

PADRE ISLES PROPERTY  
OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 23, 2014  
POA OFFICE

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

OTHERS ATTENDING: Nita Smith, Lisa Underbrink and Maybeth Christensen.

The meeting was called to order by President Carlson at 5:36 PM.

AUDIENCE PARTICIPATION: Ms. Smith brought in a report on the wake problem we have in the canals. She included some suggestions for possible solutions. This started a discussion among the Board members and the idea of possibly putting an off-duty police officer in a boat as well as Stan talking to a friend of his who is a Lt. Game Warden were suggested. Stan also suggested we develop a handout which would cover the No Wake issue as well as throwing fish carcasses in the canals which would be given to the residents when they purchase trailer stickers. Jack Sharlow moved to table the subject, Nancy seconded the motion and it passed unanimously.

EXECUTIVE COORDINATOR REPORT: The written report is attached. Maybeth added that Jeff, Nancy and Jack would be up for election at the March, 2015, Annual Meeting. She also said she spoke with Dan Garza from HDR regarding the clearing of the Encantada culverts. She will be meeting with Dan next week when Dan has the drawings for the project as well as the regulatory memo. Her understanding is that the material will be blown out of the culverts and will disperse in the canal. Brent asked her to do more checking on the canal marker buoys which we talked about at last month's meeting. Brent also asked Maybeth to be sure to check with City before we started the work on the Whitecap median.

The minutes of the August 26, 2014, meeting were accepted as submitted.

FINANCIAL REPORTS: Maybeth pointed out that she had included the items which were voted on at last month's Board meeting so that the Board could see how the expenditures would affect our bottom line. Nancy moved to accept the financial reports, Cheri seconded the motion and the motion passed unanimously.

STANDING COMMITTEES:

Architectural Control – Nancy reported on the ACC meeting which took place that morning. She said the committee is working on some new guidelines for decks and shade structures over the water on garden lots. When they are finalized, they will be brought to the Board for final approval. She moved that Philip Young be appointed to the committee, Jack seconded the motion and it passed unanimously.

Beautification Trust - Nancy brought the Board up to date on the gardens. John and Gaye are visiting their daughter in Wisconsin. She talked about the official opening of the gardens which

will be held Saturday, October 18 at 9 AM. There will be a plaque honoring John for his work in making the gardens happen.

**OLD BUSINESS:**

The Encantada culverts and the Community Center had been discussed earlier in the meeting.

Jeff talked about the proposed dog park and explained what we had been doing to assist in the development. The folks who have been working on this have been a very committed group. They've done the research and put together the plan. They are now starting the fund raising. They would like a commitment from the POA of \$50,000 to be able to use that commitment when they approach companies and major donors so that they can see this is a serious group and plan. After discussion, Jeff will develop a commitment letter and send it out to the Board to think about for action at the October meeting.

The discussion included making sure we get the word out as to what the POA is doing as far as spending the money on the gardens, Billish Park, Whitecap medians, etc.

**NEW BUSINESS:**

Maybeth said she is trying to get a paving company to give us bids on fixing the parking lot damage at the various ramps. She also has a meeting scheduled Wednesday with Apollo Towing to get setup with them to do the vehicle towing from the parking lots.

Cheri distributed the home sales information..

Jack moved to adjourn the meeting at 7:28 PM, Stan seconded and the meeting was adjourned

Respectfully submitted, Maybeth Christensen, Secretary