

PADRE ISLES PROPERTY
OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 24, 2015
POA OFFICE

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

OTHERS ATTENDING: William Goldston, John White, Carter Tate, Nita Smith, Dale Rankin, Tom Cable, Bob Nash, Scott McFarlane, Barbara DeToto, John DePond, E. Salinas, Lisa Underbrink, Maybeth Christensen

President Moore called the meeting to order at 5:33.

AUDIENCE PARTICIPATION: Nita Smith talked about her bulkhead issues. Bob Nash said the PIPOA should do an RFP for an engineering firm to do a report on the condition of the bulkhead and provide specifications for the repairs. Tom Cable said he had about 17 issues and asked to obtain the email addresses of the Board members so he could send the info to them. He said he was concerned about the tone of some of the comments on the community center and said he would like to see a 2/3 vote for amending Article 9. He also has a proposal for using cameras to monitor the wake issue.

EXECUTIVE COORDINATOR REPORT. Maybeth reported the No Wake signs were installed per Ms. Smith's map. She also presented the information from Borden Insurance with the comparison from the previous year. Director's Liability was up another \$700 as a result of the settled lawsuit.

MINUTES: The minutes of February 24, 2015, were accepted with typo corrections.

FINANCIALS: Jack moved to accept the financial reports, Jeff seconded the motion and it passed unanimously.

STANDING COMMITTEES: The ACC report was presented. There is an issue with a floating dock which is being addressed. The Committee continues to work on rewriting some of the guidelines.

REPORTS FROM OTHER ISLAND ORGANIZATIONS:

Beautification Trust - John White reported that the last section of 20 beds in community gardens is being done. They are about at mid-point, but weather has not been our friend. Nancy said she will be assigning garden plots and there will still be some on the waiting list.

Island Strategic Action Committee – Stan reported that Carter Tate is a new appointee to the committee. All City projects on the Island are first approved by ISAC.

OLD BUSINESS :

Annual meeting recap – Brent said he thought the meeting went well and was really pleased with the attendance. Although some of the folks were there because of their opposition to the community center, the meeting was good. Maybeth reported that all of the questions with the answers are posted on the website. All emails from those who provided them have been added to the individual records. There was a question raised about whether the Board was going to move forward on amending Article 9. Brent said he believed it would be something in the future. Mr. McFarlane spoke against the community center and amending Article 9. He spoke about the cost and why it was not a good investment. Brent pointed out that the \$2.3 million figure was off the table. If Article 9 is amended and if the owners vote to move forward with a community center, the process would start from scratch.

NEW BUSINESS:

Homeowners Advisory Committee – Maybeth distributed some information on the history of this committee. No action was taken at this time.

Seawall maintenance – Maybeth reported that the issue has been before ISAC for several meetings as the Seawall is in need of maintenance. Some people attending the meeting were surprised to learn that area was even a part of the Association. The problem is the Seawall is owned by the property owners directly behind it. Although there is a public easement which allows people to walk on it, ownership is private. The PIPOA is the Trustee for any funds which the owners assess themselves for maintenance. The covenants for that property are very clear.

Jack moved to adjourn the meeting at 7:30 PM, Darrell seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary