

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
JANUARY 22, 2013
POA OFFICE

MEMBERS PRESENT: Jeff Carlson, Jack Sharlow, Stan Hulse, Brent Moore, Darrell Scanlan and Nancy Tressa. Cheri Sperlina gave her proxy to Nancy Tressa

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

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

Sonya and Stephen Libby introduced themselves. Stephen is a Boy Scout working on a merit badge. He was here to observe the meeting.

Maybeth presented the Executive Coordinator Report. In addition to her written report, she reported the City Council has passed the MMD resolution. The MMD language now goes to Legislative council for drafting for the Legislature to consider. There were questions on how an area could become part of the MMD. The language allows for inclusion by petition of the residents. There was some discussion about the Cane Harbor area. Maybeth said that Pezzi reported that the bulkheads all need work and some of the problems are hidden by decks and docks as they are built over the bulkheads at some properties. During the discussion on her report, Darrell and Stan reported some street problems which Maybeth will report to the City.

The minutes of November 27, 2012, were accepted as written.

Maybeth pointed out some areas which needed correcting which Natalie will do in the audit. Nancy moved to accept the financial reports with the corrections to be made, Jack seconded the motion and it passed unanimously.

STANDING COMMITTEES:

Beautification Trust – John White reported that one of the original gardeners – Jerry Byrd passed away quite suddenly. His estate executor called the office to “give back” his plot. It has already been assigned and the new folks have cleaned it out and are preparing to plant. John reported that we have another waiting list of about 16 names and asked for the Board to consider adding another 20 plots. The Board discussed the idea and requested that at least 1 sign identifying the POA Community Gardens be added. Nancy talked about the number of people who now gather by the gardens and suggested we should add some benches along the cement walkway in the garden area. Nancy moved to fund 20 additional plots with at least 1 sign and 4 benches at a cost not to exceed \$19,000. Stan seconded the motion and it passed unanimously.

There was additional discussion about the need to publicize the gardens. Stan is going to provide sign/banner information to Maybeth.

Architectural Control Committee – Sam’s report was attached. There were 57 houses under construction at the time of the report. Nancy reported on the January 17 ACC meeting. There was a discussion on the Hardi Plank being used especially on remodels. We do not have rules on remodeling and it is something we may want to consider.

OLD BUSINESS:

Parks – Sara Russell, the Chair of the Ad Hoc Dog Park Committee, was unable to attend the meeting, but she put together a printed presentation which Maybeth distributed to the Board. After the initial sticker (“burr”) shock, there was a discussion. Jeff said the committee should not be faulted for the price since his direction to them was not to worry about the cost, but to put together the best dog park for our area. As the presentation points out in several areas, the Island environmental issues drives the need for some costlier items which should last longer than basic metals, etc. The heading for the presentation was a concern since one of the issues from the neighbors was barking/noise. We do not want to say “Bring the Bark to the Park.” The concerns from a public relations standpoint were the cost and that we were spending so much on 4 legged creatures when we don’t have a good park for the kids. The idea of selling memberships were a concern; however, the Board understood the feeling of needing to do something about funding maintenance. Board direction was for them to look at phases, fund raising, essentials vs. nice to haves and who checks vaccination papers. Also, possibly do not do entrance in first phase. Stan did look up the Doylestown, PA dog park as one which uses a public park but charges a fee.

NEW BUSINESS:

Maybeth presented information on putting a parking lot in at the Jackfish Ramp. Jerry Workman quoted \$20,000 to trim the very large tree up and to put in a crushed granite lot. Concerns were raised about how that surface would stand up to the turning required when parking a trailer. Maybeth is to get other quotes for asphalt from other contractors. Brent said the base is very important on crushed granite so that it is stabilized.

Maybeth presented the Apollo quote for the dredging of the North channel, the Suntan channel and the tip ends in that area. After discussion and review of the documents, Nancy moved to approve the Apollo contract, Jack seconded the motion and the motion passed with only Brent abstaining due to a potential conflict of interest since HDR (his employer) is the engineering company on the project.

Jack moved to adjourn the meeting at 7:50, Stan seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary.