

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
APRIL 24, 2012

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

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

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

The Girl Scouts from Troop 9665 gave us a presentation on their Silver Award project. They will be installing monofilament recycle containers at our boat ramps, Bob Hall Pier and Packery Channel Park. They showed us how they constructed the containers and said they would be installing the ones at the ramps on May 10 and 17. They will have a dedication ceremony at Packery Channel Park on May 30. All Board Members are invited.

Maybeth presented her Executive Coordinator report. There was a discussion regarding the request by Mr. Scales for the POA to participate in his cost of making repairs because of the washout behind the bulkhead. The policy has been that the POA pays for the repairs to the bulkhead and screens and replaces the sand, but any costs to allow us access to the area, i.e. removing and replacing cement, boards, etc. has always been the property owner's responsibility. The consensus was that the Board was not willing to change that policy.

The next item on Maybeth's report was the request for participation in upgrading the canal end on Eaglesnest and Cuttysark. Jack moved that the POA contribute \$500 towards the cost and pay for 3 palm trees as long as the residents agree to water the palms. The motion was seconded by Nancy and passed unanimously.

Maybeth should ask the same contractor what he would charge to build more retaining walls on the canal ends on Reales.

The third item on Maybeth's report was the amount to be spent on installing cement and 2 palms each on the cul de sac ends on Bonasse and Sabre. Nancy moved to spend no more than \$6500 on each of the ends, Dave seconded, and the motion passed unanimously.

A motion was made by Stan to allow for a debit card with a \$250 per day limit on its use, Nancy seconded the motion and it passed unanimously.

The minutes of March 27, 2012, were accepted with the additional minutes regarding Nita Smith's complaints which were presented at the meeting. Jeff asked what Maybeth had done about the POA scholarship at Del Mar. Maybeth spoke with Mary McQueen from the Foundation. Ms. McQueen said the reason it had not been given out is that

we did not send in the money until after the first year, thus it was not available for the second semester. It will be available for students to apply for it for the fall.

Jeff also asked if Maybeth had received a quote from Padre Palms for maintaining the 13 medians and cul de sacs. Maybeth reported that Jerry Workman has just brought the quote in on Monday. He will do the 13 for \$750 per month. The work includes bi-weekly cleaning, trimming, spray and blowing the gutters. Nancy moved that we do an addendum to his contract for the additional \$750 per month, Dave seconded and it passed unanimously.

Nancy moved to accept the February financial reports, Dave seconded and the motion passed unanimously.

Standing Committees: John White talked about all of the events that will be taking place on the Island this weekend. There will be the spoil island clean-up which is done out of the Yacht Club. The City will have trash trucks at the Cartegen and Cobo de bara ramps. They will also provide gloves and trash bags for the workers. The Litter Critter will be in the POA parking lot. The Kiwanis is involved in Beach clean-up. So, it will be a cleaning weekend.

In addition, the first Island Showcase is this weekend with about 40 homes which will be open. There will be vendors in the Seashore Learning Center Gym and there will be a swap meet in the parking lot of the Briscoe King Pavillion. Proceeds go to the Beautification Trust and right now it looks like that may total \$2,000.

John also said he met with a carpenter who is willing to build 4 more garden plots.

ACC - Maybeth said we will be buying a laptop for Sam so he will have access to the plans for the various projects. In addition, Maybeth will use his weekly timesheet to do a recap of activities which Dave asked for.

Old Business - Medians and cul de sacs were taken care of during the Executive Coordinator's report and the financial report.

New business - Future projects - Maybeth said she had received several emails regarding the dog park she wrote about in the newsletter. She is gathering information and planning to have a meeting with the volunteers by mid-May. Stan indicated he would like to be a part of the meeting. It was suggested that the group be a permanent Dog Park Committee. Items we need to think about are shaded benches, water, sponsorships. Maybeth also needs to talk with Dr. Kresser.

Another project should be a walking track at Aquarius.

Brent would also like to see if could make Billish a showcase of what a park should really look like. We might start with improving the perimeter and moving in.

There was some discussion about the number of homes under construction. Nancy suggested it is time to have another builders' conference. Linda Sharlow did such great ones a few years back. Perhaps she could be encouraged to do it again. Maybeth said she and Linda talked about the need to improve the ACC, i.e. they need to be a committee which meets monthly, especially now with the increase in activity. Everyone was encourage to think about potential members as at least two of the current members have difficulty making meetings.

Cheri had dropped of the home sale information which was distributed.

Jack moved to adjourn the meeting at 7:30 PM, Stan seconded the motion and it passed unanimously.

Respectfully submitted, Maybeth Christensen, Secretary.