

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
APRIL 26, 2011

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

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

President Carlson called the meeting to order at 5:45 PM.

There were no visitors.

Maybeth added to the Executive Coordinator's by talking about the problem with the home on Cuttysark being built too close to the street. Dave Kurz suggested a way that might solve the problem is changing the garage to a wrap-around. Dave explained the Island survey which ISAC is doing. Maybeth reported our internet provider said the survey should be up on our site by Friday.

The minutes of the March 31, 2011, were accepted as printed. Maybeth is to get a gift certificate from an Island restaurant for Margie Rose.

Dave moved to accept the financial reports, Cheri Sperling seconded and the motion passed unanimously. Jack Sharlow requested that Maybeth look into filing a fraud charge with the Attorney General's office regarding the palm trees.

John White reported on the Beautification Trust and general Island activities.

Old Business - There were two bids for the work on the first two medians on Sea Pines. Jerry Workman, Padre Palms was the low bidder. He provided a watering schedule. John White had contacted the homeowners who live at the corner of Sea Pines and Treebine who will let us use their water. They will provide us copies of their water bill so we can reimburse the additional cost of the water. Dave moved to accept the bid from Padre Palms, Jack seconded the motion and it passed unanimously. Dave and John will work out the watering system.

New Business - Stan reported on a discussion he had with a friend from the Brownsville area which has experience with that navigation district. It may not be the right answer for us. Bill Bodrug will be working on possible alternatives for the contingency response committee.

Crime stats and home sale information were discussed.

Dave moved to adjourn the meeting at 7:30 PM, Jack seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary