

PADRE ISLES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 2014
POA OFFICE

BOARD MEMBERS IN ATTENDANCE: Jeff Carlson, Jack Sharlow, Stan Hulse, Nancy Tressa, Cheri Sperling and Brent Moore. Darrell Scanlan gave his proxy to Brent Moore.

OTHERS ATTENDING: John White, Sara Russell, Dale Rankin, Lisa Underbrink and Maybeth Christensen.

The meeting was called to order by President Carlson at 5:30 PM.

Due to the fact that Stan Hulse had to leave by 6 PM, the Board took up the Enforcement and Fine Policy Number XXVII. Jack moved to approve the policy, Nancy seconded the motion and it passed unanimously.

Beautification Trust: John White also had to leave early and he updated the Board on the community gardens. Nancy Tressa reported that there is now a committee of gardeners who will be keeping track of the plots. Nancy contacted or left messages for the plots which seem to not be in use. Gardeners were given a March 1 deadline to respond or the plots will be given to one of the many on the waiting list. John reported the Garden Club is now working on redoing the area around the Ulberg statues at Ulberg Park. He hopes to get Beautify Corpus Christi involved in either money or supplying plants.

AUDIENCE PARTICIPATION: Sara Russell presented an update on the Dog Park. It will now be at the water tower area and the new cost is around \$500,000. The group has a new quote from Troy Meadors of Padre Palms who has provided much more detail and several suggestions on how to make the park better. They will have a float in the Barefoot Mardi Gras parade and are now moving into the fund raising phase.

EXECUTIVE COORDINATOR REPORT: The written report is attached. There was a discussion about the possibility of supporting a reduction of the speed limit on SPID. Maybeth is to see about setting up a Town Meeting using TxDOT folks to talk about the issue.

The minutes of the January 28, 2014, meeting were accepted.

FINANCIAL REPORTS: Nancy moved to accept the financial reports, Jack seconded the motion and it passed unanimously.

STANDING COMMITTEES:

ACC: Chair Linda Sharlow provided a written report which is attached and reviewed by the Board.

OLD BUSINESS:

Parks – Brent talked about the first meeting he and Maybeth had with the landscape designer. Hopefully, this will move along, but there will probably be some bumps in the road. It was decided to see if we could get a facilitator to lead the discussion at the annual meeting regarding a community building. Nancy reported on the committee meeting and that was the suggestion. We do not know if the residents really want one.

Encantada Culverts – Brent talked about the various options for getting this project done. He is going to prepare a quote for dredging and then pipe cleaning which would include a hydrographic survey, plans, scope of work, etc. During the discussion another option of possibly having the City install an at-grade bridge of about 20 feet might be something to pursue. Brent is going to do a workup of that option, also.

Revised Investment Policy – Ray had not reported back with some date options for the meeting.

Mardi Gras parade – The float is under construction. The ukulele club will be a part of our entry. Jack, Nancy and Jeff volunteered to be the bead and candy throwers. Everyone should meet around 10 AM on access road 4 for final decorating and lineup.

NEW BUSINESS:

Webpage – Maybeth presented a proposal from Victoria Rogers for redoing our web site. Nancy moved to accept the bid of \$1200, Brent seconded the motion and it passed unanimously.

361 Resolution – Maybeth explained that Representative Hunter has asked various groups which are affected by the traffic to adopt this resolution. Jack moved to accept, Cheri seconded and the motion passed.

Annual Meeting – Saturday, March 8 – folks should plan to be there about 9:15 to help with setup. We will have some handouts and a shorter presentation on “Your POA working for you” since we will have the banner there.

The home sale information was distributed.

Jack moved to adjourn the meeting at 7:40, Brent seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary