



# PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.

## REGULAR MONTHLY BOARD OF DIRECTORS MEETING

23<sup>rd</sup> February, 2021

### MEETING MINUTES

#### 1. CALL TO ORDER

- a) President Marvin Jones called the meeting to order at 5:35 PM.
- b) Board members present: Marvin Jones, Sandy Graves, Tommy Kurtz, Drew Diggins, Vicki McGinley, and Ray Singleton. Absent: Dan Brown – vote given to Ray Singleton.

#### 2. CONFLICT OF INTEREST

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

#### 3. PRESENTATION WITH POSSIBLE BOARD ACTIONS

- a) **ACC.** David Heitzman, ACC Chair, Presented the ACC Applications – Disposition Status through February 23<sup>rd</sup>, 2021. For the month of February: Received 22 applications, 13 approved, 1 approved with conditions, 3 disapproved, 2 need additional information. Last meeting was February 8<sup>th</sup>. Next meeting is March 8<sup>th</sup>.

#### 4. MEMBERS COMMENTS:

- a. None.

#### 5. PRESIDENT'S REPORT. Marvin Jones.

- a. The PIPOA has no control over the placement of stop signs or speed humps.
- b. No additional information on the City's decision over Short Term Rentals on the Island.

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

- a. Dead Fish: Scooping and disposal of dead fish in the canals has been going on since Saturday February 20<sup>th</sup>. The contractor has already filled one dumpster. This activity will continue for the next few days.
- b. Compliance enforcement now has a way to pull very detailed reports. After review of the compliance enforcement program the position of Compliance Coordinator has been eliminated.
- c. Bulkheads: For the month of February through today, 36 issues, 17 are active and 19 have been completed.
- d. The new PIPOA website is up and running. From all input, the site is easier to use.
- e. The Executive Director is looking into adding a payment portal on the website to make it easier for members to pay their CAM fees.
- f. Due to the freeze and frigid temperatures, we lost some plants/trees. The landscapers are pulling out only dead plants/trees.
- g. Next Board Meeting will be Tuesday March 23<sup>rd</sup>, 2021. Location TBD.



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**7. CONSENT AGENDA:** Vicki McGinley, Secretary. (Routine items; acceptable without further discussion). The meeting minutes for January 26<sup>th</sup>, 2020 Board Meeting were approved 7/0.

**Email votes.**

|                       |  |                              |
|-----------------------|--|------------------------------|
| <b>MOTION:</b>        | Ray: I make a motion to authorize the Treasurer to release a work order to Pezzi for fabrication of the six panels with an estimated cost of \$14,500. |                              |
| <b>SECOND:</b>        | Tommy  |                              |
| <b>VOTE:</b>          | AYE = 6. Marvin, Ray, Sandy, Tommy, Drew, and Vicki.   | NAY = 0.<br>ABSTAIN =1. Dan. |
| <b>MOTION CARRIED</b> |  |                              |

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

a) Year End Audit is underway.

|                       |  |         |
|-----------------------|--|---------|
| <b>MOTION:</b>        | Ray: I make a motion to accept the December 2020 financials. |         |
| <b>SECOND:</b>        | Sandy  |         |
| <b>VOTE:</b>          | AYE = 7. Marvin, Dan, Tommy, Sandy, Ray, Drew and Vicki.     | NAY = 0 |
| <b>MOTION CARRIED</b> |  |         |

**9. OLD BUSINESS:** (Motions as required)

- a. Boat Ramps. The Executive Director has asked for 3 quotes, and has received 1 back, for the repair and resurfacing the boat ramps.
- b. The Executive Director is awaiting a quote to close off the Cobo De Bara boat ramp to PIPOA members only.
- c. Election 2021. The election is scheduled for March 27<sup>th</sup> 2021 and will be held at the Baptist Church on the island. The Ballots are in the mail stream from Election Trust. Members can use either the paper ballot or vote electronically.

**10. NEW BUSINESS:** None.

**11. EXECUTIVE SESSION:** Recess to discuss Legal and Personnel Matters. 6:15pm.

**12. RECONVENE:** 6:40pm

**13. ADJOURN:**

|                       |  |         |
|-----------------------|--|---------|
| <b>MOTION:</b>        | Vicki: I'd like to make a motion that we adjourn. (6:45PM) |         |
| <b>SECOND:</b>        | Tommy  |         |
| <b>VOTE:</b>          | AYE = 7. Marvin, Sandy, Ray, Drew, Tommy, Dan, and Vicki.  | NAY = 0 |
| <b>MOTION CARRIED</b> |  |         |



## **PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.**

- 14. NOTE: To review the video-taped meeting please go to either Facebook > Padre Isles Property Associate > [Videos Tab], or the Website: [Padreislespoa.net](http://Padreislespoa.net) > meeting-minutes-agendas-budgeting-and-balance-sheets. Meetings are organized by date.**