

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
OCTOBER 25, 2011

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

OTHERS IN ATTENDANCE: Nita Smith, Hans and Ralf Heckenbach, Martin McGillicuddy, Jim Flaherty, Doug and Lynne Hooker, Paul Janko, Lee Bonfiglio, Linda Sharlow, Ray Powell, William Goldston, John White, Lisa Underbrink and Maybeth Christensen

President Carlson called the meeting to order at 5:32 PM.

Mr. Goldston introduced himself and said he was just attending to observe.

Mr. Flaherty and Mr. McGillicuddy asked for help with their neighbors on Almeria and Palmira. As far as they are concerned, it looks like a commercial business with commercial vehicles is operating out of a house on Almeria. Mr. Janko, a Corpus Christi police officer and resident of the Island said there is a City ordinance regarding the tonnage weight of vehicles being prohibited on residential streets. The way these trucks and trailers are parked creates safety issues as well as damage to the street. The limos on Palmira also are a business operating in a residential neighborhood.

Mr. Bonfiglio lives next to the Coba de Bara ramp and is upset with non-Island residents fishing at the ramp. "Guests" implies being accompanied by a resident. Officer Janko said the City does have a "No Trespassing" sign which might work. Maybeth is to see about getting some for the ramps.

Nita Smith and Ralf Heckenbach were back to discuss the bench/wall on Mr. Heckenbach's deck. Ms. Smith appealed the decision of the ACC to the Board and the Board has the final approval or disapproval.

Mr. and Mrs. Hooker asked for assistance because sand was blowing into their landscaping and pool from the vacant lot next to their condo building. Maybeth explained that our contractor spread some of the excess sand which he had used to repair the washouts on the bulkheads. He is planning to install a permanent fence along his property line, but would install a temporary silt fence to stop the sand.

Ray Powell of Oxbow Advisors (formerly Herndon Plant) gave an overview of our investments. He is looking at some high yield funds which would really be bonds, but would like to have them classified as equity to meet our guidelines. The Board will think about this and decide at the November meeting.

Maybeth presented her Executive Coordinator report. The repair of the Whitecap median is still being worked on.

The minutes of September 27, 2011, were accepted with the correction to the amount the POA would contribute to maintenance of medians to be \$120 and that residents would be asked to contribute to the overall cost of approximately \$1500 per year to maintain the 12 which were redone by the Homeowners Advisory a few years ago.

Jack moved to accept the September financial report, Nancy seconded and the motion passed unanimously. There were some questions regarding the proposed 2012 budget and Maybeth was asked to prepare and send out by email a side-by-side comparison of previous years back to 2009.

Standing Committees:

The ACC presented their revisions to the guidelines. After discussion, they were asked to rework item #3 on page 9 and the shade structures on page 13. Dave moved to accept the revisions with the previous 2 exceptions, Stan seconded and it passed unanimously.

John White talked about the Community Garden at Douden Park. We have had several reservations for plots. He is working on getting the beds built. The City will deliver top soil and mulch and the gardeners will prepare their own planting areas.

Old Business - Bill Bodrug gave an update on the Long Range financing committee. The two people we have been talking with are planning a visit to the area for more discussion. We are planning to do a boat ride to show them the bulkheads and area and follow-up with dinner. Some Board members would like to also attend.

New Business - None

Cheri presented the home sales statistics.
Maybeth presented the crime stats for the Island.

Nancy moved to adjourn the meeting at 8:05 PM, Dave seconded and the meeting was adjourned.

The Board then went into Executive Session.

The Board reconvened at 8:55 PM. Since there was no action to be taken as a result of the Executive Session, Jack moved to adjourn, Dave seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary