

CORRECTED MINUTES

PADRE ISLES PROPERTY
OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 22, 2014
POA OFFICE

BOARD MEMBERS IN ATTENDANCE: Jeff Carlson, Jack Sharlow, Stan Hulse, Nancy Tressa, Darrell Scanlan and Brent Moore. Cheri Sperleng gave her proxy to Nancy Tressa.

OTHERS ATTENDING: Tom Cable, John White, Victoria Mundt Rogers, Lisa Underbrink and Maybeth Christensen.

The meeting was called to order by President Carlson at 5:35 PM.

AUDIENCE PARTICIPATION: Tom Cable had a handout covering several issues which he has studied or observed. He spoke about his work in studying management principles and systems. He suggested a report be compiled each month on the number of boat ramp violations. In order to determine what things should be changed, you need a quantifiable report. He also suggested a daily log of calls needs to be kept and a report compiled for the Board each month. He asked for a response to his previous suggestions and said he would not attend again. President Carlson thanked him for his time, effort and suggestions. There was a discussion after he left regarding reports. Maybeth was asked if there are calls complaining about ramp violators. She said we have one person who lives by the Cobo de Bara ramp, but he also calls the police and our Island cop was going to talk with him. The Board felt they did not want the reports he suggested.

Victoria Mundt Rogers presented a short update on the website changes. She has been having difficulty in getting a response from our webmaster. Lisa is to stay on top of this until the project is accomplished. There was a discussion about possibly changing host sites but Lisa pointed out the resale certificate information is a program 121 wrote for us and that could be a major problem. She is confident she can get their attention and get this done.

EXECUTIVE COORDINATOR REPORT: The written report is attached. There were no additional comments.

The minutes of the March 25, 2014, meeting were accepted.

STANDING COMMITTEES:

President Carlson moved this item up on the agenda.

Beautification Trust - John White reported on the quick connects and that we had purchased the materials for additional ones which were being assembled. Darrell and Brent thought they could come up with a less expensive way of making them and were encouraged to supply them. Nancy Tressa reported on the activities at the Gardens and said we still have 20 plus people on the

waiting list. Nancy moved to add 20 more garden plots to start building in August so they would be ready for the fall planting, Jack seconded the motion. Voting in favor, Nancy, Cheri, Jack Stan and Jeff, Voting no – Brent and Darrell abstained. The motion passed.

Architectural Control: Linda's report is attached. President Carlson pointed out the 5 Star Award program and everyone thought it was a great idea.

FINANCIAL REPORTS: Nancy moved to accept the financial reports, Jack seconded the motion and it passed unanimously.

OLD BUSINESS:

Revised Investment Policy – President Carlson explained the process of going thru this document line-by-line with Ray Powell of Herndon Plant, Maybeth and himself. He pointed out the items that were changed and everyone thought the revision was a much cleaner document. Brent moved to adopt the new policy, Nancy seconded and the motion passed unanimously.

Encantada Culverts – Brent explained the need to move forward on the dredging and cleaning of the culverts. He explained that if we waited for the bond election to do something, given the various hoops the City must go thru, it would not be completed until some time in 2016. Nancy moved to approve the contract, Stan seconded the motion and it passed with Brent abstaining.

Parks – The public meeting went very well. Councilmember McIntyre told Maybeth that it was the best public parks meeting she had attended thus far. Brent will attend another meeting with the City folks and the designer on Friday. Brent reminded Maybeth about looking for grants to help with the redevelopment of the Park.

Whitecap Medians – Maybeth distributed copies of the designs Melanie Rader had done for the first 3 medians. The Board was very impressed and Maybeth should advise her that she is on the right track. She should get bids which include at least a 1-year maintenance agreement on the plantings.

Community Center – Jackie Carlson has developed the project list. Brent said we now need a Statement of Qualification to send out to architects. He will provide the document and send it to Maybeth for distribution.

NEW BUSINESS:

Marlin Light – Maybeth reported that Cliff from Cliff's Electric is working on it and she will follow-up with him to push him harder to get it back on. Cliff told her the wires were also gone and that it appears the ballast on the other side of the road was the problem.

The home sale information was distributed.

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

Respectfully submitted, Maybeth Christensen, Secretary