

**CORRECTED**

**PADRE ISLES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 23, 2013  
POA OFFICE**

**BOARD MEMBERS IN ATTENDANCE:** Jeff Carlson, Jack Sharlow, Nancy Tressa, Brent Moore, Cheri Sperling, Stan Hulse and Darrell Scanlan

**OTHER ATTENDING:** Eric Smith, Linda Sharlow, John White, Lisa Underbrink and Maybeth Christensen

The meeting was called to order by President Carlson at 5:32 PM.

There were no visitors in attendance who wished to address the Board.

**EXECUTIVE COORDINATOR REPORT:** The written report is attached. Maybeth also reported the MMD was going to be on the Senate floor on Thursday. Passage is expected since the City is not opposed and then it will go to the House. She also talked about the Encantada culvert issue and Stan suggested she contact Gabi Hilpold to have it put on the ISAC agenda. Jeff asked about the "Country Club" docks and Maybeth will ask for more documentation.

The minutes of the March 26, 2013 meeting were accepted as written.

Nancy moved to approve the financial statements, Cheri seconded the motion and the motion passed unanimously. Maybeth will contact Del Mar for an update on our scholarship.

**STANDING COMMITTEES:**

**ACC:** Chair Linda Sharlow reported the full ACC committee did not meet; however, several of the members met with resident Tom Cable. Mr. Cable brought in two issues. One was a house with lawn chairs and a board on top of a pergola. These have since been removed after Lisa contacted the City.

The other issue was in regard to lighting. Linda said Mr. Cable had put a great deal of thought and effort into his suggestions. The problem is how to enforce. The suggestion is that Maybeth write about lights and how they affect neighbors, incorporating Mr. Cables suggestions in an article in the newsletter.

Maybeth explained the situation with Ms. Goodrum's shade structure and Stan moved to authorize John Bell to send Ms. Goodrum a letter about the non-compliance, Cheri seconded the motion and it passed unanimously.

**BEAUTIFICATION TRUST:** John White reported that all gardens are full and there are approximately 16 on the waiting list. John is now doing the contact work for the gardeners.

**OLD BUSINESS:**

Parks - Brent presented a rough draft of what Billish might look like. Maybeth had a copy of the bond language which was passed in November, 2012. The bond included \$500,000 for Billish. Maybeth also said there might be an interest from Island Presbyterian to partner with building a community center. Brent and Maybeth have a lunch meeting scheduled with Michael Morris, Parks Director, to talk about the improvements, process, and how the money can be spent. We have had a few residents who are interested in raising money for the project.

There was a discussion on adding a line item for park maintenance to the budget since we want to make sure the community gardens are kept up. Nancy moved we add \$2500 as a Douden maintenance line, Stan seconded the motion and it passed unanimously.

Brent suggested we work on providing a report to the City of things we have done which would have been "City" maintenance.

#### NEW BUSINESS:

ACC enforcement: - There was a great deal of discussion regarding enforcement of ACC and covenants. Jeff felt our By-Laws give the Board more power especially under section 2.06. Maybeth will contact John Bell and Charlie Zahn for their reading of the issue.

Cheri passed out the home sale information.

Jack asked about whether the May meeting should be moved since it is the day after Memorial weekend. The members agreed to check calendars and handle this by email.

Jack moved to adjourn the meeting at 7:45, Cheri seconded and the meeting was adjourned.