

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

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

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.

The Board went into Executive Session

The meeting resumed at 6:35 PM. As a result of the executive session, Maybeth and John Bell will make suggested revisions to the By-Laws to update them and bring them into compliance with State law. Any Board member who has suggestions for changes should give them to Maybeth for inclusion or review. Maybeth is to write about revision in the upcoming newsletter as well as the Moon. The revisions will be brought back to the Board at the May meeting.

EXECUTIVE COORDINATOR REPORT: The written report is attached.

The minutes of the February 26, 2013, meeting were accepted as written.

Nancy moved to approve the financial statements, Cheri seconded the motion and the motion passed unanimously. Jeff had some suggestions on the layout of the Balance Sheet. Maybeth is to work with Annette on getting the changes made.

STANDING COMMITTEES: Maybeth requested the Board appoint Linda Sharlow as Chair of the ACC and Doug Martz and David Pavelka as two new members. Nancy move the appointments, Cheri seconded and the motion passed unanimously. John White from the Beautification Trust reported on the additional work at the gardens. All 60 plots have been assigned, most have already been planted. In addition, he has been working with the garden club to re-do the butterfly garden. He will be assisting with the purchase of plants and the club will do the planting this week. Dedication is set for Saturday, April 6 at 9 AM. Maybeth showed the Board what the dedication plaque is going to look like. There was a discussion about setting up a maintenance fund for the gardens as they will need to be kept up over the years.

OLD BUSINESS: Parks – There will be a Dog Park forum on April 25 at 6 PM at Seashore Learning Center on Encantada. Michael Morris will lead the meeting. John reported on the email exchange regarding have the City pay for the port-a-potty at Billish.

There is no way the City will pay. There was a discussion about Billish and Maybeth is to write something in the newsletter about looking for volunteers to serve on a committee to look at improving the park. Members should live in the community as well as being close to the park.

Dredging – Maybeth explained the need to dredge the Primavera channel which means we need to amend the contract with Apollo. Stan moved to increase the contract by \$40,000, Nancy seconded the motion and it passed unanimously.

NEW BUSINESS: Jackfish Ramp – Maybeth had another bid to install a cement parking lot at the ramp for a cost of approximately \$25,000. Darrell moved to approve the plan, Stan seconded the motion and it passed unanimously. Maybeth needs to have a sign made saying “Your POA dollars at work – temporarily closed – use the public ramps at Billing’s or Clem’s.

Cheri presented the home sale statistics. Prices are going up, business has been very brisk. One of the builders increased the price of their new homes under construction by \$5,000 per home.

The meeting was adjourned at 7:50 PM

Respectfully submitted, Maybeth Christensen, Secretary