

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
JUNE 26, 2012

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

OTHERS IN ATTENDANCE: Lisa Underbrink and Maybeth Christensen

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

There were no residents requesting speaking time before the Board.

Maybeth presented her Executive Coordinator Report which is a part of the record. She talked about her discussion with the Councilmembers and she was directed to talk with Jackie Carlson about possibly doing a rough sketch of what a community center might look like. Brent volunteered to work on it with her. We talked about things we'd like to be able to do with the center like community events, prep kitchen, ping pong, patio area with BBQ grills and picnic tables.

The minutes of May 22, 2012, were accepted as corrected by Jack Sharlow. Jack was the one who talked about the Yacht Club event for wounded veterans.

Jack moved to accept the April financial reports, Cheri seconded and the motion passed unanimously.

Standing Committees: ACC – Maybeth reported that Jackie Carlson is interested in serving on the ACC. Stan Hulse promptly moved to appoint Jackie to the ACC, the motion was seconded by Cheri and passed unanimously.

OLD BUSINESS:

Reales canal ends – Maybeth has a quote to do the retaining walls in concrete, but the other contractor has not responded to her request for a quote. She will check with another one.

Dog Park – The Committee is working. They are setting up a website. Maybeth had the basic design start still up from the committee meeting.

Other Parks – Billish was covered during the EC's report. Maybeth said she had two residents who are neighbors of Nancy and Paul who are interested in working on putting in tennis courts at Commodores Park. Maybeth said that park is actually bigger than the others with 16 acres. Dave asked Maybeth to follow up with the City to see if we could take some of the dirt off that park..

Doomsday Committee – The name is now the Disaster Committee. Jack will be working on putting together a written plan with the agreed upon cap of \$6 million. The line item for next year's budget for any excess will be called Community Improvement Account.

NEW BUSINESS:

Bond 2012 projects were covered in the EC's report.

Stan brought the Board up to date on the windstorm insurance "fight." He will be attending another meeting in South Padre. Key people are getting the word out and fund raising has improved.

Cheri had an email from the manager at Portofino regarding the Island Moon Market Days activities. They believe a law was passed which prohibits commercial activity on the seawall. The question we have is who is supposed to enforce it. Maybeth is to ask John Bell for an opinion.

Cheri presented the home sale information and said there will be many more during the month of June.

Maybeth presented the crime statistics.

It was agreed the next Board meeting will be August 28 which also happens to be Jack's birthday.

Jack moved to adjourn the meeting at 6:45 PM, Cheri seconded the motion and it passed unanimously.

Respectfully submitted, Maybeth Christensen, Secretary.