



PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.

REGULAR MONTHLY BOARD OF DIRECTORS MEETING

Tuesday, May 24, 2022

MEETING MINUTES

1. CALL TO ORDER

- a. President Marvin Jones called the meeting to order at __5:30 PM.
- b. Board members present: Marvin Jones, Sandy Graves, Drew Diggins, Vicki McGinley, and Frank Stover.
- c. Board members not present: Ray Singleton (proxy given to Drew), Tommy Kurtz (proxy given to Frank)

1. CONFLICT OF INTEREST

- a. None.

2. PRESENTATION/S WITH POSSIBLE BOARD ACTIONS

- a. **ACC:** Bill Hibbs presented, during April the ACC has decisioned 59 applications, 29 applications have been decisioned to date for the month of May. Next ACC meeting scheduled for June 8, 2022 at the POA offices.
- b. **ISAC:** Bob Corbett presented, there was a good turnout at the ISAC's last meeting, Phase 1 of the City's process to establish new ordinance for STR's is complete, there will be a \$50 permit fee required when registering an STR with the City, Phase 2 of the new ordinance is in progress dealing with STR's regulation/prohibition, as of this date the Island RS6 area is safe. ISAC monitoring allocations by the City Parks Dept regarding funds for island parks.
- c. **ACC Appeals:** Moved to Executive Session at request of owner.
- d. **Reappointment** of David Heitzman to a new term as Chairman of the ACC:
Motion made by: Sandy, Seconded by: Vicki Approved 7/0
- e. **Reappointment** of Bill Hibbs to a new term on the ACC:
Motion made by: Vicki, Seconded by: Frank Approved 7/0

4. MEMBERS COMMENTS:

- a. Tom Cable: appreciate ACC efforts. ACC guidelines are however lacking in Harmony of Design criteria. Wants POA to revisit STR's protection for the POA neighborhoods, i.e., change parking standards. POA should also revisit floating boat lifts.
- b. Justin Waldrop: developer, asks to appeal last month's denial of dock permit due to reconfiguration of the development to be done at 14822 Grenada. He was directed to furnish info to the ACC for their action before board could take further action.
- c. Steve Brown: new resident, requested info and direction regarding volunteer efforts/groups performing canal cleanup activities.



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5. PRESIDENT’S REPORT. Marvin Jones.

- a. STR’s : Finalization of new ordinance with City is becoming a struggle, realtors’ association wants STR’s City and Island wide without restrictions. The City has issued a draft of the proposed ordinance. Whitecap Preserve development does not have anything to do with the PIPOA.

6. EXECUTIVE DIRECTOR REPORT: Gary Klepperich. The Board will receive a report from the Executive Director on topics of importance since the previous meeting. (Gary on vacation, report presented by Marvin)

- a. Next board meeting to be June 28, 2022.
- b. Boat ramp resurfacing – Caravel ramp resurfacing to start the day after Memorial Day weekend.
- c. Bulkheads: Two operators now working on repairing and maintaining bulkheads. 9 workorders closed during period since last board meeting and 62 workorders remain open as of this meeting.

7. CONSENT AGENDA: Frank Stover, Secretary. (Routine items)

- a. The meeting minutes for Regular Board Meeting on April 26, 2022: approved 7/0.
- b. Email Votes. Email votes approved 7/0.
 - i) Approval of Atty Greg Cagle to proceed with AXYS settlement agreement.

MOTION:	Vicki: I make a motion to authorize Atty Greg Cagle to proceed with AXYS settlement.	
SECOND:	Frank	
VOTE:	AYE = 5. Marvin, Tommy, Sandy, Frank, and Vicki.	NAY = 0 ABSTAIN = 2
NOT VOTING	Ray and Drew	
MOTION CARRIED		

- ii) Approval of Property/Umbrella Insurance renewal invoices totaling \$54,412.

MOTION:	Drew: I make a motion to pay insurance package renewal invoice totaling \$54,412.	
SECOND:	Tommy	
VOTE:	AYE = 7. Marvin, Tommy, Sandy, Ray, Frank, Drew and Vicki.	NAY = 0 ABSTAIN = _____
MOTION CARRIED		



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- 8. TREASURER'S REPORT - FINANCIAL REPORTS:** Ray Singleton. (The Board will review, discuss, and then accept all financial reports.)

No discussion, financial statements and Treasurer's Report included in previously distributed board materials.

MOTION:	Frank: I make a motion to accept the April 2022 Treasurer's Financial Report.	
SECOND:	Vicki	
VOTE:	AYE = 7. Marvin, Tommy, Sandy, Ray, Frank, Drew and Vicki.	NAY = 0 ABSTAIN = _____
MOTION CARRIED		

- 9. OLD BUSINESS:** (Motions as required)

a. None.

- 10. NEW BUSINESS:**

a. None.

- 11. EXECUTIVE SESSION:** Recess to discuss Legal and Personnel Matters. 6:05pm.

- 12. RECONVENE:** ___7:32pm

- 13. ADJOURN:** ___7:32pm

MOTION:	Drew: I motion that we adjourn (7:32 pm).	
SECOND:	Vicki	
VOTE:	AYE = 7. Marvin, Sandy, Ray, Drew, Tommy, Frank, and Vicki.	NAY = 0
MOTION CARRIED		

- 14. NOTE:** *To review the video-taped meeting please go to either Facebook > Padre Isles Property Associate > [Videos Tab], or the Website: Padreislespoa.net > meeting-minutes-agendas-budgeting-and-balance-sheets. Meetings are organized by date.*