

PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.
REGULAR MONTHLY BOARD OF DIRECTORS MEETING
May 22, 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, and Vicki Marsden. Carter Tate was 5 minutes late. Darrell Scanlan had sent an email to all board members on 5/22/18 to say he would be absent and assign his proxy vote to Brent Moore.

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

Marvin read Stan Hulse letter.

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

- c. Canal Marker Replacement-Discussion

Not addressed as Mr Goldston was not present.

4. PRESIDENT'S REPORT

Marvin Jones reported the following:

- a. Debit Card financial examination and the Red Book submitted by James McFadden.
- b. Town Hall Meeting – 29th May at 6pm at the Presbyterian Church to discuss the Debit Card and the Red Book.
- c. From the Debit Card Review, we owe the Kiwanas Club \$1,115.00

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.)

Ms Perrin reported the following:

- a. Moving ahead with tree trimming and trash maintenance.
- b. For property owners who are not mowing vacant lots there have been 22 letters sent to remind them or fines will be imposed.

- c. Cobo De Bara Boat Ramp repairs – different options are being reviewed
- d. Island Blast July 4th Fireworks.
- e. Offer to set up a workshop with the current CPA and bookkeeper for a plan to straighten our current accounting practices.
- f. Short-term rentals are not allowed.
- g. Reminder – Special Meeting on Friday as Seashore Gym
- h. Don't forget to volunteer for a committee.
- i. Qualtrex online survey company. We've requested a refund as we have not used their service.
- j. Found a donor for the playground equipment for toddlers and a shade structure.
- k. POA office will be closed Memorial Day.

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

- a. Secretary's Report April 24th, 2018 Board Meeting Minutes

Not approved as it's missing a motion and the vote. Vicki to update and send to the Board prior to the next meeting. Board will vote on these minutes at the next meeting.

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

- b. Compliance Committee—No meeting

No minutes.

- c. Architectural Control Committee – Presented by Robert Pruisky

Variance to build their dock 5ft further into the canal. Based on the required navigable area of 60ft this variance would not impede the boating traffic.

MOTION:	Carter: Motion to approve variance to allow the mooring permit to Michael Pease.	
SECOND:	Vicki	
VOTE:	AYE = 4 Carter, Vicki, Nick, Marta	NAY = 1. Marvin
ABSTAINED = 2. Brent, Darrell		
MOTION CARRIED		

- d. Canals and Waterways Committee – Presented by Nita Smith

No Wake enforcement is a priority. The canals and waterways need to be a PIPOA Board priority. Free signs available 'No Wake' with City Ordinance Number on it available from the City.

MOTION:	Vicki: I move that the POA Board go on record declaring that one of our top priorities is enforcement/observance of our now wake zones.	
SECOND:	Marta	
VOTE:	AYE = 7. Brent, Darrell, Nick, Marvin, Marta, Vicki, Carter	NAY = 0

MOTION CARRIED

7:40pm. Call for a 5-minute recess/comfort stop

7:50pm. Meeting back in session.

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

f. Security Patrol Committee Report – Marvin Jones
No minutes.

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

Nick found inconsistencies in the financial report. Nick and Marta will not sign off on the current financial records as they are a mess and the two accounting systems we use conflict with each other.

MOTION:	Nick: Motion to consult with the CPA and spend up to \$50,000 on a full audit; not a compliance audit, not a forensic audit, a full audit.	
SECOND:	Marta	
AMENDMENT:	Brent. Motion to spend up to \$5,000 to get a CPA to scope the problem and come back to the board with recommendations.	
SECOND:	None.	
BACK TO MAIN MOTION.		
AMENDMENT:	Vicki. Motion that we table this motion until after we've had one workshop with the current bookkeeper and the CPA.	
SECOND:	Carter	
UPDATED AMENDMENT:	Vicki. Motion to table the audit till after a workshop with the new bookkeeper and a representative from the CPA firm, within a fortnight.	
SECOND:	Carter	
VOTE:	AYE = 4. Carter, Vicki, Brent, Darrell	NAY = 3. Nick, Marvin, Marta
MOTION CARRIED		

MOTION:	Marta: Motion to reject the financial reports as written.	
SECOND:	Brent	
VOTE:	AYE = Nick, Marvin, Marta, Vicki, Carter, Brent, Darrell	NAY = 0
MOTION CARRIED		

MOTION:	Marta: Motion to hire additional help on a temporary basis, as needed, so we can get our records together, file our taxes, bring our accounting up to	
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	date, and up to professional standards.	
SECOND:	Nick	
VOTE:	AYE = 4. Brent, Vicki, Marvin, Nick, Darrell	NAY = 1. Carter
MOTION CARRIED		

10. RECURRING BUSINESS: (Motions as required)

- a. None

11. NEW BUSINESS: (With Possible Board Action)

- a. Finance Committee with Marvin and Nick as the board's liaisons.

MOTION:	Marvin: Motion to establish a finance committee.	
SECOND:	Vicki	
VOTE:	AYE = Nick, Marvin, Marta, Vicki,	NAY = 1. Carter
ABSTAINED: Brent, Darrell		
MOTION CARRIED		

- b. Trash around the island – Brent Moore.

MOTION:	Brent: Motion to set aside \$50,000 to get the litter critter back on a monthly basis and staff it, get boats back in the water to clean up the canals, and clean up our common areas.	
SECOND:	Carter	
AMENDMENT:	Amend the motion to use our current budget and use our new inspector to assess pick up of debris whenever it needs to, and approach the city to investigate whether or not we get the litter critter. After discussion this motion was removed.	
SEOND:	Nick	
VOTE:	AYE = 4. Nick, Marvin, Marta, Vicki,	NAY = 3. Carter, Brent, Darrell
MOTION CARRIED		

- a. Special Meeting – Brent Moore

No motion

12. EXECUTIVE SESSION: None

13. ADJOURN

MOTION:	Nick: Motion to adjourn the meeting at 8:53pm	
SECOND:	Vicki	

VOTE:	AYE = 6. Brent, Nick, Marvin, Marta, Vicki, Carter	NAY = 0
MOTION CARRIED		

ADDENDUM

5. Public Comment:

- b. Richard Pittman – didn't agree with Board comment on asking Hanson to use Errors and Omissions policy for Billish Park. Commented on Bulkheads, and former CPA firm.
- a. Catherine Barnard – private security needed.
- b. Pete Allsopp – Billish Park – concern about no shade structures. Need to monitor how many people actually use the sand volley ball courts.
- c. Lee Bailey – compliance issues with vacant lots.
- d. John Weiss – mail is being stolen out of mailboxes. Canal wakes issues – post photos. We need civility at the meetings and neighbor to neighbor.
- e. Brinn Perez – upset as being shamed by people on social media. Please be civil.
- f. Joe Minervini – Billish Park. Security – we need a louder voice to get police here. It's okay to boo at meetings.
- g. Barbara DeToto – Security needed – Neighborhood Watch.
- h. Sheila Allen – Conflict of interest statements are not being reported at the PIPOA Board meetings.
- i. Joe Hall – Has contacted a city counsellor – we can have the litter critter back as long as we have volunteers manning it.