



PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.

REGULAR MONTHLY BOARD OF DIRECTORS MEETING

26th April, 2022

MEETING MINUTES

1. CALL TO ORDER

- a) President Marvin Jones called the meeting to order at 5:33 PM.
- b) Board members present: Marvin Jones, Sandy Graves, Drew Diggins (joined meeting at 5:37), Vicki McGinley, and Ray Singleton, Tommy Kurtz, Frank Stover.

2. CONFLICT OF INTEREST

- a) None.

3. PRESENTATION/S WITH POSSIBLE BOARD ACTIONS

- a) ACC. David Heizman, Chair ACC made presentation of current activity levels with ACC applications for permits.
- b) Appeal of ACC denial of permit to build dock at 14861 Grenada prior to constructing a structure. Appeal Vote : Denial 7 For 0.

4. MEMBERS COMMENTS:

- a. Earl Kester concerning construction of maintenance facility on Commodores.
- b. Gary Walker concerning Encantada boatramp and contractor staging of eqpt.
- c. Robert Issacson concerning conducting business from residence and unsightly yard "sculptures".
- d. Tom Cable concerning ACC construction guidelines and commercial activities being carried on from residences.

5. PRESIDENT'S REPORT. Marvin Jones.

- a. STR's _no current update regarding stakeholder committee activity.
- b. Whitecap Preserve project is not a part of the Padre Isles POA.
- c. Whiskey Acres residents will need to decide whether to remain in the POA or withdraw and become a part of the Diamond Beach development.

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. Office traffic/correspondence activity.
- b. Compliance enforcement monthly update. 101 open violations 6 cleared violations.
- c. Boat Ramps: Fortuna Bay resurfacing 2/3rd complete.

Caravel boatramp to commence probably after Memorial Day weekend.

- d. Bulkhead repair activity workorders: Open 59 closed 11.



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7. CONSENT AGENDA: Frank Stover, Secretary. (Routine items)

- a. The meeting minutes for Regular Board Meeting Minutes on March 22nd and the Board meeting to elect officers on March 26th: Approved by Board 7/0.
- b. Email Votes.
 - i. Approval of D&O Insurance Renewal Invoice: Approved by Board 7/0

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

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| MOTION: | Vicki: I make a motion to accept the March 2022 Financial Report. | |
| SECOND: | Frank | |
| VOTE: | AYE = <u> 7 </u> . Marvin, Tommy, Sandy, Ray, Frank, Drew and Vicki. | NAY = 0 ABSTAIN = 0 |
| MOTION CARRIED | | |

9. OLD BUSINESS: (Motions as required)

- a. Boat Ramp Dock Installation Bids:
- b. Bidders were: Artistic Construction / Link It / Texas Decks & Docks.
 - (i) Caravel: low bidder Artistic Construction \$4,140.
 - (ii) Cobo De Bara: low bidder Artistic Construction \$4,270.

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| MOTION: | Vicki: I make a motion to accept Artistic Construction's bid for Caravel and Cobo De Bara boatramp docks for a total of \$8,410. | |
| SECOND: | _____ | |
| VOTE: | AYE = 7. Marvin, Sandy, Ray, Tommy, Frank, Drew and Vicki. | NAY = 0 Abstain = <u> </u> . |
| MOTION CARRIED | | |

10. NEW BUSINESS:

- a. Drew Diggins: proposes for consideration by board the purchase of safety vests with a Padre Isles POA logo such that employees will be identifiable to residents and considering requirement that POA contractors do the same when engaged in POA contract activities: To be discussed further at a future board meeting.

CONVENIENCE BREAK: 7:00pm to 7:05pm



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11. **EXECUTIVE SESSION:** Recess to discuss Legal and Personnel Matters. 7:05pm.

12. **RECONVENE:** 7:40 pm

13. **ADJOURN:** 7:41 pm

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| MOTION: | Sandy___: I motion that we adjourn (7:41pm). | |
| SECOND: | Tommy | |
| VOTE: | AYE = 7. Marvin, Sandy, Ray, Drew, Tommy, Frank, 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.*



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| M O T I O N: N: | _____: I motion we _____ _____ _____ | |
| S E C O N D: D: | Ray | |
| V O T E: | AYE = _____. Marvin, Frank, Tommy, Sandy, Ray, Drew and Vicki. | NAY = 0 |
| MOTION CARRIED | | |