

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2012

MEMBERS PRESENT: Jeff Carlson, Jack Sharlow, Cheri Sperling, Stan Hulse, Dave Kurz.

Brent Moore gave his proxy to Jeff Carlson and Nancy Tressa gave her proxy to Cheri Sperling.

OTHERS IN ATTENDANCE: Nita Smith, John White, Lisa Underbrink and Maybeth Christensen

President Carlson called the meeting to order at 5:30 PM.

Nita Smith said she was just at the meeting to observe and that she had given up.

Maybeth presented her Executive Coordinator report and added the fee collections are at 38%. She had attended the City Council meeting earlier that day and the zoning change was approved by the City Council 9 - 0. So, Schlitterbahn is moving forward.

The minutes of January 31, 2012, were accepted.

Dave moved to accept the January financial report, Jack seconded and the motion passed unanimously.

Standing Committees: President Carlson noted the increased activity in construction. Lisa said we had 18 plans approved the previous week. Not all were houses, but we've definitely seen an increase in activity.

John White talked about the Community Garden at Douden Park. Several hardy folks showed up for the Saturday morning dedication even though it was very cold and raining. The gardens are complete. Several have been planted. The locked box with the quick connects is in.

Old Business - Dave asked if Maybeth had done any work regarding the "other" entrance monument. She did get the bird cutout from Bob Algeo. Dave suggested she call Pat Mutchler with Asset Development to see who owns that monument.

New business - Stan brought the Board up to date on the meetings with Todd Hunter, the CC Chamber and others regarding windstorm insurance. Todd is concerned about the possible push to increase the Coast rates by 22% for homeowners and 29% for businesses. Stan explained the CC Chamber is raising money to hire a lobbyist and update an economic study which shows the positive economic impact the Coast as on all of Texas. Dave moved to contribute \$3500 to the Chamber for a lobbyist and study to

fight the windstorm increase at the Legislature, Jack seconded the motion and it passed unanimously.

Cheri presented the home sale information

Jack moved to adjourn the meeting at 6:35 PM, Stan seconded the motion and it passed unanimously.

Respectfully submitted, Maybeth Christensen, Secretary.