

PADRE ISLES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2013  
POA OFFICE

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

OTHER ATTENDING: John White, Lisa Underbrink and Maybeth Christensen

The meeting was called to order by President Carlson at 5:35 PM.

There were no visitors in attendance who wished to address the Board.

EXECUTIVE COORDINATOR REPORT: The written report is attached. One of the items was the discussions John White had been having with resident of Cane Harbor. John explained there was an interest on the part of the Cane Harbor folks to become a part of the POA. He has told them their bulkheads would have to be repaired before the POA Board would consider adding them to the POA. There was a great deal of discussion among the Board members regarding the liability the current POA members would be assuming if we added their bulkheads since the Cane Harbor owners are currently responsible for their own individual bulkheads and they have not been maintained. It is not just the cap which is a problem, but the tiebacks and panels could also be an issue. There is a general consensus that the POA Board does not want to include Cane Harbor.

Maybeth had not received the John Bell memo, but she talked about her discussion with him regarding the “public” issue of the bulkheads which some of our residents are upset about if the MMD is passed and the bulkheads are transferred to the MMD. John said there are many situations where a building or place is “public” but the public can not access or use the facility.

Regarding the Jackfish ramp – Brent suggested Maybeth talk with Chuck Urban about standards required for the base.

The minutes were accepted as written.

Nancy moved to approve the financial statements, Cheri seconded the motion and the motion passed unanimously.

STANDING COMMITTEES: John White from the Beautification Trust said garden plots 41 – 60 would be completed by Friday. John passed out a copy of the plan for the redo of the butterfly garden which had not been maintained, dead bushes, weeds and an arbor which was about to fall down. The Garden Club ladies met with Maybeth and John at the gardens to discuss how it could be improved. The Garden Club will purchase some of the plantings and will do the plantings. There is enough money left over from the garden construction so that the Trust will do the basic construction or a new arbor, put in the landscape timbers, rock the walking path, and put in the topsoil and mulch. The gardens will be a part of the Island Showcase of Homes April

6 and 7 from 1 – 5 PM each afternoon. Gardeners as well as garden club ladies have been asked to be available for questions. The dedication of the new area will be April 6 at 9 AM. The area will be named the Dave Kurz and Bill Bodrug Memorial Gardens. Maybeth needs to contact Monique and Marilyn to have them there for the dedication.

John also told the Board about the improvement plans for the Padre Bali Park which includes upgrading the RV park which will eventually have 150 60 – 90' concrete pads with 50 amp service as well as sewer and water connections. The Bob Hall pier restaurant will be undergoing a major renovation with a new kitchen and people will be able to see the water from inside the restaurant. The Pavillion is currently being remodeled and there are plans for a 4000 square foot community center. The price tag is \$12 million with none of the money coming from taxes. It will all be from grants, etc.

Maybeth reported on the ACC meeting advising the Board that John DeJohn has resigned. Maybeth is going to ask Linda Sharlow if she would take over as Chair. The Board thought that was a great idea.

**OLD BUSINESS:** There was a discussion regarding the Dog Park group's report and plan. The Board appreciates all of the time and effort the group has put into this and especially Sara Russell who has been the leader. It was agreed that they will have 5 minutes for a video presentation and short pitch at the annual meeting.

There was a discussion regarding the purchasing of a radar speed sign which could be moved around to various streets to try to get the attention of our residents who are speeding. Jack moved that we purchase 1 unit, Nancy seconded the motion and it passed unanimously.

**NEW BUSINESS:** Memorials were covered in the Beautification Trust report. There was a short discussion on health insurance. Maybeth needs to get additional information.

Annual meeting – There was a discussion on things to cover – Dog Park, MMD, Rate difference, Water park update, fireworks and a reminder that short-term rentals are not allowed.. Maybeth had RSVP's from Todd Hunter and the Mayor. Maybeth also needs to invite the Police Chief and after she meets with the councilmembers, possibly the fire chief. Maybeth will also contact Bill Calderone for some bullet points regarding the MMD. She will also get rolls from the German Bakery.

Cheri passed out the home sale information. There are approximately 120 houses currently on the market which is a very low number.

Darrell moved to adjourn the meeting at 7:30, Jack seconded and the meeting was adjourned.