

MINUTES OF MEETING
MONTHLY BOARD OF DIRECTORS
May 25, 2010
POA Office

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

Other attendees were: Maybeth Christensen

The meeting was called to order at 5:30 PM by Jeff Carlson, President. Brent left a message that he was out of town. There were no residents present who wished to address the Board. There was a discussion about upcoming Board meetings and Directors' travel plans. It was decided there will be no meeting in August. Bill Bodrug gave his proxy to Nancy Tressa for the June meeting.

EXECUTIVE COORDINATOR'S REPORT:

The minutes of the April 29, 2010, Board meeting were accepted with no corrections.

The financials were reviewed. There was a discussion regarding the balance sheet and profit and loss statement and Maybeth is to get answers for the next Board meeting. Bill Bodrug moved, Nancy Tressa seconded and the motion to accept the financials was passed unanimously.

STANDING COMMITTEES:

ACC - Will meet in June because of a request for a fence/wall on Cruiser.

Canals and Waterways - Dave Kurz will be working with someone from the Coast Guard Auxiliary to get the markers up.

PIAC - Maybeth distributed the calendar.

Beautification Trust - John White on his way back from California. Dave and Monique have put in stakes to mark where the palm trees should go. Dave said there were spots for 60 trees. There was a discussion about making sure they get watered and that there is a written schedule.

Page 2

The monument on Whitecap has the white stucco, the paint has been purchased and Joann will start painting tomorrow, weather permitting. She has to prime it and then apply the paint.

Whitecap sidewalk weeds need to be addressed. Maybeth is to check with John Pezzi about whether there is something to put in the joints so that the weeds will not grow. Meanwhile she will also check with Henri about pulling the weeds.

Dave Kurz said he would do a canal end survey for Maybeth to get them mowed.

OLD BUSINESS:

Bill Bodrug moved that we waive the waiting period for the adoption of the Whistleblower Policy and pass it, Dave Kurz seconded and the motion passed unanimously.

Bill Bodrug moved that we waive the waiting period for the adoption of the Document Retention Policy and pass it, Jack Sharlow seconded and the motion passed unanimously.

Maybeth is to check on possible back-up electronic storage being done over the internet.

Maybeth provided the update on bulkhead repairs. John Pezzi will be working on Ala Entrada next week and then go back to Dasmarrinas.

Dredging will remain under old business awaiting word from Brent Moore. Brian Gulley has asked about dredging an area of Lake Padre. Maybeth needs to do some research on who is responsible for that area.

Maybeth reported on her conversation with Alan Borden of Borden Insurance regarding our liability on the Litter Critter. Mr. Borden said the liability is with the City since it is theirs. He would like to see a little less direction from our volunteers but it is the City problem.

NEW BUSINESS:

Long range plan - Jeff explained he was not looking for any particular action but the thought process was when Brent started talking about a community center and from the lady at the Town Hall meeting. While what Maybeth has put together is helpful and works as a to do list, what Jeff was thinking about more was the Board spends a lot of time working on short range thinking, but if we had a "blueprint" for where we want to be in 2013. We continue to put out fires and then don't think long term.

On the self insurance program, how much do we need to replace the bulkheads if they would fail. Maybe we need to look at this.

Page 3

Where does the Board want to go long term. Ultimate idea would be to use the strategic plan to lay it out at an annual meeting. We need to set goals and not the actions like we 3 need to do something about crime and then the action was the City Manager asking for the survey.

Jeff would be very happy to take this project on and asked Board Members to think about worthwhile goals as an Association or Board over the 3 - 5 year time and send them to him and he would put something together.

One of the goals could be a community center but the action would be working with the County to make it happen.

Nancy talked about the way the plan had been done last time with the Board meeting in a workshop and dividing the areas and coming back with ideas. She agrees that we do need to set goals.

Dave said he thought a goal would be develop a core of volunteers and maybe have more than one HAC. We need working committees and not just advising committees.

Nancy suggested we might do a volunteer recognition and ask them to bring another person who would volunteer. Dave suggested pins, hats and shirts for the volunteers. Maybeth said she was going to put something in the next Moon about being available for neighborhood gatherings. Dave said if we go we should have a list of projects we might have for them to do. Possibly Litter Critter, canal ends and cul de sacs.

Jeff ended the discussion with the idea that we need to set goals.

Jack Sharlow asked that we have a crime stopper report every month. Maybeth will work on getting that as well as writing about it in the Moon.

Cheri handed out the home, lot and condo sales info.

Maybeth requested an increase for Lisa Underbrink of \$1000 per year. Jack moved, Nancy seconded and it passed unanimously.

Dave moved, Jack seconded and the meeting adjourned at 7:05 PM

Respectfully submitted, Maybeth Christensen, Executive Coordinator/Board Secretary