was a Holiday Lights Yard of the Month Contest on December 11, 2023.

- The Canal Lot Winner:
 - Larry & Betty Chancey22210 Lampasas
- The Dry Lot Winner:
 - Phil & Linda Miatech4111 Jackson

<u>Fishing Tournament from January 2024</u> – There was no Fishing Tournament prior to this January 2024 Meeting.

Upcoming Events:

February 17th, 2024, at 9:00 a.m. Pancake Breakfast (Fire Station)

February 17th, 2024, from Noon – 4:00 p.m. West End Chili Cook-Off (West End Marina)

March 2, 2024, Planters Bunch Meeting will be held at 11:00 a.m. (Fire Station) (Stuffing Easter Eggs)

March 9, 2024, Shrimp Boil (Lighthouse Charity) from 3:00 p.m. – 6:00 p.m. (Park Pavilion) (Date to be confirmed)

March 16, 2024, Spring Community Game Night from 6:00 p.m. – 8:30 p.m. (Fire Station)

March 30, 2024, Easter Egg Hunt at 9:30 a.m. (Park Pavilion)

Old Business

Projects - PB Projects update:

- Gwen Lau suggested painting the vertical pilings at the park. (Need someone to organize)
- Suggestions requested for any ideas for additional playground equipment or things needed in the subdivision.
- Request participation support, lunch hosts and event chairs.
 - The cost of hosting lunch reimbursements has been increased to \$100.00 with receipts provided.
 - Coordinating Teams to host lunches is highly encouraged.
 - A 2024 Lunch Host Request schedule has been created and passed out during this meeting.
- CERT Academy 2024 1st February 2nd, 3rd, 4th, 9th, 10th.
 - AHA Heart Saver CPR/AED class -February 12th.
 - Advanced First Aid and Stop the Bleed training –February 27th & 29th.
- Google "Galveston County CERT" for their link.

New Business

• 2024 Election of Officers:

- Secretary Brenda Kyle is running for this position.
- o Treasurer David Fraser is running for this position.

Both nominees were elected and approved.

<u>SIPOA Report</u> – SIPOA Update: Bob Matthews provided information on the channel update. They are working on approval from the Board for getting permits and surveys. They lost a board member and will have an opening for this position in the spring of 2024.

The addition of two new Pickle Ball Courts was approved, and they are looking at consolidating areas for more room.

One of the Planters Bunch Members mentioned that there were "No Wake" signs missing in certain areas. It was suggested that they contact the HOA Office and inform them of this issue.

Closing

- Lunch was provided by Lawrence & Susan Rominger for today's meeting. (Thank You)
- Bob Matthews provided a closing prayer.
- The next meeting will be Saturday, March 2nd, 2024, at 11:00 a.m. (Fire Station).
- A motion was made to adjourn the meeting. Motion carried.