

PADRE ISLES PROPERTY OWNERS  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 25, 2012  
POA OFFICE

MEMBERS PRESENT: Jeff Carlson, Jack Sharlow, Stan Hulse, Brent Moore, Cheri Sperling and Darrell Scanlan. Nancy Tressa gave her proxy to Cheri Sperling.

OTHERS IN ATTENDANCE: William and Dorothy Kelly, Rhonda and Duane Beadle, Jody Beaver, Ray Powell, John DeJohn, Lisa Underbrink and Maybeth Christensen

President Carlson called the meeting to order at 5:28 PM. He welcomed our new Board Member, Darrell Scanlan.

Ms. Beadle addressed the Board regarding the proposed dog park. She presented petitions with names of people which she had collected who were opposed to a dog park. She said she had attended one Dog Park Committee meeting and expressed her concerns about location, noise and smell. She had been told since then that the meetings were not open to the public. She felt she and others were being kept out of the "loop."

Jeff explained that there was no "loop" as nothing was ready to present. He understood the people working on the design had heard hers and others concerns. Once a design was done and there was something to show people, it would be brought to the Board and then there would be something on which to comment. Various mediums would be used to communicate and get input including the MOON, knocking on neighbors' doors and possibly a town meeting.

Ray Powell of Herndon, Plant, Oakley then presented information on our investments. He was asked if we needed to review our investment policy for possible changes. He said he thought it was well balanced and would not recommend a change. He said he would be breaking down the mutual funds to show how much of the fund is invested in government backed funds.

Maybeth presented the Executive Coordinator Report.

Jack moved to accept the financial reports, Stan seconded the motion and it passed unanimously.

**STANDING COMMITTEES:**

Architectural Control Committee – John DeJohn reported on the ACC meeting. A letter will be sent to all the home builders advising them of the increase for clean-up deposit which will increase from \$350 to \$500. The reason for the increase is that we have had more instances of cement being washed out on vacant lots. The letter will also advise the builders they will need to have a rolloff for disposal of materials. We have had too many complaints about messy building sites. The changes will take effect November 1, 2012. Lisa and an ACC member will be following up with on-site meetings.

Beautification Trust – John White was out of town visiting his daughter in Wisconsin. Maybeth reported that the gardeners will be doing a clean-up and prep at the gardens on Saturday morning. Mulch has been delivered and all but two are planning fall gardens. We have a waiting list of 16 people so we could really use an additional 20 plots. John has talked with his son and Austin about building the additional plots, if the Board approves.

**OLD BUSINESS:**

Parks – There was a discussion about establishing a Parks Utilization Committee. Brent moved to establish a core committee of 5 people to develop improvements for Billish which is really our central park, the motion was seconded by Stan and passed unanimously. Brent was then appointed chair of the committee.

**NEW BUSINESS:**

Jack moved to elect Brent Moore Vice President, Cheri seconded the motion and it passed unanimously. Jeff Carlson appointed himself to be the second person on the Beautification Trust Board. Jeff appointed Nancy Tressa to be the Board liaison to the ACC.

Policy Statement XXVI was included in the meeting packet for consideration at the next Board meeting. Maybeth is to talk with City Manager Ron Olson about having a spot in the Emergency management Center.

Cheri presented the home sale information.  
Maybeth presented the crime statistics.

Jack moved to adjourn the meeting at 7:40 PM, Stan seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary.