Planters Bunch Minutes – January 4, 2025

<u>Call To Order:</u> The meeting was called to order by President Tim Goggans at 11:03 a.m. There were approximately 18 members in attendance.

Opening Prayer: Bob Matthews led the opening prayer.

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

(Tim Goggans also included the Texas Pledge of Allegiance)

*Honor the Texas Flag:

*I pledge of allegiance to thee, Texas, one State under God, one and indivisible.

Special Announcements: Nominating Committee Chairperson Mike McBath:

<u>Planters Bunch Newly Elected Officers:</u>

Planters Bunch President – Nancy Robinson replacing Tim Goggans **Planters Bunch Vice-President** – Mark Dignazio replacing Terry Skelton

New member: There were no new members during the January 2025 Planters Bunch Meeting.

<u>Stand Up Bingo</u> – Winners for this month's raffle: Prizes were awarded to:

Nancy Robinson
Doug Wendt

<u>Guest Speaker</u> – There were no guest speakers for the January 2025 Planters Bunch Meeting.

<u>Minutes of November 2024 Meeting</u> – Minutes for November 2024 (sent to members prior to January 2025, Meeting) were approved.

<u>Treasurer Report</u> – David Fraser reported the Planters Bunch Financials for November – December 2024.

Total Cash on Hand as of December 31, 2024, = \$8,990.77. Financials were approved.

Committee Reports

Yard of the Month Committee - (Suspended). Due to lack of volunteered participation.

<u>Planting Committee</u> – Clarence Peliter reported the winter gardening is almost complete in the Community Garden.

<u>Fishing Rodeo:</u> – Bob Matthews reported there was no Fishing Rodeo in November-December 2024.

<u>Calendar Review</u> – Planters Bunch Christmas Party was held on December 8, 2024, from 5:00 p.m. to 9:00 p.m. at the West End Marina. The event was a great time for everyone.

Old Business

- Request participation support, lunch hosts and event chairs.
 - o Reimbursements up to \$100.00 with receipts provided. Motion was approved.
 - Coordinating Teams to host lunches is highly encouraged.
 - o A 2025 Lunch Host Request schedule will be created and sent out.
- Adopt-A-Cop Program Contact Marcy Hanson 409-771-2401 (Ongoing)
 Bob Matthews reported on the following topics and urged everyone to attend the HOA Meetings.
 - The dune walkover repair project has been a "changing target" due to weather conditions with storms moving the boundaries. Boards have been refastened with marine grade screws.
 - Proposed Dredging Project Studies and proposals are pending review
 - Park playground equipment repair and replacement
 - o Lighting around boat launch and tennis courts are to be upgraded
 - Discussions pertaining to bulkhead repairs is on going

New Business

Planters Bunch Welcome's The New President & Vice President: (Update)

There will be a 2025 Calander sent out with this year's events.

SIPOA UPDATE: Bob Matthews reported that there will be an annual \$50 increase in dues. Also, Mike LaTouche reported that all the Palm Trees planted on Fort Bend were a donation project from individuals.

Neighborhood Security Issues: Contact Information:

The city of Galveston is the main contact:

Any noise after 10:00 p.m.: Contact 409-765-3702

<u>Closing</u>

- Thanks to Diana, Brenda, Pat & Amber for supporting lunch.
- Bob Matthews provided a closing prayer.
- The next meeting will be on Saturday, March 1, 2025, at 11:00 a.m. (Fire Station).
- A motion was made to adjourn the meeting at 11:39 a.m. Motion carried.