

**PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.**  
**REGULAR MONTHLY BOARD OF DIRECTORS MEETING**  
**June 26, 2018**  
**MEETING MINUTES**

**1. CALL TO ORDER**

- a) President Marvin Jones called the meeting to order at 5:30 PM.
- b) Board members present: Nick Colosi, Marvin Jones, Brent Moore, Marta Sprout, Carter Tate, Darrell Scanlan, and Vicki Marsden.

**2. CONFLICT OF INTEREST**

- a) No conflict of interest statements submitted by board members or staff.

**3. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:**

- a. ISAC/ TIRZ Representative Report

No presentation as Mr Hulse was not present. See President's report.

b. Billish Park Construction Status (schedule, costs to date, plan, completion) presented by Craig Thompson, Hanson Engineering.

Due to schedule delays, park not to open till end of August. Also, Contractor will cover cost of second pre-emergent treatment.

- c. Canal Marker Replacement-Discussion

Not addressed as Mr Goldston was not present.

**4. PRESIDENT'S REPORT**

Marvin Jones reported the following:

- a. Marvin read Stan Hulse letter. ISAC submitting under JFK Bridge lighting for City's Bond 2018 @ \$1.5M.
- b. Interviewing for new Executive Director.
- c. PIPOA Attorney drafted letter to the City for help in purchasing playground equipment for Billish Park.
- d. We need an audit. Our bookkeeping and banking records are a disaster.
- e. Former Bookkeepers criminal record.

**5. PUBLIC COMMENT:**

See addenda (attached)

**6. EXECUTIVE DIRECTOR REPORT:** (The Board will receive a report from the Executive Director on topics of importance since the previous meeting.)

As we have no Executive Director there wasn't a report.

**7. CONSENT AGENDA:** (Routine items; acceptable without further discussion)

- a. Board Meeting minutes April 24<sup>th</sup>, 2018 – Approved

- b. Board Meeting minutes May 22<sup>nd</sup>, 2018 – Approved
- c. Special Members Meeting minutes May 25<sup>th</sup>, 2018 - Approved

**8. COMMITTEE REPORTS: (With Possible Board Actions):**

- d. Compliance Committee—No meeting

No minutes.

- e. Architectural Control Committee – Presented by Robert Pruisky

<b>MOTION:</b>	Marta: Motion that we accept the ACC recommendation to have Tom Cable on the ACC.	
<b>SECOND:</b>	Brent	
<b>VOTE:</b>	AYE = 7. Marvin, Brent, Carter, Vicki, Nick, Marta, Darrell	NAY = 0.
<b>MOTION CARRIED</b>		

- f. Canals and Waterways Committee – Presented by Nita Smith  
Lack of markers is a risk to boaters and the PIPOA. Currently looking for 3 bids for the No Wake signs and working with Sea Tow for some donated signs.

- g. Bylaws, Policies and Procedures Committee - Marvin Jones - No meeting

No minutes.

- h. Security Patrol Committee Report – Marvin Jones

No minutes.

- i. Bulkhead Committee – Marta Sprout - No meeting.

No minutes

- j. Finance Committee – Marvin Jones – no meeting.

No minutes. Keith Clark and Alan Guggenheim have signed up for this committee

**9. TREASURER'S REPORT - FINANCIAL REPORTS:** (The Board will review, discuss, and then accept all financial reports. No motion required.) Nick Colosi.

- a. We have consolidated an account to American Bank and will pay \$50.00 per month for American Bank to do our payroll.

<b>MOTION:</b>	Vicki: I motion that the board establish a fund of \$50,000 to allow our CPA firm to perform a special audit as needed for tax years 2017-2013, with the understanding that they shall report their findings to the Treasurer and President at least on a monthly basis. The CPA firm’s duties are to include recommendations for bringing our records and our accounting systems up to professional standards and providing internal controls to ensure that these standards are maintained in the future.	
<b>SECOND:</b>	Nick	
<b>VOTE:</b>	AYE = 4. Marvin, Marta Nick, Vicki	NAY = 1. Darrell

	Left the meeting without voting = Brent. Non-Vote as ejected from meeting = Carter
MOTION CARRIED	

**NOTE:** Mr Moore left the meeting so was not able to vote on the next motion. Mr Tate had been ejected from the meeting prior to the last vote so was not able to vote on the next motion.

**10. RECURRING BUSINESS:** (Motions as required)

a. None

**11. NEW BUSINESS:** (With Possible Board Action)

a. Proposal for Cobo De Baro Boat Ramp Parking Lot Repairs. Marvin.

<b>MOTION:</b>	Darrell: Motion to obtain multiple bids for curbing the boat ramp and expanding the parking lot at the Cobo De Baro Boat.	
<b>SECOND:</b>	Nick	
<b>VOTE:</b>	AYE = 5. Darrell, Nick, Marvin, Marta, Vicki,	NAY = 0
MOTION CARRIED		

b. Proposal for canal markers

<b>MOTION:</b>	Marta: Motion to obtain multiple bids for a maintenance contract to replace/straighten pilings and install signage on a per pole basis.	
<b>SECOND:</b>	Nick	
<b>VOTE:</b>	AYE = 4. Marvin, Marta, Nick, Vicki,	NAY = 1. Darrell
MOTION CARRIED		

**12. EXECUTIVE SESSION:** None

**13. ADJOURN**

<b>MOTION:</b>	Vicki: Motion to adjourn the meeting at 7:35pm	
<b>SECOND:</b>		
<b>VOTE:</b>	AYE = 5. Nick, Marvin, Marta, Vicki, Darrell	NAY = 0.
MOTION CARRIED		

## **ADDENDUM**

### **5. Public Comment:**

- a. Michelle Jeffers – Town Hall Meeting and the call for police.
- b. Richard Pittman – canal markers and signs.
- c. Brent Hess – POA Board moved \$202K from Frost to a newly opened American Bank account.
- d. Leslie Hess – finished previous speakers statement.
- e. Jo Allsopp – Town Hall was our meeting – disrupted by a board member.
- f. Ted Mandell – PIPOA members should go to ISAC and urge them to advise the City of services we need, e.g., Litter Critter.
- g. Alan Guggenheim – we need to unite and come together and move forward.
- h. Dr George Potter – definitions of leadership.
- i. Joe Minervini – can we get money back from Grande' Communications and the City for their part in the Primavera bulkhead issue.
- j. Brent Moore – reasons for police presence at the Town Hall.

### **9. Financial Report**

On Tuesday 12<sup>th</sup> June, the following board members had a meeting with the new bookkeeper, LaWanda West to have an overview as to the state of our PIPOA financial records:

Marvin Jones

Marta Sprout

Carter Tate

Darrell Scanlan

Vicki Marsden

The meeting went from 6:00pm till 7:20pm.