

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
MAY 22, 2012

MEMBERS PRESENT: Jeff Carlson, Jack Sharlow, Stan Hulse, Dave Kurz, Brent Moore, and Cheri Sperling. 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 5:36 PM.

There were no residents requesting speaking time before the Board.

Maybeth presented her Executive Coordinator Report. Stan brought the Board up to date on the windstorm insurance discussion which have been ongoing for the past several weeks. There is a concern the Insurance Commissioner could actually add a surcharge on all insurances including auto for the 14 coastal counties. Leaders in those counties are meeting to discuss options and to raise money for a possible legal challenge or at the very least a lobbying effort for the 2013 Legislative session.

John White mentioned the great event held the past weekend which the Yacht Club did for wounded veterans. Maybeth is to send a congrats letter to the PIYC.

The minutes of April 24, 2012, were accepted as corrected by Dave Kurz.

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

Standing Committees: Dave appreciated the extended report of Sam's work. Maybeth raised the issue of Norm Baker wanting to build a 12' by 40' shade structure in his "park." The City Code enforcement officer did not recommend allowing for it since we have other residents with vacant lots who would want to know why they couldn't build this type of structure. The Board agreed to advise Norm the structure was too big.

John White invited all Board members to the Girl Scout dedication ceremony which will be held Wednesday, May 30 at 2 PM at Packery Park. The girls have worked hard on the project and will be keeping records of how much filament line they collect. John also reported that he is close to being able to payoff the loan from the POA.

OLD BUSINESS:

Reales canal ends – Maybeth had not contacted possible contractors

Hurricane Preparedness – Maybeth met with the folks in the Emergency Management Office and will be setting up a Town meeting on the subject.

ACC – Jeff suggested Jackie may be a possibility for the ACC, Maybeth is to follow-up

Dog Park – The Committee has a volunteer who will be chair. They will meet on the 23rd. Lots of interest and ideas.

Other Parks – We need to explore what we might do in our other parks. Billish needs an upgrade. Maybeth is to send a plat of Billish to Brent.

Doomsday Committee – Maybeth is to do some research on other Associations and talk with our accountant/auditor about how to handle the funds. The Board should plan to set the dollar amount at the next meeting.

New Business:

Bill Calderone called today and asked for the Board to pass a resolution which he could take to the City Council.

Jack moved the following:

The Board of Directors of the Padre Isles Property Owners Association (PIPOA) request the City of Corpus Christi pass a consent resolution authorizing the PIPOA to create a Municipal Management District (MMD) which would include all of the properties within the PIPOA. The MMD would not be authorized to be a taxing entity, but it is the intent of the PIPOA to establish the entity to qualify for any available emergency or restoration funds in the event of a major catastrophe, i.e. Hurricane.

The motion was seconded by Stan and passed unanimously.

Cheri presented the home sale information.

Maybeth presented the crime statistics.

Jack moved to adjourn the meeting at 7:45 PM, Cheri seconded the motion and it passed unanimously.

Respectfully submitted, Maybeth Christensen, Secretary.