

PADRE ISLES PROPERTY
OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 23, 2015
POA OFFICE

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

OTHERS ATTENDING: Billie Delgado, John White, Carter Tate, Tom Cable, Barbara DeToto, Suzanne Morrison, Nita Smith, John DePond, Tim Parr, Dotson Lewis, Steve Chaney, John Bell, Lisa Underbrink, Maybeth Christensen

President Moore called the meeting to order at 5:34 PM.

Billie Delgado, Emergency Management Coordinator for the City of Corpus Christi, gave a short presentation on hurricane preparedness. He brought a power point presentation which will be put on our website. He encouraged everyone to sign up for the reverse alert system. This system sends out notifications to your cell phone, home phone, or both. Folks can register by going to the website: reversealert.org. He also said KLUX radio 89.5 FM is the emergency alert station for our area.

AUDIENCE PARTICIPATION: Nita Smith spoke about wakes, again. She said she did a short review of boats going by her area. Of the 50 boats, 2/3 were throwing wakes and suggested we use pictures to fine the owners at least \$155 per time. She also thought we needed to replace all screens behind the bulkhead when there is a washout and would like the contractor to provide a map of the work when completed.

Tom Cable said he would work with Maybeth on some possible rules for rock yards and parking which the ACC might adopt.

Carter Tate talked about the sign for a deck and dock company at the corner of Cruiser and Whitecap. Appeared to be an advertisement. He asked if anything was being done about the boat in the north channel. Maybeth again explained the various agencies had been contacted and reported back that there was no violation. He also said the Appraisal Review Board reduced values of the homes by the gardens by 10%. He questioned the MMD meeting and why folks were not given a chance to apply. Jeff explained the MMD board members were made up of PIPOA board members.

MINUTES: Maybeth pointed out when typo which was corrected. The minutes of May 26, 2015, were accepted.

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

STANDING COMMITTEES: Chair of the ACC, Linda Sharlow explained the changes made to the fence guidelines. Stan moved to accept the changes, Jeff seconded the motion and it passed unanimously.

OLD BUSINESS :

Billish Park Update –The City requested the PIPOA pass a gift agreement for the money we agreed to participate with the City. The Board discussed it and directed Maybeth to tell the Parks Department we would not “gift” the money, but wanted to see the breakdown of expenses so that the PIPOA could pay for the items the City could not.

Encantada culverts and maintenance dredging – Maybeth reported on the additional problems. She had discussed the options with Dan Garza, but thought the recommendation would be that we do another video survey in December to see if the cracks in the culvert had increased..

Progress on Canal/Boat camera monitoring – Neither Maybeth nor Dr. Cable had received anything from the Tyco representative.

Bids and Contracts - The Board discussed the revised Policy IV regarding bids. Brent said the intent of sealed bids and contractors knowing when the bids would be opened was to create a fair and open bid process on our projects. John Bell is going to provide some additional information.

NEW BUSINESS:

Jackfish Ramp – Since the three bids were all different even though they were working with the same specifications, the Board took no action. Maybeth is to work with an engineer to get the scope of work defined and then ask the bidders to resubmit their bids.

Professional Services contract – Stan moved to approve the submitted contract, Darrell seconded the motion and it passed unanimously. The intent is that Mr. Goldston will develop the specifications, scope of work, bid form and ward criteria.

Jack moved to adjourn the meeting at 7:33 PM, Jeff seconded the motion and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary