

PADRE ISLES PROPERTY
OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 29, 2016
POA OFFICE

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

OTHERS ATTENDING: William Goldston, Dotson Lewis, Brent Hess, Carter Tate, Dallas Holland, Robert Algeo, Marsha Brancel, Piper Carlson, John Bell, Lisa Underbrink and Maybeth Christensen

Vice President Hulse called the meeting to order at 5:30 PM. He welcomed new Board Member – Leslie Hess.

AUDIENCE COMMENTS:

Carter Tate suggested there should be term limits for Board Members, possible 2 terms with a year off before being able to run again. He also had a question about the Municipal Management District.

Dallas Holland was attending for the pet policy discussion later on the agenda.

Bob Algeo said the Board was being heavy-handed and using strong arm tactics regarding the maintenance standards. He said the previous Executive Coordinator told him there was no way to enforce, so the POA can't legally do this and it will be challenged in court.

He also said the POA should donate \$50,000 for new playground equipment at Billish in order to improve the image of the POA.

No others had comments.

MINUTES: The minutes of February 23, 2016, were accepted.

EXECUTIVE COORDINATOR'S REPORT: Maybeth told the Board about her participation in the Mayor's inter-agency breakfast meetings. As a result of those meetings and getting to know various agency heads, she was able to use her contact to get the AEP poles on Gypsy replaced very quickly after the recent storm. She also talked about a potential Board workshop which is on the agenda under new business.

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

STANDING COMMITTEE: ACC committee member Brent Hess reported on the meeting and talked briefly about the procedure for obtaining a variance to use cement board. Cheri said she had been contacted by someone who wanted to know if he purchased a lot, could he moor his floating boathouse. The answer is NO.

OLD BUSINESS:

Billish Park Update - Maybeth reported that bids were being submitted because a couple stopped in to the office to talk about the plans. They said they were planning on submitting a bid. Bids will be opened April 6.

Bulkhead Repairs – Nancy moved that we move forward with the request for qualifications for an engineer subject to Brent’s approval. Darrell seconded the motion and it passed unanimously.

Rabbit and Poultry issue – Stan asked Mr. Holland to update the Board on what he had done with his rabbits and chickens. He said he was down to 6 rabbits and had moved the chicken pen to the other side of his property. The pet policy under consideration did add rabbits to the list of pets, but Stan said allowing chickens was definitely against the Protective Covenants and would require a change in the Covenants. In order to make that change, 51% of the residents in the subdivision would have to approve. Stan advised Mr. Holland that he personally was not in favor of changing the covenants and if he lived next door, would not want chickens. Maybeth was asked to check with the neighbors. Nancy moved to table the pet policy to give time for this to be resolved. Cheri seconded the motion and it passed unanimously.

Maintenance Standards Compliance position – Maybeth had distributed a job description. There was discussion and suggested changes. Cheri moved to accept the changed job description and to move forward with placing the ad in the MOON, Nancy seconded the motion and it passed unanimously.

NEW BUSINESS;

Parking – There was a discussion about parking guidelines. The Board asked Maybeth to look for guidelines other marine type communities might have.

Board planning workshop – Potential dates and times were discussed and it was agreed to do the workshop at 1 PM on Saturday, April 16.

Nancy said there are now 8 fruit trees which have been planted at the community gardens. The money for buying the trees had been donated. She also encouraged Board members to attend the Farmers Market.

Nancy moved to adjourn the meeting at 7:00 PM, Darrell seconded the motion and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen