

PADRE ISLES PROPERTY
OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 23, 2016
POA OFFICE

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

OTHERS ATTENDING: Tom Cable, Carter Tate, Scott McFarlane, Nita Smith, Paul Tressa, Linda Sharlow, Bill Kelly, Maher Mazuri, Bob Algeo, Sheila Allen, Carrie Down, Bill May, John Bell, Lisa Underbrink and Maybeth Christensen

President Moore called the meeting to order at 5:30 PM.

AUDIENCE COMMENTS:

Nita Smith spoke to the Board about the need for 2 way communication and suggested a survey would be a good way to do this. She would like to see more enforcement of the rules for builders and had pictures of examples of messy jobsites. She wants enforcement of No Wake Zones and would like to see quarterly town hall type meetings as well as some type of home owners advisory committee.

Paul Tressa supports the Maintenance Standards and would like to see the "Dump of the Month."

Scott McFarlane would like to see the Board look at expanding the existing building since it is quite obvious you could use more room for the Board meetings and the library.

Carter Tate asked if the ballot was stacked.

Bill and Kelly supports the Standards

Maher Mazuri said his business was website development and he felt the Standards may be too broad of interpretation.

Tom Cable gave the Board a handout he prepared on implementation concerns and said he really would like the Board to consider adopting something regarding Parking and structures on replatted properties.

Bob Algeo said the meeting room was way too stuffy, more space is required for the Board meetings and he was very upset about the Standards and did not believe the Board had the authority. A handout was provided to all attending which explained where the Standards were in the Protective Covenant verbage.

Sheila Allen said there should be more chairs, people should not have to stand. She was concerned about the Standards but appreciated the handout explanation.

Carrie Down is a realtor on the Island and said it was about time that the Standards were going to be enforced.

Bill May was concerned about not allowing basketball hoops.

MINUTES: The minutes of January 26, 2016, were accepted.

EXECUTIVE COORDINATOR'S REPORT: Maybeth had several small plat maps which showed the bulkhead repairs which have been done to date. She is working on putting together something bigger for display.

FINANCIALS: Darrell moved to accept the financial reports. Nancy seconded the motion and it passed unanimously.

STANDING COMMITTEE: ACC chair Linda Sharlow reported the ACC had met that morning. They approved plans, but did not have any requests for variances

OLD BUSINESS:

Billish Park Update - Maybeth reported that the City would go out for bids in the next week.

Bulkhead Repairs – Brent asked Maybeth to contact William Goldston to develop performance requirements, define limits and expectations. Brent would like to see an increase in production.

Rabbit and Poultry issue – John Bell had a draft policy which was distributed. After some discussion, Jack moved to table the issue, Nancy seconded the motion and it passed unanimously. Maybeth was directed to send a letter to Mr. Holland advising him of the proposed policy.

NEW BUSINESS:

Maintenance Standards – Brent thanked all of the residents for attending and voicing their support.

Compliance and inspection position – There was some discussion on what qualifications the person should have. The person needs to have an outgoing personality, able to provide written reports to the Board, be able to document the violations and do the inspections. Nancy moved to directed Maybeth to prepare a job description and email it to the Board members, Darrell seconded the motion and it passed unanimously.

Jack moved to adjourn the meeting at 7:05 PM, Darrell seconded the motion and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen