

PIPOA Board of Directors Meeting  
February 25,2020  
Holiday Inn Express (15209 Windward Dr.)

Directors present: Marvin Jones (President), John Weis (Secretary), Dan Brown, Carter Tate. Executive Director James Smock

Directors absent: Marta Sprout (Vice President), Dr. Nick Colosi (Treasurer) Proxies via E-mail to Director John Weis

Call to order 5:32 P.M.  
Pledge of Allegiance  
Conflict of Interest-none reported

ISAC presentation by Polly Balzer addressed crime, parks and rec, beach permits, water exchange bridge, street repairs and Packery Channel dredging (contract awarded to HDR)

Members comments (3 Minute limit) The following members spoke:

Jim McFadden  
Brian Hauskenecht  
Sheila Allen  
Nita Smith  
Sandy Graves  
Dan Herrington  
Dan Brown

President's Comments: None

Executive Director's Report by E.D. Jim Smock addressed:

Next Board Mtg. Tuesday, March 24, 2020  
Data Cleanup and conversion (TOPS)  
Billish Park final City payment \$361K  
Bulkhead Database (Tasked to Russell Wheeler)  
Billish Park backstop and playground repairs  
2020 Board Election  
FOIA update from 1-16-2020  
Project Manager search. 3 resumes received. 1 withdrawn  
Bylaws  
Bill Pay system is in effect  
Channel Markers: Some cleaned in North and South Channels. Must send to Coast Guard  
Annual report on channel markers  
Annual Meeting will be Saturday March 14, 2020 at 10 A.M. (doors open 9A.M.) at Seashore Learning Center.

Consent Agenda: Secretary's minutes for 1-28-2020 Board Meeting accepted. 2 Email votes reported. (see appendix)

ACC: No report

Treasurer: No report. Discussion of what GSM expenses were 2019 vs. 2020.  
Financials accepted. (see appendix)

Old Business: Collection Policy needs to be aligned with 209-look to attorney and find existing policies for model.

Accounts Payable Policy-Dan Brown to research existing and advise.

Procurement Policy carried over.

New Business: ACC Fee Increase carried over.

Social Committee voted into existence with Mr. Pendergraff as chair

Dan Brown had questions regarding appointing replacement for Dan Herrington.

John Weis asked if ballots were being sent to Axyss.

Meeting adjourned.

## Appendix

Motions made and disposition(s).

- 1) Dan Brown made a motion to accept the Financials. 2<sup>nd</sup> by Carter Tate. Passed 6-0
- 2) John Weis made a motion to establish a Social Committee. 2<sup>nd</sup> by Dan Brown passed 6-0
- 3) John Weis made a motion to adjourn. 2<sup>nd</sup> by Dan Brown. Passed 6-0

Other: Dan Herrington resigned his Board Seat via E-mail on February 5.

E-mail votes:

- 1) Dan Brown: "I move that the above described Updated Motion be approved by the Board and be placed on the 2020 Ballot in a form prescribed by the Board's Attorney." 2<sup>nd</sup> Dan Herrington. Passed 7-0 on February 5, 2020 This motion was to set the date of the Annual Meeting.
- 2) Dan Herrington: "" I move that the above described Updated Motion be approved by the Board and be placed on the 2020 Ballot in a form prescribed by the Board's Attorney." 2<sup>nd</sup> Dan Brown. Passed 6-1 (Carter Tate-Nay) on February 5, 2020. This motion involved membership/covenants.