

PADRE ISLES PROPERTY
OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 28, 2014
POA OFFICE

BOARD MEMBERS IN ATTENDANCE: Jeff Carlson, Jack Sharlow, Stan Hulse, Nancy Tressa, Darrell Scanlan, and Cheri Sperling. Brent Moore gave his proxy to Darrell.

OTHERS ATTENDING: John White, Linda Sharlow, Lisa Underbrink and Maybeth Christensen.

The meeting was called to order by President Carlson at 5:40 PM.

AUDIENCE PARTICIPATION: No one was in attendance.

STANDING COMMITTEES:

President Carlson asked to move things around on the agenda so that Linda Sharlow could give her report on the Architectural Control Committee. Linda explained the change the ACC wanted to make to the ACC guidelines regarding shade structures on garden lots. Stan moved to accept the ACC recommendation, Cheri seconded the motion and it was approved unanimously. Linda said the change would be on our website and that the deck and dock contractors would also be advised of the change.

President Carlson then called on John White to give his report on the Beautification Trust. John thanked the Board for the plaque which will be placed at the gardens recognizing his dedication to the garden project. He was most gratified. He said he had been approached by some men who wanted to build a sand volleyball court at Douden so he would be following up on that project.

The minutes of the September 23, 2014, meeting were accepted as submitted. Stan commented on a follow-up to the item about No Wakes. He had a conversation with his friend from Fish and Wildlife about the possibility of patrolling our canals or having an off duty policeman patrol. He was advised that it was a problem for liability as well as the times when we could use the extra coverage are also times when Fish and Wildlife are busy enforcing their laws. Our no wake issue is a very low priority issue.

FINANCIAL REPORTS: Maybeth pointed out there was an error on garden maintenance line and she would get it corrected. Nancy moved to accept the financial reports, Darrell seconded the motion and the motion passed unanimously.

EXECUTIVE COORDINATOR REPORT: The written report is attached.

OLD BUSINESS:

Dog Park – Jeff explained the commitment letter which commits 10% of the cost up to \$50,000. Stan moved to approve the letter, Nancy seconded, and it passed unanimously.

Encantada culverts – we are waiting for HDR to prepare the bid documents.

Community Center – Nancy updated the Board on the plans and the Town meeting which is scheduled for Thursday, November 13, at Seashore Learning Center Gym. We will have a “rehearsal” meeting Tuesday, the 11th at 5:30 at the office. Maybeth needs to check with Borden Insurance on insurance cost.

NEW BUSINESS:

November meeting – since the 4th Tuesday is Thanksgiving week, the meeting was moved to December 2.

Holiday Open House – It was decided to do it again this year and have the building plans displayed. It is scheduled for December 14 from 2 to 4.

Cheri distributed the home sales information.

Jack moved to adjourn the meeting at 7:30 PM, Stan seconded and the meeting was adjourned

Respectfully submitted, Maybeth Christensen, Secretary