

PADRE ISLES PROPERTY
OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 25, 2015
POA OFFICE

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

OTHERS ATTENDING: John White, Carter Tate, Nita Smith, Fred Edler, Nick Colosi, Dotson Lewis, Karen Easton, John Bell, Lisa Underbrink, Maybeth Christensen

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

AUDIENCE PARTICIPATION: Diane Gimpel spoke about the irrigation problem at Maryann's Way. Karen Easton spoke about the light issue on the sculptures at Ullberg Park, Cheri suggested we contact Scot Electric. Fred Edler spoke on behalf of Nick Colosi's application for the vacant Board position. Nita Smith talked about the No Wake issue and the need for a marker by the canal to go by the wastewater treatment plant.

MINUTES: The minutes of June 23, 2015, were accepted.

EXECUTIVE COORDINATOR'S REPORT: Maybeth went thru the report which is attached to the minutes. She was asked about the issue of the weeds and mess around Schlitterbahn. She contacted City Code Enforcement and the area is scheduled to be mowed. She will also contact Mr. Henry. There was a discussion about the palm trees and the general appearance as you enter the Island off the JFK bridge. Maybeth is to get bids on trimming the palm trees. Stan suggested PIBA might be willing to share in the cost. There was also a suggestion of contacting TxDOT to do an Adopt-A-Highway for that area. Brent asked Maybeth to send the map which defines the cul de sac areas to the Board. Cheri indicated there was a company who might be able to provide cameras for monitoring and was going to have them contact Maybeth.

FINANCIALS: Darrell moved to increase the Common Area Maintenance budget by \$44,000 to cover the cost of the repairs to the Jackfish ramp. Cheri seconded the motion and it passed unanimously. Brent asked Maybeth to invite Ted Oakley of HPO to the September Board meeting to report on the investments. Stan moved to accept the financial reports, Darrell seconded the motion and it passed unanimously.

STANDING COMMITTEES: The ACC met earlier in the day, but did not have any issues. Maybeth told the Board she had discussed the parking and yard issue problem and if the Board agreed, they would look at developing guidelines.

OLD BUSINESS :

Billish Park Update –The City is waiting for an agreement from the PIPOA for the money for the park improvements. John Bell said there is a way for the agreement to be written whereby no money will be spent by the PIPOA until the City has spent their \$360,000

Progress on Canal/Boat camera monitoring – This item was covered in Maybeth's report..

Bids and Contracts - The Board discussed the revised Policy IV regarding bids. Jack moved to pass the revised Policy IV, Cheri seconded the motion and it passed unanimously.

NEW BUSINESS:

New Board Member appointment: Brent explained there were 4 candidates who applied.

Interviews were conducted, Each candidate had good suggestions on things the PIPOA could and should do. One being the need to present a more positive message. Brent moved to appoint JR Miller to the Board, Stan seconded the motion and it passed unanimously. Brent asked Carter to take a look at doing a risk assessment of the bulkheads in the event of a major hurricane. Brent also asked Nick if he would be willing to work on special events. The Board position will be up for election by the full membership in March, 2016.

Parking and yard issues: Maybeth presented a power point presentation showing the parking and yard problems. There was some discussion about enforcement. The Board asked the ACC to work on developing guidelines which will be presented to the Board for approval.

Golf Cart issues: Darrell asked this be added to the agenda and talked about his concerns regarding golf carts being driver on 361/Park Road 22 as well as being operated by unlicensed drivers. He would like the Police to do more enforcement. Maybeth is to see if the City can put No Golf Carts on PR 22 signs at the major intersections.

Jack moved to adjourn the meeting at 7:25 PM, Stan seconded the motion and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary