

PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.
REGULAR MONTHLY
BOARD OF DIRECTORS MEETING
MAY 22, 2018

Island Presbyterian Church Sanctuary - 5:30 PM 14030 Fortuna Bay Dr., Corpus Christi, Texas 78418

NOTICE OF MEETING AND AGENDA

Members of the audience will be provided an opportunity to address the Board during Public Comment. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. Please sign in prior to the meeting with your name, physical address, email address and the subject to be addressed.

I. CALL TO ORDER

II. RECEIVE CONFLICT OF INTEREST STATEMENTS

III. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS AND PUBLIC COMMENT:

- a) The following presentations from (PIPOA Engineering Consultant/representative regarding:
- 1) Billish Park Construction Status (schedule, costs to date-invoice, plan, completion, AEP, tennis courts and other amenities, playground funding)- Discussion
 - 2) Canal Marker Replacement-Discussion
- b) ISAC/TIRZ Representative Report

IV. MEMBERS COMMENTS

V. PRESIDENT'S COMMENTS-

- a) Debit Card Financial Examination Update
- b) Town Hall Meeting

VI. EXECUTIVE DIRECTOR REPORT: (The Board will receive a report from the Executive Director on topics of importance since the previous meeting.)

- a) Billish Maintenance Plan
- b) Cobo De Bara Boat Ramp
- c) Island Blast July 4th Fire Works

VII. CONSENT AGENDA: (Routine items; acceptable without further discussion)

- a) Secretary's Report April 24, 2018 Board Meeting Minutes

VIII. COMMITTEE REPORTS: (With Possible Board Actions):

- a) Compliance Committee-No meeting
- b) Architectural Control Committee-Minutes/Mooring Permit/ShoreGuard
- c) Canals and Waterways Committee-Minutes
- d) Bylaws, Policies and Procedures Committee-No Meeting
- e) Security Patrol Committee-No Meeting
- f) Bulkhead Committee-No Meeting

IX. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports. No motion required.)

X. RECURRING BUSINESS: (Motions as required)

No recurring business

XI. NEW BUSINESS:(With Possible Board Action)

- a) Finance Committee
- b) Discussion regarding trash around island and what needs to be done to increase the cleanliness (lots, streets, canals)
- c) Special Meeting Discussion-amendment of bylaws and ballot(possibly July 2018 meeting – due to April board meeting not supporting amendments to May 2018 ballot language).

XII. EXECUTIVE SESSION:

Following completion of Board business, the public portion of the meeting will recess, and the Board may go into executive session to cover attorney consultation, personnel issues, enforcement actions and other confidential matters.

There is no item scheduled for Executive Session

XIII. RECONVENE IN OPEN SESSION

XIV. ADJOURN

Canals Committee Agenda/Minutes for May 8, 2018

I. Call to Order and Roll Call 5:30pm All members present. Also in attendance: Marvin Jones, Marta Sprout, Joe Minervini

II. Public Audience – Joe Minervini – wants to check into installing weep-hole screens on water side of bulkheads.

III. Old Business

A. 1, 3, 5 Year Plan revisited - -- Vicki Marsden—suggested changes, handed out to all to look at and bring back comments/suggestions to next meeting.

B. Channel Markers update --- Jones & Sprout report bids still being considered, will take 20 days to do all; will be 34 posts; discuss stainless steel vs. galvanized fasteners for marker signs; committee unanimously voted for stainless steel given our saltwater environment

C. No Wake Zone/Speeding boats—committee unanimously voted to have the POA board vote on the motion declaring No Wake a priority. “I move that the POA Board go on record as declaring that one of our top priorities is enforcement/observance of our No Wake Zones.” Discussion was not favorable about POA fines for violators; question/discussion of how many violators are POA residents versus visitors using our canals/boat ramps.

D. canal cleanup events—Matt Merrill: will head up cleanup effort on banks of spoil island by North Channel on Sat. May 19th, from 9-11am; then one along main canal are on edges along back side of Ski Basin (across for Yacht Club) just before Paddles for Parkinson in August. [date TBA]

IV. New Business

A. Suggestions to ACC about rules for making it easier for cap repair access/washout ID ---postponed discussion until next meeting after some discussion about bulkhead survey/ repair methods & time it takes, etc.

B. Identify & marking shallow spots along canals; especially where no bulkhead on one side- will submit info to Becky

C. Boat Ramp survey report – Nita Smith – only Jackfish has dock; other ramps need docks. Step out/mooring boards at other ramps are actually bolted to the bulkhead panels [not a good idea]

D. New Committee Members applications—to be discussed and voted on by email; currently no vacancies on the committee

1. Joe Minervini

2. Denis & Debi Quintero

3. Charles Canto, Jr.

V. Adjournment 6:45

ARCHITECTURAL CONTROL COMMITTEE MEETING

MAY 2, 2018 5:30 pm PIPOA Office

PRESENT-

ACC MEMBERS: Robert Pruski, Sandy Graves, Bill Pope, Ray Morais Jr.

BOARD OF DIRECTORS AND STAFF: Vicki Marsden, Marta Sprout,
Lisa Underbrink

GUESTS: Heather Cooley Coxe , Michael Pease

Meeting was started by Robert Pruski at 5:35pm

1. Request was made by Michael Pease to obtain a Mooring Permit to moor his 42 ft boat outside of the 15ft buildable mooring area. Discussion was made with ACC, Heather and Marta asking questions. After a review with the owner, it was requested that the ACC have time to review the information and decide the best way to address this request. Upon the ACC discussion, it was decided to ask the Board of Directors to review and make this decision in email.

2. The ACC then recognized Heather Cooley Coxe. Heather wanted to address the ACC over her concerns of the variances that were given by the Board of Directors and her discuss what the Architectural Control Committee goals and objectives should be. Discussion continued between the ACC, Heather and the Board Members over rules and Board actions that have not been addressed. Robert requested moving on. It was suggested by ACC members that Heather request to be reinstated to the ACC. The ACC agreed that it was a Board of Directors decision and it was stated that she could re-apply for the position but the Board of Directors would have to make that ruling.

3. Robert then began instructing the newest ACC members on how to evaluate plans that were submitted. There were 6 new home construction plans and 7 other permits that reviewed, approved or returned to office for more information nothing disapproved at this time.

Current Projects

At this time there are -

126 Water Access (Interior) homes under construction

18 Water Front homes under construction

123 Other construction projects (decks, docks, pools, fences, shade structures etc)

Meeting was adjourned at 7:33pm.