

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
MAY 24, 2011

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

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

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

Mr. Mazoch presented the case for a variance on behalf of Kathy and Mike Rock, 14333 Caribe. They would like to re-install their old lift which was at 13' - 3' beyond their 10' mooring area. The reason cited was to allow for better maneuverability of the boat.

During discussion of the Executive Coordinator's report, questions were raised regarding the possibility of installing a small fishing dock on Cumana. Maybeth is to check with Allen Borden, our insurance agent about liability. There were also questions about trash, parking, ADA accessibility and whether the adjoining neighbors had objections.

There was also a discussion regarding the request from the ISAC about using Upper Padre Island as a part of our name. She was instructed to report back that the Board is not ready to change.

Agenda items were suggested for the meeting with the new City Manager, Ron Olson. They included Park Road 22, Aquarius, Whitecap boulevard, TIF, ISAC, Development Services/inspectors, mowing. Maybeth will order in a light dinner.

The minutes of the April 26, 2011, were accepted as printed. Maybeth was directed to talk with the County Attorney regarding the procedure for filing a fraud case against the tree hauler. She is to also to contact Kevin at HDR about possibly doing dredging at some of the canal ends.

Nancy moved to accept the financial reports, Dave seconded and the motion passed unanimously. Nancy asked what the plans were for collecting more of the past due accounts. Maybeth said we would again be looking at filing liens. Past due accounts will also be mailed notices again in July. There is to be a July - mid-year review of our finances to see if we should move more money into the Herndon account.

Standing Committees: There was a discussion regarding the request for the variance for the Rocks. There has to be a reason FOR the variance and it was decided during the discussion that a reason was not given. Dave moved to deny the variance, Jack seconded and it passed with two voting against, Brent and Nancy.

Nancy than moved that we explore the 10' mooring area and whether we have the authority to change it. Stan seconded the motion and it passed with 4 in favor and Dave, Jack and Cheri opposed.

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

Old Business - Sea Pines is complete. Dave said the area needed to be cleaned up better. Maybeth is to call Jerry Workman to advise. Dave, John and Maybeth will work out the watering system.

New Business - Stan presented information on the sign project being explored by PIBA. The Board was generally in favor of becoming a partner, but did not take official action until more specifics are tied down. Suggestions were made as to various ways to improve upon the design.

Cheri indicated she had several neighbors around the Cartegenas boat ramp who have talked with her about possibly adding more parking. Maybeth indicated she also had heard from neighbors about this. Maybeth is to check with the City about whether we could convert a residential lot to a parking lot. Brent suggested she also talk with Chuck Urban about the approximate cost to blacktop 7700 square feet.

Crime stats and home sale information were discussed.

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

Respectfully submitted, Maybeth Christensen, Secretary