

PADRE ISLES PROPERTY OWNERS  
BOARD OF DIRECTORS MEETING  
JUNE 28, 2011

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

OTHERS IN ATTENDANCE: Annette Goodrum, Brad Robinson, Nita Smith, Lisa Underbrink and Maybeth Christensen

President Carlson called the meeting to order at 5:35 PM.

Brad Robinson spoke on behalf of Annette Goodrum. They have built a shade structure in the no build area of their property. It has a pitched, shingled roof. The ACC had denied their request for a variance. Mr. Robinson said he was willing to comply if the other property owners on his canal would also be required to comply. He did not want to be singled out for non-compliance. The structure is not completed, i.e. no strapping for windstorm or handrails, as they had been notified that it was not in compliance and they did not have a permit to build.

Nita Smith brought in a picture of the dock next door to her new property on Isabella. It was built with permits and was approved. She then pointed out that the neighbor's retaining wall is about 6 inches on her property. President Carlson advised her that she would have to take that up with an attorney.

During discussion of the Executive Coordinator's report, Maybeth explained the work being done on the Whitecap median is by AT&T. She has talked with the superintendent in charge advising him that the median needs to be returned to the condition it was before the digging started. The AT&T representative said they would be putting in new weed barrier and rock. She will be keeping an eye on it. Grande Communications is also working at installing cable. She has talked with the manager in charge of that operation and they are being mindful of plantings, rock, etc. in yards. So far, any complaints have been dealt with to the owners' satisfaction. Maybeth will be meeting with Rudy Garza, the new assistant City manager for Development Services to discuss inspections, set backs and other items.

The minutes of the May 24, 2011, were accepted as printed.

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

Standing Committees: There was a discussion regarding the request for the variance for Ms. Goodrum. There has to be a reason FOR the variance and it was decided during the discussion that a reason was not given. Maybeth is to send Ms. Goodrum a letter and offer her the opportunity to provide us with examples of non-compliant structures on their canal. Maybeth should use "help the Board to help you."

There was some discussion of Sam's report. The issue of the height of a fence at the curb is a safety issue. People have to be able to see vehicles when exiting their driveways. Dave requested the ACC look at developing guidelines for enclosing docks.

Old Business - Sea Pines watering is being done and the trees are looking good. Maybeth presented a quote for doing the next 3 medians as well as installing rock in the first one. Nancy moved we approve the bid from Padre Palms, Cheri seconded it and it passed unanimously. Maybeth is to get a sign made for the project. Something like - Your POA working for you - another beautification project.

New Business - Maybeth explained the request from the City regarding a resolution. Stan moved the following: The Padre Isles Property Owners Association acknowledges that the navigation channels, i.e. that area of water between the platted mooring areas, within the Padre Isles subdivisions are navigable waters usable by the public. The motion was seconded by Cheri and passed unanimously.

It was decided there would be no Board meeting in July as Jeff and Nancy will not be in town and the Board does not meet for one of the summer months. The next meeting of the Board will be August 23. Nancy will not be in town and gave her proxy to Cheri.

Maybeth had one bid for redoing the front median at the office. Jerry Workman was to send us his, but she had not received it, yet. The Board felt a vote could be done by email once the bids were in.

Crime stats and home sale information were discussed.

Jack moved to adjourn the meeting at 7:55 PM, Nancy seconded and the meeting was adjourned.

The Board then went into Executive Session.

The Board was reconvened at 8:05 PM. Dave moved that a variance be granted for Troy Arrington's fence due to extenuating circumstances related to a medical condition and his disability, Nancy seconded the motion and it passed unanimously.

The meeting was adjourned at 8:10 PM

Respectfully submitted, Maybeth Christensen, Secretary