

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
MARCH 31, 2011

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

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

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

There were no visitors.

Maybeth added to the Executive Coordinator's report by explaining that we would be looking for a new credit card handling company as we had just received a notice that Intuit's fees were going up. Cheri said she knew someone who would be interested in taking a look at it and we could probably save some money.

Nancy Tressa suggested we send a letter to the City commending them for a job well done on repairing the sinkhole on Whitecap in a shorter amount of time than first reported.

Maybeth said she had talked with Lawrence at the City about possibly adding another Litter Critter weekend in April as many of our residents have a great deal of brush due to the freeze, but the City does not have any available. The City would really like to get a transfer station out here. One suggestion is the area by the wastewater treatment plant.

It was suggested that we invite the new City Manager to meet with the Board early in his tenure. It was also suggested that we do a thank you gift for Margie Rose who really has stepped up to the plate on Island issues.

The minutes of the February 22, 2011, were accepted as printed.

On the recommendation of our attorney and accountant, a motion to combine the 3 asset accounts into one named "Designated for Operations and Self Insurance" was made by Dave Kurz, seconded by Nancy Tressa and passed unanimously.

Nancy moved to accept the financial reports, Jack Sharlow seconded and the motion passed unanimously.

John White reported on the Beautification Trust. The Litter Critter was over-flowing. The City could not exchange the Critters as they normally do so we had quite a mess in the parking lot, but it is all cleaned up. The City is looking at doing a glass collection out here and will be done in conjunction with the Critter. John also talked about the County Nature Park at Packery Park and the possibility of building a new fire station for Flour

Bluff water truck to be located at Padre Bali Park. The County would also build a storage facility as a part of the fire station. Maybeth is to do a letter of support.

There was a discussion about electing two of the POA Board members to be the Beautification Trust Board. Nancy moved to elect Nancy and Dave Kurz, the motion was seconded by Cheri and passed unanimously.

President Carlson talked about the contingency response committee that was discussed in our Strategic Plan. The purpose of the committee is to investigate possible districts or ways the POA might qualify for funds in the event of a major hurricane as well as what should be the minimum amount in our self-insurance fund. Dave moved to have Bill Bodrug chair the committee and Stan Hulse be a member of the committee, Nancy seconded and it passed unanimously. Bill was also given the ability to add committee members. It was suggested that Jon Hepner might be interested in serving. They might also look at Corps of Engineers and FEMA funding.

Crime stats and home sale information were discussed.

Jack moved to adjourn the meeting at 6:45 PM, Dave seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary.