

PADRE ISLES PROPERTY  
OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 24, 2014  
POA OFFICE

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

OTHERS ATTENDING: Tom and Anne Waters, Nancy Kraus, Butch Schulz, Jacob Scanlan and Maybeth Christensen.

The meeting was called to order by Vice President Moore at 5:40 PM.

AUDIENCE PARTICIPATION: The Waters presented the problem they are having in their canal with speeding jet skis and small boats causing wakes. They also had a problem with one of the dock contractors, but Maybeth said she had a discussion with them earlier today. They said they had turned the boat numbers into Parks and Wildlife. Maybeth had also written the owner of the property at 13918 Man O War. She will write him, again. Jacob Scanlan was here to observe as part of his Boy Scout project. Nancy and Butch were here just to observe.

EXECUTIVE COORDINATOR REPORT: The written report is attached. Maybeth talked about the luncheon meeting she had with Mark Scott and Colleen the day before. Colleen indicated that a daily rental ordinance was being talked about. The Board felt very strongly that we did not want daily rentals in the residential areas of the Island. Stan pointed out that we have the opportunity to do things right about limiting those types of rentals and keeping a residential area whereas South Padre had nothing in place to control things. Maybeth also reported that the Councilmembers assured her the \$3.9 million for the at grade bridge at Encantada would be included in the second bond item on the ballot. The issue Colleen wanted us to be aware of was that a major hurricane could take out both the Gypsy and the Encantada bridges thereby cutting off access for many residents. Brent indicated a temporary bridge could be built at Encantada in a matter of days.

The minutes of the May 27, 2014, meeting were accepted as submitted.

FINANCIAL REPORTS: Darrell asked if we should look at increasing the DelMar scholarship next year. The general feeling was that we should increase it and possibly name it for Dave Kurz. Nancy moved to accept the financial reports, Jack seconded and it passed unanimously.

STANDING COMMITTEES:

Architectural Control – The minutes from the morning meeting were distributed. The Committee is looking for additional members and asked Board members to let folks know they should send a letter of interest to be considered for appointment. The 5 star builder for July is John Pope. Maybeth needs to include information about the program in the next newsletter.

Beautification Trust - Nancy brought the Board up to date on the gardens. The next 20 should be built before the fall planting season. There are currently 22 names on the waiting list.

**OLD BUSINESS:**

Parks – We are waiting for the contract to dig a test well to be awarded by the City. Colleen was going to follow-up on it.

**NEW BUSINESS:**

The issue of the houses on Catamaran which Jeff mentioned in his email was discussed. Maybeth had sent the owner a letter and had the City Code Enforcement person check on them. She will check with Gilbert for the City status and have John Bell send a letter if the City is not moving on them.

The question of what to advise John Bell on regarding the outstanding balance by Mr. Farrah, the Board wants John to pursue the full amount.

The home sale information was distributed.

Jack moved to adjourn the meeting at 6:50 PM, Nancy seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary