



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

## **BOARD OF DIRECTORS MEETING**

**Tuesday, June 25, 2024**

## **MEETING MINUTES**

1. CALL TO ORDER - Drew Diggins, Secretary acting Chair called the meeting to order at 5:30 PM.  
Board Members present: Drew Diggins, Tom Gottemoller, Steve Brown, George Reed, Bill Davenport, Executive Director - Rick McGinley were present.
2. RECEIVE CONFLICT OF INTEREST STATEMENT(S) - none
3. PRESENTATIONS:
  - a. Assistant City Manager Neiman Young spoke on the Storm Damage that occurred. Drew said the PIPOA wasn't invited to the city meeting.
    - i. Young said the city isn't responsible for people's yards.
    - ii. Steve asked about Federal aid.
  - b. Ryan Burke Engineer for Anchor QEA was asked about the time frame for a solution and said as soon as possible, but there was no timeline.
    - i. Drew noted the studies showed that the damage to the White Cap and Gypsy bridges occurred before the storm.
    - ii. Ryan recommended that a bathymetric survey be done.
  - c. Jeff Edmonds Corpus Christi Engineer said two studies showed erosion to both bridges and that there was quite a bit of scouring. Edmonds said they were going to try to start soliciting bids for armoring the bridges this week. But expected that process to take 90 days.
    - i. Drew said the city has waited way too long to start.
    - ii. Tom asked if closing the flow would help repairs and Edmonds answered NO
    - iii. Tom asked about the Commodore Bridge construction



<b>MOTION:</b>	Bill Davenport: Motion to Appoint George Reed as Treasurer.	
<b>SECOND:</b>	Drew Diggins	
<b>VOTE:</b>	AYE = Drew, Bill George	NAY = 2 Steve, Tom ABSTAIN = 0
<b>MOTION CARRIED</b>		

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- a. Bulkhead Activity Report – Jerry Watkins (Bulkhead Project Mgr.)
  - i. Activity Report and discussion. Video of damage to Cutlass Dr homes
2. MEMBERS’ COMMENTS were heard (3 minutes, per member)
3. PRESIDENT’S COMMENTS:
4. EXECUTIVE DIRECTOR’S REPORT – The Board will receive a report on important topics from the previous meeting.
  - a. Next Board Meeting: July 30, 2024
  - b. Executive Director’s Report
  - c. Rick recommended Stephanie Bell to be added to the ACC

<b>MOTION:</b>	Drew Motion to appoint Stephanie Apell to the ACC.	
<b>SECOND:</b>	George	
<b>VOTE:</b>	AYE = Drew, George and Bill	NAY = Steve ABSTAIN = Tom
<b>MOTION CARRIED</b>		
5. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. June 25, 2024 meeting minutes Accepted with Tom ‘s request changes
6. TREASURER’S REPORT – FINANCIAL REPORTS:
  - a. March 2024 Treasurer’s – none presented by Tom



7. OLD BUSINESS (with possible motions):
  - a. On going discussion of expired dredge permits and Army Corp of Engineers “Maintenance Dredging Permit”
8. NEW BUSINESS (with possible motions):
  - a. Discussion of conveyance of the Seawall Trustee to the City of Corpus Christi. The seawall stake holders must vote to transfer the trustee to the city.
  - b. Marvin Jones request for Financial records was acknowledged
  - c.
9. EXECUTIVE SESSION
10. RETURN TO EXECUTIVE SESSION
- 11.

<b>MOTION:</b>	Steve Brown – “Motion ... to stop the flow or mitigate the flow that’s affecting the damage, so that we can look at repairs” to POA bulkheads caused by the flow of water in the PIPOA canal system from the Park Road Water Exchange Bridge.	
<b>SECOND:</b>	Bill Davenport	
<b>VOTE:</b>	AYE = Drew, George, Steve, Tom and Bill	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		

Email Motion was presented in Open Meeting to be recorded in the minutes

<b>EMAIL MOTION:</b>	Drew: I move to remove Steve Brown as President effective immediately.	
<b>SECOND:</b>	George	
<b>VOTE:</b>	AYE = Drew, Jeff, George and Bill	NAY = 1 Tom ABSTAIN = 0
<b>MOTION CARRIED</b>		

12. June 13, 2024 5:30 PM  
Tom Gottemoller noticed the PIPOA board by email of his resignation as PIPOA Treasurer effective immediately.



13. ADJOURNED: 9:30 pm