

CORRECTED

PADRE ISLES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 28, 2013
POA OFFICE

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

OTHERS ATTENDING: Linda Sharlow, 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.

EXECUTIVE COORDINATOR REPORT: The written report is attached. In discussion about the brown tide, the suggestion is that we need to be more proactive with the dock builders to advise them the materials from the fish cleaning stations should not go into the canals. Maybeth should explore signs for condos and townhomes. When the Gov signs the MMD bill, Maybeth needs to work with John Bell on the language

The minutes of the April 23, 2013 meeting were accepted with the change of the grammatical errors.

Darrell moved to approve the financial statements, Cheri seconded the motion and the motion passed unanimously.

STANDING COMMITTEES:

ACC: Chair Linda Sharlow reported on the full ACC committee meeting and answered questions regarding the attached minutes.

BEAUTIFICATION TRUST: John White reported that the butterfly garden flowers are beautiful and the gardeners have been busy in their plots. John talked with the water department about obtaining low volume shower and faucet heads. We will have a supply for distribution to those who wish to use them. Maybeth will write about them in her Moon article and also post something on the website.

OLD BUSINESS:

Parks - Brent asked Maybeth to follow-up with Michael Morris, Director of Parks on whether the contract has been let for the landscape designer. He has also had some calls from neighbors who are willing to help with improving Billish. Maybeth reported on her meeting with representatives from the Presbyterian Church. They would not be able to partner with funding for building, but would be very interested in signing a long term lease to use the facility.

There was a discussion about what funding the POA might commit to for Billish. Brent would really like the POA to build the splash pad. Jeff said he felt we should also contribute to the Dog Park. John White said the Durrill Foundation may also have some money for improvements.

Encantada Culverts – Brent reported he had talked with a company who was going to give us two alternatives for how these might be cleared of debris.

By-laws Amending – Jeff asked if anyone had suggestions for changes. It was decided that Maybeth and John Bell should develop a document with the changes for review. The decision on how to pass them will await John Bell's direction as it might be possible for the Board to pass as members of the Association have given their proxies to various Board Members for the year.

Shade Structure/Goodrum – Maybeth needs to follow-up with John Bell as he was going to send a letter and he has not done it yet as far as she knew. Darrell asked if there might be a template which we could use for these issues. We do send letters, but sometimes the attorney letterhead will get more attention.

NEW BUSINESS:

Covenants and Compliance Committee – There was a discussion about keeping that committee which was created in the By-laws. Maybeth said she had talked with Charlie Zahn who said fines were a possibility if the Board adopted a written policy which prescribed the fines. There was a great deal of discussion regarding the topic including the idea that many residents are tired of the problems and would like the Island to look better. Maybeth is to get policies from other associations. Some items we may want to cover are decks, docks, fences, front yards, exteriors of homes.

Canal clean-up – Maybeth said that Josh has moved from the Island. She had someone who was supposed to be doing 100 hours of community service but that she was also looking for someone with whom we could contract.

Cheri passed out the home sale information.

Jack moved to adjourn the meeting at 7:35, Darrell seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary