

PADRE ISLES PROPERTY
OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 27, 2014
POA OFFICE

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

OTHERS ATTENDING: Lisa Underbrink and Maybeth Christensen.

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

AUDIENCE PARTICIPATION: There were no visitors

EXECUTIVE COORDINATOR REPORT: The written report is attached. There was a discussion regarding the website. A picture of the office will be added. The Dog Park Lease was discussed but Board members will look at it over the next few weeks and discuss it further at the next meeting. Maybeth read an email she had received regarding asking TxDOT to provide bicycle/walking/golf cart paths along Park Road 22. Stan indicated that was an ISAC issue as ISAC is currently redoing the Island Development plan.

The minutes of the April 22, 2014, meeting were accepted with a correction.

FINANCIAL REPORTS: Question was raised about the insurance numbers. Maybeth will provide a better breakdown via email. It was also noted that we have spent more than budgeted for the garden maintenance. Maybeth explained the reason was that the Parks Department no longer provides the quick connects so we purchased the materials and had them assembled. We now have extras for the future gardens. We also decided to install landscape fabric between the beds to reduce future maintenance issues. Jack moved to accept the financial reports, Nancy seconded and it passed unanimously.

STANDING COMMITTEES:

Beautification Trust - John White sent his regards and had nothing new to report.

Architectural Control: Linda's report is attached. President Carlson said the first 5 star award presentation will be next week. He also told Maybeth that there are tiles missing from the roof on the pink house across the canal from him. Maybeth said the owner had been notified of the need to clean up the property. President Carlson also asked about the location of a new house being built on Catamaran. It appeared to him that it was too close to Whitecap. Lisa contacted the builder and determined it was correctly placed on the lot.

OLD BUSINESS:

Parks – There will be another meeting with the landscape designer. Brent said the initial plan was over budget and one of the options for cutting costs was to not include the irrigation system in the area of our proposed building and the playground and shade structure area. Maybeth said she will be providing the Parks Department the info on maintaining the pond.

Encantada culverts – Maybeth is waiting to meet with Colleen. Stan said Councilmember Magill also wants to support a bridge for that street/canal.

NEW BUSINESS:

Due to vacation plans of several Board members, there will be no meeting in July. The next meeting is June 24 and the August meeting is August 26.

The home sale information was distributed.

Jack moved to adjourn the meeting at 7 PM, Cheri seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary