

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
MARCH 27, 2012

MEMBERS PRESENT: Jeff Carlson, Jack Sharlow, Cheri Sperling, Stan Hulse, Dave Kurz, Brent Moore, and Nancy Tressa.

OTHERS IN ATTENDANCE: Nita Smith, John White, Lisa Underbrink and Maybeth Christensen

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

Nita Smith brought in pictures to illustrate her complaints. In addition, she had a copy of a page from her neighbor's website and stated it appears he has 2 full-time employees who work at the house and the UPS truck makes deliveries. Maybeth was asked about "home" businesses. The POA recognizes there are many home based businesses on the Island including Mary Kay and Avon ladies as well as realtors, insurance sales, etc. The criteria we have used is if there are customers regularly and daily visiting the home and whether the business is creating a nuisance in the neighborhood, i.e. traffic, noise, etc. Maybeth was to check with John Bell for a legal opinion.

Maybeth presented her Executive Coordinator report.

The minutes of February 28, 2012, were accepted.

Nancy moved to accept the February financial reports, Jack seconded and the motion passed unanimously. Maybeth was asked to contact DelMar regarding the POA scholarship.

Standing Committees: John White talked about the Community Garden at Douden Park. Everything is growing like crazy. There will be an Island Showcase on April 28 and 29. There will be several open houses and various vendors, i.e. docks and deck folks, etc. in the Seashore Learning Center gym. There will also be a car swap or some type of show in the Briscoe King parking lot. Funds are going to the Beautification Trust.

Old Business - Dave suggested the cul de sacs on Bonasse and Sabre be looked at to cement them. Maybeth was to get the cost to do the work. She also needs to get a cost from Jerry Workman on maintaining the 13 medians/culdesacs the POA had worked on. She also needs to get a quote to do the 3 canal ends on Reales with rock.

New business - Future projects - There was a discussion about what exactly might happen if we took a hit from a category 3 or 4 hurricane. Maybeth needs to gather more information from the County Emergency Preparedness office possibly work with them on a contract for removing debris from the canals.

Jack moved that a committee be formed to look at a doomsday scenario and should there be a cap on our "self-insurance" fund, Dave seconded and it passed.

There was a discussion on what we would do if we received a request from areas not included in the POA currently. Would we have to allow Cane Harbor to buy-in at the amount quoted in the by-laws. Maybeth was to check with John Bell regarding that.

The old monument still needs to be power washed and the "Padre Isles" on both monuments need painting.

Cheri presented the home sale information

Jack moved to adjourn the meeting at 7:57 PM, Dave seconded the motion and it passed unanimously.

Respectfully submitted, Maybeth Christensen, Secretary.