

PADRE ISLES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 28, 2014
POA OFFICE

BOARD MEMBERS IN ATTENDANCE: Jeff Carlson, Jack Sharlow, Darrell Scanlan, Stan Hulse, Nancy Tressa, Cheri Sperling and Brent Moore.

OTHERS ATTENDING: John White, Linda Sharlow, Richard Painter, Sandy and Mike Broyles, Lisa Underbrink and Maybeth Christensen.

The meeting was called to order by President Carlson at 5:30 PM.

AUDIENCE PARTICIPATION: Richard Painter who owns the condos formerly owned by Jeff Frahm, presented his reasons for requesting a larger mooring area. Currently there is a 25' mooring area and he would like to go to 40'. This would require a replat of his property. The Board does not want to do the replat, but has no objection to his doing it.

Mr. and Mrs. Broyles are new residents and just came to watch proceedings. They had some questions about landscaping and fencing and were directed to Linda Sharlow and Lisa for answers.

EXECUTIVE COORDINATOR REPORT: The written report is attached. Maybeth also reported that as of today, we have collected about 26% of the CAM fees. She also talked about the town meeting with the police officers and suggested we consider installing cameras on the back of our building. She is to talk with the Police Department as well as our security company for suggestions and advice.

The minutes of the December 3, 2013 meeting were accepted with corrections.

FINANCIAL REPORTS: Nancy moved to accept the financial reports, Stan seconded the motion and it passed unanimously.

STANDING COMMITTEES:

ACC: Chair Linda Sharlow reported that there will be a Builders Showcase at the Seashore Learning Center Gym on February 8. Jackie Carlson will have a booth and has graciously allowed for us to have a corner of the table for a handout. Nancy and Linda have put together a packet containing the ACC guidelines and permit application forms. The ACC also plans to have these packets available at the annual meeting. The ACC has set their meeting schedule to be at 9 AM on the 4th Tuesday of the month.

BEAUTIFICATION TRUST: John White reported the gardens will also be a part of the Showcase. We are reassigning plots and encouraging folks to get their plots looking good for the showcase. The Island Gardeners are looking at ways to improve Ullberg Park around the Ullberg

statues. Since John is now on the Board for Beautify Corpus Christi, he is working to get some funding for this project from that group. John reported that ISAC will be considering a recommendation to the City or Corpus Christi regarding allowing or disallowing ATV's on the beach. Port A is going to ban them and the City is waiting for ISAC to make a recommendation.

OLD BUSINESS:

Parks – Community Building – President Carlson asked for volunteers who would like to serve on a committee to sort thru the “wants” for this type of facility. Jackie Carlson who is an architect is willing to serve and Brent, Darrell and Nancy volunteered. Jon Hepner's name was also suggested and Maybeth is to ask PIBA for a person who would want to be on the committee. There was some discussion on what should be included, but President Carlson pointed out that the committee needs to be charged with the details. A survey for the community was discussed as well as providing for input at the annual meeting.

Encantada Culverts – Waiting for company to give us a quote.

Covenants and Compliance Policy – There was further discussion regarding the Policy. The Board feels there must be consistency in the fine system and that the fines not be arbitrary. The Executive Coordinator needs to report to the Board the number of fines levied each month. The Board should review the Policy and system at least every 5 years, if not every year. The Policy will be announced at the annual meeting.

Whitecap Median – Maybeth will contact Melanie Rader to see about a plan to upgrade/improve the appearance.

Revised Investment Policy – Jeff Carlson and Jack Sharlow volunteered to be the Finance Committee. Maybeth is to contact Ray Powell to set up a meeting with them.

NEW BUSINESS: There was none.

The home sale information was distributed.

Jack moved to adjourn the meeting at 7:05, Stan seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary