

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
JANUARY 31, 2012

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

OTHERS IN ATTENDANCE: Nita Smith, Jeff Rank, Jerry Kurbatoff, Sam Reed, Karyn Anderson, Ralph Tapscott, John White, Lisa Underbrink and Maybeth Christensen

President Carlson called the meeting to order at 5:30 PM.

Sam Reed and Karen Anderson spoke about the dock request to extend beyond the mooring area. President Carlson explained the Board did not have the authority to issue a variance and the posts which were beyond the mooring area needed to be removed and a new dock plan should be submitted to the ACC.

Jeff Rank spoke on behalf of Nita Smith and presented a letter indicating they would bring a suit. President Carlson advised them the letter and issue would be referred to our attorney for a response.

Jerry Kurbatoff introduced himself as a neighbor to Ms. Smith who lives 4 lots from the structure. He said the structure was a selfish act, ugly and built without regard to his neighbors.

Maybeth presented her Executive Coordinator report and added the fee collections are at 29%. She had attended Colleen McIntyre's candidacy announcement for the 4th district and also talked with Lillian Rojas who will be running for an at large spot.

The minutes of November 29, 2011, were accepted.

Jack moved to accept the December financial report, Nancy seconded and the motion passed unanimously. Maybeth pointed out a line item on the balance sheet indicated a liability of \$100 for the Del Mar scholarship. That amount will be added to our \$250 when we send the check next week.

Standing Committees:

ACC - There was more discussion regarding the Nita Smith issue and Maybeth was directed to send the letter to John Bell for response. The letter indicates some "common ground" should be able to be found. The Board agreed that we certainly have tried.

John White talked about the Community Garden at Douden Park. The cost for materials and labor were \$11,800. We need to install a 3' high picket fence around the garden which will cost about \$3900. Nancy moved to loan the Beautification Trust \$4,000 to

complete the project with the POA contributing \$500 towards the repayment of the loan, Jack seconded the motion. Dave moved to amend the motion by lowering the donation amount to \$250, Nancy seconded the amendment and it was passed. The amended motion was then passed unanimously. It is understood by all parties that John White will be back in the fund raising business in order to repay the loan. There was also a discussion regarding recognizing the major donors with a sign and in the newsletter.

John also told the Board about the clean-up that was done by the other entrance monument. We are looking at ways to dress it up. Dave said he thought Bob Algeo had the bird cutout. Maybeth said she would contact Bob to see about getting it.

Old Business - Long Range financing - Jack moved that we spend \$60,000 to contract with Bill Calderon to do the work to establish a Municipal Management District to include as much of the Island as possible to cover the bulkheads and common areas and to only assess fees in an emergency, Stan seconded the motion and it passed unanimously.

There was no new business.

Cheri presented the home sale information

Jack moved to adjourn the meeting at 7:45 PM, Dave seconded the motion and it passed unanimously.

Respectfully submitted, Maybeth Christensen, Secretary.