

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
OCTOBER 30, 2012
POA OFFICE

MEMBERS PRESENT: Jeff Carlson, Jack Sharlow, Stan Hulse, Brent Moore, Cheri Sperling, Darrell Scanlan and Nancy Tressa.

OTHERS IN ATTENDANCE: Larry and Terra Stern, Bill and Lisa Johnson, Nita Smith, John White, Brent Hess, Linda Sharlow, Lisa Underbrink and Maybeth Christensen

President Carlson called the meeting to order at 5:32 PM.

Mr. Stern addressed the Board regarding a number of issues. He said he still had a problem with his neighbor's fence and shade structure. He said there was no follow-up by the office on complaints like his. He also talked about houses which are not being maintained and feels the POA should be doing more to improve the appearance of the Island. He also asked about the procedure to change the covenants and exactly what is the role of the Board. Speeding was another problem raised by him as well as contractors blowing leaves into the canals.

The Johnsons' said they were new residents and were there to observe, but also felt more should be done to enforce the covenants. They were interested in trying to change the covenants so that there would be the ability to fine residents when there are violations.

Nita Smith presented an email regarding her neighbor's retaining wall and the need for it to have a railing. She felt the office should be more responsive to inquiries with exactly what action was being taken.

Maybeth presented the Executive Coordinator Report. She reported that she had attended the Rotary that noon and Paul Schnexailder was the speaker. Paul told the Club that things were on track for Schlitterbahn. Forms are being built in New Braunfels and they will bring them in and pour the concrete here. She said the dog park working group hopes to have their plan and some numbers for the January board meeting. Her written report is attached.

The minutes of September 25, 2012, were accepted as written.

Nancy moved to accept the financial reports, Cheri seconded the motion and it passed unanimously. Maybeth talked about the material from Kim Sheets at UBA regarding laddered CD's. Jack moved that we put \$500,000 into the laddered CD's, Nancy seconded the motion and it passed unanimously. Maybeth will send the information out to the Board when they have been purchased.

STANDING COMMITTEES:

Architectural Control Committee – Sam’s report was attached. There were 62 houses under construction at the time of the report.

Linda Sharlow and Brent Hess from the ACC talked about their meeting, minutes of which are attached, and spoke about the problem of concrete dumping on vacant lots.

Brent said Valerie Gray of City Storm Water might be helpful with this problem.

There is also a fence where a part of it rises to 8 feet. Maybeth will have John Bell send a letter to the owner.

Beautification Trust – 20 new garden plots are being constructed. They should be completed by mid-November. Maybeth has a waiting list with more than 20 names and will work her way down the list.

OLD BUSINESS:

Parks – Brent said that after thinking about establishing a Parks Utilization Committee over the past month, he thought it might not be such a good idea.

Brent has not yet established a core committee to develop improvements for Billish
Maybeth pointed out that a new irrigation system and turf is included in the Bond 2012 package.

Policy Statement XXVI was held over to the next meeting. Maybeth will send it out again.

NEW BUSINESS:

Although there was nothing on the agenda, the Board discussed the possibility of having Sam take the Certified Code Enforcement training, if the City is willing to consider doing this as a pilot program. The idea being that properties out of compliance would be fined by the City.

Stan indicated that a policy regarding timely responses to property owner inquiries may be needed. He said they had one in Laguna Vista and would work on one.

Maybeth said she had requested some information on radar speed signs which could be installed under the speed limit signs. She will have info on costs for the next Board meeting.

Maybeth said she would get the steps for covenant change information from John Bell for Mr. Stern.

Cheri presented the home sale information.

Maybeth presented the crime statistics.

Jack moved to adjourn the meeting at 7:05 PM, Stan seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary.