

CORRECTED BOARD MINUTES

MINUTES OF MEETING MONTHLY BOARD OF DIRECTORS

March 23, 2010

POA Office

Board Members present: Jeff Carlson, Nancy Tressa, Jack Sharlow, Cheri Sperling, Bill Bodrug, and Dave Kurz.

Other attendees were: Ray Powell, Charles Crouse, John White, Lisa Underbrink, and Maybeth Christensen

The meeting was called to order at 5:30 PM by Jeff Carlson, President.

Mr. Crouse addressed the Board regarding his plan to build a fence 18" back from the curb at his property on Hawksnest. He showed the Board pictures of other fences which are within the 10' easement and said he wanted to build it this way to prevent trash and other debris from blowing off the vacant lots next to his property on to his.

EXECUTIVE COORDINATOR'S REPORT: In addition to the written report, Maybeth reported on the City Council action of March 23 where the Island Strategic Action Committee members were named (list attached). The Committee members will be sworn in at the April 20 Council meeting.

The minutes of the February 23, 2010, Board meeting were accepted with typos needing to be corrected as printed.

The financials were reviewed. Nancy Tressa moved to accept the financial report, Cheri Sperling seconded and the motion passed.

Ray Powell presented information regarding various investment funds and said he was looking at moving some of the invested money into different funds. The discussion indicated that it was within his authority to make the changes.

STANDING COMMITTEES:

ACC – There was a discussion regarding Mr. Crouse's request. The ACC guidelines are clear. There is to be no fence in the 10' City easement. The easement area is for utilities

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Maybeth was instructed to advise Mr. Crouse that the Board requested he cooperate with us and not put the fence in the easement. We understand neighbors have them, we were lax, but we would appreciate his cooperation and appeal for compliance.

Canals and Waterways - John White reported the markers are drilled. Dave Kurz, Jack Sharlow and John are going to get them installed.

PIAC - Maybeth pointed out the Easter Egg Hunt will be in Billish Park this year on Saturday, April 3. She will have the office open for the little kids to use our bathrooms since some of them do not like Port-A-Pottys.

Beautification Trust - Dave Kurz provided the update on the medians and cul de sac maintenance which we have committed to monitor. John has raised some money from the nearby residents and is working on more. We have purchased a backpack sprayer and some industrial strength weed killer for this project.

Nancy made a motion to do something in honor of Ed Haback, Cheri Sperling seconded and the motion passed. John will work with PJ on what she would like and where. The Kiwanis Club is also going to do something in Ed's memory. We did not set a dollar figure until we know what is planned. We talked about trees and a bench with a plaque, possibly at Ulberg Park.

Litter Critter will be here this weekend

OLD BUSINESS:

Scholarship - Nancy thanked Dave for the great job he did on getting the information from Del Mar. Dave moved that we establish a scholarship at Del Mar of \$250 per year which must go to an Island resident. Nancy seconded the motion and it passed. Nancy also suggested that we add "scholarship fund" to the donation section of our billing for 2011.

Whitecap fence - Jeff Carlson reported on his door knocking effort. He found two owners who were interested and were going to check into doing it. There are 3 properties for sale and Maybeth is to contact the realtors who have them listed and let them know about the fence program.

NEW BUSINESS:

Town Meeting - Dates were discussed. Maybeth is to check on when the tax statements are being mailed and what the dates for appeal are. Nancy said she would be happy to Chair the meeting but that she had weekend commitments for several May weekends.

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Maybeth presented information on being able to accept credit cards for payment. Dave moved that we go with Intuit as the provider, Jack seconded and the motion passed.

Maybeth said she had two calls she needed comments on. First, the Presbyterian Women want to put a Nativity scene up on their property facing Gypsy. The discussion was that it is their property and that would be no problem.

The second one was Mr. J requesting we have the ACC take another look at using HardiPlank on houses on the Island. The discussion was absolutely not.

Cheri presented the home, lot and condo sales info.

Bill moved, Dave seconded and the meeting adjourned at 7:45 PM

Respectfully submitted, Maybeth Christensen, Executive Coordinator/Board Secretary