

PADRE ISLES PROPERTY OWNERS
BOARD OF DIRECTORS MEETING
SEPTEMBER 27, 2011

MEMBERS PRESENT: Jeff Carlson, Jack Sharlow, Cheri Sperling, Stan Hulse and Dave Kurz, Nancy Tressa. Brent Moore gave his proxy to Jeff Carlson. Stan had to leave at 6:30 and gave his proxy to Jeff Carlson.

OTHERS IN ATTENDANCE: Scott and Lisa Colyer, Marvin Smart, Arlene and Doug Minar, Hans and Ralf Hechenbach, John Hall, Nita Smith John DeJohn, John White, Lisa Underbrink and Maybeth Christensen

President Carlson called the meeting to order at 5:28 PM.

The Colyers and Mr. Smart presented their request for a variance to the ACC guidelines for the storage area and deck above it. Arlene and Doug Minar presented their points against.

Ralf Hechenbach presented his argument that he has a bench on his deck, not a wall.

Since John White had to leave early, also, he reported the community garden plans are moving along. There will be 20 plots which will be offered on a first come - first served basis. He also said there were a couple of dead palms at the Aquarius monument and he is working to get those replaced.

The Board then went into Executive Session to discuss the various ACC issues.

The Board reconvened in regular session at 7:10 PM. Nancy moved, Jack seconded and a motion was passed to send the issues back to the ACC. Maybeth is to contact the owners to advise them they need to resubmit plans which will meet the guidelines.

Executive Coordinator's report was reviewed.

Nancy moved to accepted the financial reports, Cheri seconded and the motion passed unanimously.

OLD BUSINESS:

Medians and Cul de sacs - Dave reviewed what had been done with 12 to 13 of the cul de sacs. The POA has been willing to match neighbor money up to \$250 to keep them maintained. He asked for a report from John White at the next Board meeting as to what has been collected from the neighbors.

NEW BUSINESS:

It was decided that before we could talk about taking on new projects such as a recreation center or park improvements, we needed to have a report from the Long Range funding committee on what amount of money do we need in that fund.

Maybeth is to report on the Committee or have the Chairman, Bill Bodrug attend.

Maybeth is to look into other street sweeping companies and was given suggestions of placed to contact.

Cheri presented home sales information and reminded the Board that this information should not be shared with others.

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

Respectfully submitted, Maybeth Christensen, Secretary