

PADRE ISLES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 24, 2013
POA OFFICE

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

OTHERS ATTENDING: Linda Sharlow, Nita Smith, Gerald Guillot, James Stevens, Rhonda Beetle, Doug and Chris Snyder, and Maybeth Christensen.

The meeting was called to order by President Carlson at 5:30 PM.

Gerald Guillot spoke about his opposition to the Dog Park being placed at Aquarius Park. Maybeth passed out the outline of the property that may be available by the water tower and explained the dog park folks were looking at that area as a possible location. Ms. Beetle said she liked that idea and would help raise funds. Mr. and Mrs. Snyder also indicated their willingness to raise money for that area. Ms. Beetle's point she raised was that the dogs in the park may not bark, but all the dogs who back up to the park would bark because they would not be in the dog park with those dogs. Ms. Smith said she saw the barge with the new post for the No Wake signs. Maybeth said she had met with the SeaTow folks and that signs were ordered and locations identified for them.

EXECUTIVE COORDINATOR REPORT: The written report is attached. Maybeth reported on the desalination meeting which Representative Hunter had on Monday. The point of the meeting was to move forward on getting it done. She also told of her meeting with Tom Niskala, Transportation Planning Director with the Metropolitan Planning Organization. The MPO has studied the Commodores/361 intersection for alternatives for eliminating the congestion and will be forwarding that information to Maybeth as well as ISAC.

The minutes of the August 27, 2013 meeting were accepted as written.

There was a discussion about having the investment person from Frost (Ken Herring) come to the next Board meeting to provide information about our investment policy and what Frost does. Nancy moved to approve the financial statements and invite Frost to do an informational presentation, Cheri seconded the motion and the motion passed unanimously.

STANDING COMMITTEES:

ACC: Chair Linda Sharlow reported the full ACC committee will be holding a Contractor Information Mixer on Thursday, September 26 at 5 PM. The Board is encouraged to attend. She and Nancy will be calling builders to see if they will be attending. The idea is to review forms and expectations we have of the builders. Some of the ACC members are noting violations. Maybeth said she had contacted those which were turned in by Brent Hess, but we still have a problem with getting them to keep their job site clean. There was a discussion about the

possibility of hiring another person -. There is more work than Sam can handle. The new person would be a compliance officer with a POA shirt and would not only be in the field, but would follow-up by going to the builder's offices. Maybeth is to work on a job description with expectations and provide a potential dollar figure for the Board to consider.

BEAUTIFICATION TRUST: John White was not able to attend the meeting. Jeff reported that John had contacted all garden "owners" to tell them to clean out their plots and to see if they still wanted one. Gardeners are working on them. Maybeth said John, Jr. is working over there to clean up the pathways between the plots as the weeds have gotten out of hand in those areas, also.

OLD BUSINESS:

Parks - Maybeth reported that the City has still not signed the design consultant contract for Billish. She will be meeting with Sandy Billish and Michael Morris in a couple of weeks. Sandy told Maybeth that there were 14 trees which had been given as memorials which died and had not been replaced. Maybeth assured Sandy they would be replaced, but not until we had a new design plan. There was a discussion about a community center and Maybeth is to check on costs for a generic/basic design. One of the guests suggested the POA look at using whatever Port A used to get rid of the stickerburrs in the parks.

Encantada Culverts – Nothing new – Maybeth has hoped Brent had some news on this.

By-laws Amending – There was a discussion about the amendments to the by-laws. Nancy moved to approve the amended by-laws, Jack seconded the motion and they were approved. Nancy asked Maybeth to be sure to thank John Bell for the work on bringing them up to date.

Shade Structure/Goodrum – Our attorney advised that a new set of plans would be forthcoming. They will remove the shingles roof and replace it with a flat one with some type of thatch.

Covenants and Compliance Committee – Board members looked at two different versions of other HOA policies covering fines. Maybeth needs to clean-up the one and send them on to John Bell for recommendations. There needs to be a provision for a hearing which could be done by 3 directors.

Whitecap Median – Maybeth needs to find out when the City will be finished with the sanitary sewer project. The Board felt we needed to start with the area from Park Road 22 to Aquarius for improvements which might include boulders and decomposed granite. It was suggested she check with the City to see what company did Yorktown.

NEW BUSINESS:

Police Patrol Boat – Maybeth said the Island Foundation has decided not to accept any new accounts, but since we already have the Beautification Trust account, the Marine Patrol could be a sub. She also suggested a town meeting for the officers to make their presentation would be

helpful. Nancy moved to allow for the sub-account and to schedule a town meeting, Cheri seconded the motion and it passed unanimously.

Cheri passed out the home sale information.

Jack moved to adjourn the meeting at 7:30, Cheri seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary