

**MINUTES OF MEETING  
MONTHLY BOARD OF DIRECTORS  
June 22, 2010  
POA Office**

Board Members present: Jeff Carlson, Nancy Tressa, Jack Sharlow, Dave Kurz, Brent Moore. Bill Bodrug had given his proxy to Nancy Tressa.

Other attendees were: John White, Nita Smith, Lisa Underbrink and Maybeth Christensen

The meeting was called to order at 5:30 PM by Jeff Carlson, President. Cheri called to say she had a client and would try to make it later.

Nita Smith addressed the Board about the ongoing, now 3 years and 4 months, problem with the house at 13514 King Phillip. Maybeth was directed to call John Bell to see what type of action we might bring to alleviate the problem.

**EXECUTIVE COORDINATOR'S REPORT:** Maybeth presented her report. Newsletter is at the mailing place as of today. There will be 3345 mailed and 622 will be emailed. There was some discussion on the water truck and suggestions were made about possibilities for her to check out. Dave also asked her to talk with Henri Testa about the weeds in the oleanders on Whitecap as well as removing the dead oleanders.

The minutes were accepted as written.

Nancy moved the financial reports be accepted, Jack seconded the motion and it passed unanimously. Maybeth said she contacted Kim Sheets at UBS about putting some of the cash on hand into laddered CDs. She will send something out by email as soon as she has his proposal.

**STANDING COMMITTEES:**

ACC - Minutes were reviewed and there was a discussion about the possible "round house."

Canals and Waterways - Dave Kurz worked the Coast Guard Auxiliary and the markers are up. He said No Wake signs are needed by the treatment plant. Maybeth reported that the signs are being delivered in the morning and that Duane from D & D will be installing 6 - 20' posts for the signs as well as putting in new posts and markers for the main south channel entrance. The Coast Guard told John White over the weekend that a barge had taken them out. Dave said we should follow-up with the neighbors out there to

see if they notice a slow down of traffic. Maybeth and John are working to see if either the Police Chief or Sheriff can work out a plan to have a presence on weekends to get the boaters attention.

PIAC - Maybeth distributed the calendar. Maybeth reported that thanks to John, we have now sold 60 tickets to the Hooks game. He will take them to the Yacht Club again Friday to try to sell more.

Beautification Trust - There was a discussion regarding the palm trees. The trucking company who will be moving the trees at a cost of \$2.00 per mile took a contract to move watermelons at \$4 per mile, but he is committed to us starting July 5. John is working on raising an additional \$5,000 to go with the POA's \$15,000. The plan is that 1000 of the trees will be used on the Island - 60 on Seapines, 100 - 150 each at Uhlberg and Aquarius parks, down the center of Park Road 22 and other places to be determined. The holes will be dug by Dr. Gulley. John has arranged for a trade off with the County Parks Department. For every 8 hour day using 4 workers (32 man hours) Padre Bali Park gets 25 trees. Concerns were raised regarding watering and maintenance. John said the City and the Parks Department would be responsible for watering and maintaining as well as planting them in their areas. John has talked with the City about the additional 1000 trees and is working on raising another \$20,000 for those to go to the City. Brent moved, Jack seconded and the motion passed unanimously to spend \$15,000 to get the trees here contingent on a memorandum of understanding with the City that the City will maintain the trees in the Parks and along Park Road 22.

#### OLD BUSINESS:

Maybeth provided the update on bulkhead repairs. John Pezzi is working on Dasmarinas. She and John have worked out a plan for how he will proceed on Granada. He should be ready to start there by mid-August. Dave asked that Maybeth check out Suntan. He thinks there is a problem.

Dredging - Brent Moore said he talked with Joe and that he would set up a meeting with the three of them

#### NEW BUSINESS:

Long range plan - Jeff will bring a draft for the next meeting. Board members who have expertise in certain areas will then bring ideas back for our September meeting and then we will build the action part.

Additional item not included in original packet - The consensus was that the idea of a service directory was good. The final decision awaits the cost and what the POA might get for space in the directory.

Nancy moved, Jack seconded and the meeting adjourned at 7:25 PM

Respectfully submitted, Maybeth Christensen, Executive Coordinator/Board Secretary