

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

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

OTHERS ATTENDING: Tom Cable, Lisa Underbrink and Maybeth Christensen.

The meeting was called to order by President Carlson at 5:33 PM.

AUDIENCE PARTICIPATION: Tom Cable had a handout covering several issues which he has studied or observed. He is interested in the community and wants to help. There was a discussion of some of the items including the bright lights especially on the canal side of houses. He would like to see something in the ACC guidelines on lights. The discussion pointed out the need to re-establish the Homeowners Advisory Committee with at least quarterly meetings.

We should also look at having more community events and possibly sub-division garage sales.

EXECUTIVE COORDINATOR REPORT: The written report is attached. Maybeth reported that thru March 25th, we have now collected 66% of the CAM fees. She also talked about some of the longer outstanding fees which had been collected.

The minutes of the February 25, 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.

BEAUTIFICATION TRUST:

John White was not at the meeting, but Nancy talked about the work at the gardens and encouraged the Board to seriously think about adding additional plots. We also need to install a sign by the gardens.

This generated more discussion on signage at the boat ramps. Maybeth needs to work on getting new signs installed.

OLD BUSINESS:

Parks – Brent talked about the upcoming public forum for Billish Park. He voiced concerns that the initial dollar numbers were too low and he hoped there would be better numbers for the public forum. He really wants Billish to say – this is a premier community park!

Nancy said the community building committee would be getting back together to work on the next steps since the response at the annual meeting was so positive.

Encantada culverts – Maybeth had received the proposal from HDR, but needed to meet with Dan Garza from the firm before presenting the item to the Board.

Jeff and Jack will be meeting with Ray Powell on March 26 to discuss the revised investment policy.

The webpage is being worked on. Victoria had some problems connecting with our webmaster, but that has been accomplished as of today. There was a discussion about having a Facebook page without an ability to comment. More research is needed.

NEW BUSINESS:

Annual Meeting Action Items – were covered in the discussion during public comments.

The home sale information was distributed.

Jack moved to adjourn the meeting at 7:55, Brent seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary