

PADRE ISLES PROPERTY OWNERS  
BOARD OF DIRECTORS MEETING  
AUGUST 23, 2011

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

OTHERS IN ATTENDANCE: Nita Smith, John DeJohn, Linda Sharlow, William Goldston, Lisa Underbrink and Maybeth Christensen

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

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

Nita Smith talked about the deck next door to her which has a bench with a back on it that effectively is a wall.

During discussion of the Executive Coordinator's report, Maybeth reported the City would be doing glass recycling in our parking lot on Saturday, October 8 from 10 - 2. She gave a report on a meeting she, John White, Paul and Nancy Tressa attended which was some folks who live along Aquarius are upset about the extension. They had the meeting to see if there was support to bring a suit against the City to stop it or to see if the City would install stop signs and speed humps. Maybeth said that John had given the information to the City and that they will look at traffic after it is completed to see what safety issues should be addressed. The City Council is expected to take up the Park Road 22 bridge on September 13. We are going to make some signs for the audience.

The minutes of the June 28, 2011, were accepted as printed.

Nancy moved to accept the June and July financial reports, Cheri seconded and the motion passed unanimously. Nancy moved to move \$400,000 from the UBS account to Herndon Plant, Dave seconded and the motion passed unanimously.

Standing Committees:

The ACC presented their revisions. After discussion, they were asked to rework the "safety railing" on docks language for the next Board meeting. Since Ms. Goodrum or her son-in-law did not attend the meeting or provide additional information, Maybeth is to have John Bell send her a letter to remove the structure.

John White had another meeting to attend. Maybeth passed on his comments regarding the Boy Scouts who will be cleaning up Packery Park on September 17. We are also trying an Island clean-up in conjunction with Litter Critter on September 24.

Old Business - There was no old business.

New Business - Maybeth explained the bids we received for doing the common area maintenance. Stan moved we award the contract to Jerry Workman of Padre Palms, the motion was seconded by Nancy and passed unanimously.

Maybeth explained the bids we received for doing the landscaping in front of the POA office building. Stan moved to award the contract to Jerry Workman of Padre Palms, the motion was seconded by Jack and the motion passed with 1 nay vote.

Stan explained the upcoming trip to DC which is being put together by the Corpus Christi Chamber. After discussion, Jack moved the POA pay 50% of Stan's expenses for the trip, the motion was seconded by Nancy and the motion passed with 1 nay vote and 1 abstention.

Discussion on the Strategic Plan was laid over to the next meeting.

Cheri presented the home sales statistics. She said sales for August were down. Maybeth presented the crime stats for the Island.

Jack moved to adjourn the meeting at 7:25 PM, Nancy seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary