



PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.

REGULAR MONTHLY BOARD OF DIRECTORS MEETING 27th April, 2021 MEETING MINUTES

1. CALL TO ORDER

- a) President Marvin Jones called the meeting to order at 5:36 PM.
- b) Board members present: Marvin Jones, Sandy Graves, Drew Diggins, Vicki McGinley, and Ray Singleton. Absent: Tommy Kurtz - vote given to Dan Brown.

2. CONFLICT OF INTEREST

- a) No conflict-of-interest statements submitted by board members.

3. PRESENTATION WITH POSSIBLE BOARD ACTIONS

- a) **ACC.** David Heizman, ACC Chair, Presented the ACC Applications – Disposition Status.
- b) Last ACC Meeting was April 12th. Next meeting will be May 10th.

4. MEMBERS COMMENTS:

- a. None.

5. PRESIDENT'S REPORT. Marvin Jones.

- a. Proposed City Beach Operations Warehouse.

MOTION:	Ray: I make a motion to oppose having the City put facilities at the proposed site on Aquarius and Commodores.	
SECOND:	Sandy	
VOTE:	AYE = 7. Marvin, Dan, Tommy, Sandy, Ray, Drew and Vicki.	NAY = 0
MOTION CARRIED		

- b. Short Term Rentals (STRs). The City has started a Community Services Department that will manage the STRs. The PIPOA will work with them to report STRS
- c. Law Suits. Axy's Capital is suing the PIPOA.

6. EXECUTIVE DIRECTOR REPORT: Gary Klepperich. The Board will receive a report from the Executive Director on topics of importance since the previous meeting.

- a. Next Board Meeting is May 25th. We are looking for a venue on the island.
- b. Compliance Report reviewed.
- c. Norfolk Island Pines. Island residents with Norfolk Island Pines which have died are being sent a letter to ask them to remove them before they degrade so much that they fall down.
- d. Bulkheads and breakout correspondence.



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- e. Bids are in for PIPOA CAM tree trimming.
- f. Currently shopping around for electrical providers. This will be done by email vote to give board members time to review the material.

Convenience Break: 6.28pm

Back: 6:35pm

7. CONSENT AGENDA: Vicki McGinley, Secretary. (Routine items)

- a. The meeting minutes for Regular Board Meeting Minutes on March 23rd were approved 7/0.
- b. The Annual General Meeting Minutes (AGM) were reviewed by the Board and as per our rules will be approved by the members and the next AGM (2022).
- c. Email Votes. None this past month.

8. TREASURER'S REPORT - FINANCIAL REPORTS: Ray Singleton. (The Board will review, discuss, and then accept all financial reports.)

MOTION:	Vicki: I make a motion to accept the March 31 st 2021 Financial Statement.	
SECOND:	Dan	
VOTE:	AYE = 7. Marvin, Dan, Tommy, Sandy, Ray, Drew and Vicki.	NAY = 0
MOTION CARRIED		

9. OLD BUSINESS: (Motions as required)

- a. Boat Ramps. The Executive Director has asked for 3 quotes, and has received 2 back, for the repair and resurfacing the boat ramps. Each estimate shows a cement fix and also asphalt.
- b. Cobo De Bara boat ramp. No updates.
- c. Soliciting bids for landscape work at the front of the PIPOA office to replace all of the plants that died in the February freeze.
- d. ACC guidelines updates. Tabled till next meeting.
- e. Billish Park activities and uses.

10. NEW BUSINESS:

- a. Gypsy Boat Ramp erosion control estimate is in, \$12K.

11. EXECUTIVE SESSION: Recess to discuss Legal and Personnel Matters. 7:20pm.

12. RECONVENE: 8:11pm



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MOTION:	Vicki: I make a motion to grant the pay increase to Gary Klepperich as per his letter of employment.	
SECOND:	Dan	
VOTE:	AYE = 7. Marvin, Dan, Tommy, Sandy, Ray, Drew and Vicki.	NAY = 0
MOTION CARRIED		

13. ADJOURN:

MOTION:	Vicki: I'd like to make a motion that we adjourn at 8:27pm.	
SECOND:	Sandy	
VOTE:	AYE = 7. Marvin, Sandy, Ray, Drew, Tommy, Dan, and Vicki.	NAY = 0
MOTION CARRIED		

14. NOTE: To review the video-taped meeting please go to either Facebook > Padre Isles Property Associate > [Videos Tab], or the Website: Padreislespoa.net > meeting-minutes-agendas-budgeting-and-balance-sheets. Meetings are organized by date.