

PADRE ISLES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 22, 2011
POA OFFICE

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

Others in attendance: Jack Lavers, Nita, Smith, Johnny Perales, Ray Powell, Lisa Underbrink, John White, Maybeth Christensen

The meeting was called to order at 5:28 PM by President Carlson.

Jack Lavers was the first to speak to the Board. He was at the meeting representing Tony Merin, property owner of Lots 14 and 16, Block 45 Island Fairways Estate. He appealed to the Board to do the right thing and reduce the rate on this property from the passed increase from 2-cents to 10-cents per square foot. He advised that Mr. Merin will be forced to take legal action.

Nita Smith then restated her complaints regarding the house next to her at 13514 King Phillip Ct which has been under construction for 4 years. Johnny Perales, Assistant City Manger, Development Services, spoke to the problems with this project. He is going to explore legal action, code enforcement and fire action. Maybeth was directed to send a letter to the City and to Mr. Ramirez.

Ray Powell provided information on our investments, discussed possible changes in the portfolio.

Executive Coordinator Report - additions to the printed report was a report on the meeting with all the key players on the Park Road 22 bridge. She also indicated she would be attending the public session with the 2 prospective City Manager candidates.

Minutes of January 25 were accepted as printed.

Finance Report - The motion to accept the report was made by Nancy Tressa, seconded by Jack Sharlow and passed. A motion to move \$500,000 from the UBS to Herndon, Plant was made by Bill Bodrug, seconded by Nancy Tressa and passed.

Committee Reports - Maybeth distributed Sam's report on construction on the Island, There were no other committee reports.

Beautification Trust - John White reported on his trip to see palm trees, took pictures and was supposed to meet with the receiver who did not show up. John talked about the nature park the County is building and said the ribbon cutting will be March 26.

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Old Business - Reports received on bulkhead repair and lot mowing.

New Business - Maybeth showed the Power Point presentation that she has so far.

Nancy offered additional picture suggestions. There was discussion about handouts.

Everyone should be at the school by 9 AM for setup. Maybeth was directed to have some slides done showing the history of the vote increase so that if this issue comes up, there will be something to show the audience.

It was decided that the action plan for the strategic plan did not require a vote as the plan were basically administrative issues.

The board agreed that it did not want to reconsider or change its vote regarding the Tony Merin rate.

The crime statistics and home sales information were discussed.

Dave moved to adjourn the meeting at 8 PM, Jack seconded the motion and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary