

PIPOA MEETING 9-24-2019

Board Members Present: Marvin Jones, Marta Sprout, Nick Colosi, John Weis (Electronically), Carter Tate, Dan Brown and Dan Harrington.

5:30 Pledge of Allegiance

5:31 Call to order

5:31 Question Conflict of Interest-None

5:32 Nita Jayroe took the floor, introduced assistant Candace. Went over some sections of the audit her firm recently completed for 2018. (See audit documents) Fielded questions beginning with Dan Brown. Dan asked Nita's opinion regarding the PIPOA's investment policy risk factor. Nita answered good diversity will make more market rather than CD's etc. Nita also said it is up to the Board to look into making changes. Dan and Marvin asked investment losses 2018 vs. 2019. Hurricane Harvey influenced losses in 2018 yet investments are fully recovered. Dan Brown opined Municipalities may not legally invest in the Market.

5:45 Polly Balzer (ISAC rep) took the floor. Bids have been reopened on the PR 22 Water Exchange Bridge as all bids were above budget. Packery Channel bids will begin next month. The UTW question polled 53% in favor. Discussed misperception of State Law. Training is only required for beach use. Driver's license is required. ISAC approved. The Convention Bureau researched the subject of Island branding. Kansas City firm did the work. 1019 people surveyed: 21 interviewed, 400 surveyed locally, 600 elsewhere. Google North Padre comes up Corpus Christi. This is in response to visitors' confusion regarding North and South Padre Islands. "Islands of Corpus Christi" and "Padre and Mustang Islands" are discussed options. Conventions and Visitors Bureau paid for the study largely on behalf of businesses.

5:53 Resident Comments:

Ray Morais regarding ACC in 2015 had parking rules which appear to have vanished. His opinion is they are needed. Board may have never voted on the rules.

Nita Smith: Concerned about information to membership, will the new office software system correct the ballots not received – errors in addresses etc. problems? Also questioned the January to April books. Marvin explained staff vs. temporary help accounts for discrepancy.

Fred Edler: Commented re: Polly Balzer's ISAC report. Why rebrand? Encourage Board to engage property owners. Keep Padre. "This is OUR Island first-not businesses." (Applause)

Polly replied: "This is rebranding-not renaming."

President's Comments:

The tiebacks cut by the Cable Company: Company has changed attorneys 3 times and PIPOA has not been able to get a court hearing.

Yellow Book Bank Statement shows \$710K to good PIPOA has received \$65K in long past due Cam payments. Jim Smock will present 2020 Budget for approval next month.

Volleyball courts are up and running at Billish Park.

4 Mutual Funds are up 220% in 9 years.

Executive Director's Report:

Next Board Meeting October 18, 2019

Russell Wheeler is doing the data cleanup which should alleviate ballot/election problems. Also acting as Project Manager for software conversion. This conversion should help the ACC and those who deal with the ACC.

Cartagena Boat Ramp is open with new warning signs. Canal Maintenance crew will clean ramps at 2 week intervals.

There will be some Budget tweaking before presentation.

Tax returns will be filed soon.

Election Committee has begun work (need members-call office)

Lot mowing issues-call office

Secretary's Report:

2 Email votes between meetings. (1) Hire Russell Wheeler for data cleanup and Caliber transition. This passed 6-0-1.

(2) Involved a homeowner and passed 7-0

Nick Colosi asked that a spelling correction be made in the August minutes. Anne to Ann

Minutes accepted by Board

ACC Robert Pruski said drainage issue is headed in the right direction. Requiring dock and deck builders to comply with regulations is tough. Said neighbors not the problem-builders resisting.

Robert brought up issue of vinyl fences on Whitecap and gates. Resident on Captain Kidd if not allowed gate cannot access garage. Gates in vinyl are banned. Count is 8 gates and there is one in in Vinyl. Robert will get with Heather and send a recommendation to the Board. The City does allow gates in vinyl. Dan Harrington said fix so ACC can deal with problem through proper channels. Carter said variances are in conflict with Covenants and that needs to be fixed. Marvin said years ago ACC could grant such variances but eventually were told they could not. Marvin then said Board needs to revisit Covenants and ACC powers.

Treasurer's report:

Waiting for Nita Jayroe and legal counsel to finalize audit.

Dan Brown questioned where \$710K went between the 1st two quarters and August 1.

Marvin answered the \$710K was moved to investment from checkbook.

Dan Brown asked what is standing against budget?

Marta said has to be balanced against audit.

Marvin asked Jim Smock to weigh in. Then said research and return to subject in November.

Vice President's Report:

Marta Sprout discussed obtaining shade structures and picnic tables for Billish Park. Materials are a concern because of the Island environment. Consulting re materials ongoing. One estimate way too high. Plan is a 30' pavilion and use concrete pads for smaller shade structures. Should soon have more estimates. Greg Smith has a donor for up to \$50K plus some Corpus funding. Contractor that did the playground has been very helpful. Advised PIPOA use existing concrete

and pour new as needed separately from construction to save money. Contractor has advised other options. Carter asked re money. City will be \$40-50K plus donor. Dan Harrington asked whether POA funds would be involved. City reimbursement was briefly discussed.

Jim Smock on Billish Park: Warranty on turf expired 8-31. Hanson Engineering installed the volleyball equipment. Payment will be made this week.

Marvin: Collection policy-not yet filed at courthouse-making sure of compliance with Texas 209. Engineering study on bulkheads: Mention of German Bakery bulkhead. Task Orders 1-2-3. Carter asked Task Order status. 3 is how to best fix longer term and in Urban engineering's Hands. Marvin briefly discussed leaning/separation and aluminum versus other metals. Is auguring viable? Other recommendations are being sought. Dan H asked waiting on Board or engineering holding up progress? Answer: Waiting on engineering.

Congratulations to Dan Harrington who is chairing the Election Committee. Spoke to March Elections. Dan Brown made motion to appoint DH as chair. Nick 2nd. DB stated give DH independence. DH stated he wanted no steering from the Board. Vote 6-0-1 DH abstained. DH asked for volunteers. Motion by Nick, 2nd by DH passed 7-0.

Board went to Executive Session.

Meeting adjourned.