

PADRE ISLES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 27, 2013
POA OFFICE

BOARD MEMBERS IN ATTENDANCE: Jeff Carlson, Jack Sharlow, Cheri Sperling, Stan Hulse, and Darrell Scanlan. Nancy Tressa gave her proxy to Cheri Sperling. Brent Moore was out of town on business.

OTHERS ATTENDING: Fred Edler, Nita Smith, Linda Sharlow, John White, Lisa Underbrink, Officer Alton and Maybeth Christensen

The meeting was called to order by President Carlson at 5:33 PM.

Fred Edler introduced himself and said he was just at the meeting to observe. He had been on a HOA previously. Nita Smith said she was there to support the Police patrol boat and brought pictures to show examples of wakes from boats. Maybeth updated her request for a No Wake sign in her area. Nita suggested possible a triangle of signs might work as it would "catch" boaters from various angles.

EXECUTIVE COORDINATOR REPORT: The written report is attached. Maybeth also reported on the issue of the State looking at transferring several streets (State Highways) from Texas Department of Transportation to the City. Maybeth is to do a letter to the Commission objecting to the transfer. She also updated the Board on the Goodrum shade structure violation. Our attorney will be sending another letter and she will forward it to the Board. There was a discussion on whether we should do an RFP for the investment account. It has been about 5 years and although Herndon Plant has been doing a good job, it was felt we should at least put out an RFP. In addition, Maybeth is to do an RFP for median and boat ramp maintenance.

The minutes of the June 25, 2013 meeting were accepted as written.

Jack moved to approve the financial statements, Cheri seconded the motion and the motion passed unanimously.

STANDING COMMITTEES:

ACC: Chair Linda Sharlow reported the full ACC committee will be holding a Contractor Information Mixer on Thursday, September 26 at 5 PM. The Board is encouraged to attend. She said we expect about 40 people. The idea is to review forms and expectations we have of the builders. The ACC is discussing changing the clean-up deposit to a clean-up and compliance deposit so that we can take some of the money when the builders don't have a silt fence, rolloff, etc.

BEAUTIFICATION TRUST: John White reported that the flower garden is beautiful. The Island Gardeners have done a fantastic job with in. He also said that out of 7 quick disconnect we had for the gardens, there are only 2 left. He is working on getting more and making sure out gardeners know they need to lock them up. John also gave some numbers on the increase in

tourist traffic to the Island. We have had a 20% increase over last year and last year was a 20% increase over the previous year.

OLD BUSINESS:

Parks - Maybeth reported that the City has still not signed the design consultant contract for Billish.

Encantada Culverts – Maybeth did talk with the Whitecap project contractor. They were too busy at the time, but she will contact them again. Darrell also reported that Brent had talked with another contractor about giving us a bid.

By-laws Amending – Maybeth pointed out the new revisions to the By-Laws that had just come in today. Jeff noted there was a numbering problem in Section 2. Maybeth also talked about John Bell's suggestion that the Executive Coordinator title be changed and possible made the CEO. Maybeth is to get the language for that type of alternative change. President Carlson encouraged Board Members to review them for possible vote at the September Board meeting.

Shade Structure/Goodrum – Previously mentioned in Executive Coordinator;s report. President Carlson asked what the next step would be if this is not resolved. Maybeth to get back on that question.

Covenants and Compliance Committee – Board members had not provided other examples and said they would be getting them. President Carlson said that when we do this they need to be accurate and tight. He suggested a roll out of the system at the Annual meeting in March.

NEW BUSINESS:

Whitecap Median - President Carlson talked about the email exchange he has had with a resident regarding Whitecap. He said it really could use improvements. Maybeth said she was sure the Gill plan for landscaping was still in a file and she would get it off to see if there were things we might take from that. Nothing will be done; however, until we know the City wastewater line work is completed. Jeff said the goal for improving was lot maintenance and cost effective. There was also a discussion about doing more work on Sea Pines.

Stan reported on the activities at the Schlitterbahn resort and golf club.

Cheri passed out the home sale information.

Jack moved to adjourn the meeting at 7:30, Stan seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary