

PADRE ISLES PROPERTY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 25, 2011  
POA OFFICE

BOARD MEMBERS PRESENT: Jeff Carlson, Bill Bodrug, Dave Kurz, Nancy Tressa, Jack Sharlow, Cheri Sperling gave her proxy to Nancy and Brent Moore gave his proxy to Jeff.

OTHERS PRESENT: Nita Smith, John White, Sam Anderson, Lisa Underbrink and Maybeth Christensen

The meeting was called to order by President Jeff Carlson at 5:28PM.

Nita Smith brought a tape recording of the tile saw noise she said she heard over Christmas. She also read a poem and told us this was her 4th Christmas on the Island with that house being under construction/renovation. She wants it finished and asked for relief of her POA CAM fees for the past 3 years due to this problem. Maybeth was directed to contact Development Services at the City to see if they could move this along. President Carlson stated that relief of fees was not an option.

There was a discussion regarding the fence problem at Mr. Arrington's property. Mr. Arrington had indicated he would attend, but did not. Nancy moved to deny his request for a variance to the fence height and directed Maybeth to send him a certified letter citing the decision and the other problems we are seeing with construction at this residence. The motion was seconded by Bill and passed.

Executive Coordinator Report - Maybeth said the dredging had gone along very smoothly and they should finish by the end of the week. She was asked to send a thank you to the Yacht Club for allowing the dredging company to use their area as a staging area. She also said she would do a recommendation to the City on behalf of Apollo.

Minutes: The November 23, 2010, minutes were accepted as written.

Financial Reports: Bill asked Maybeth to contact Ray Powell and ask for him to attend the February Board meeting. Maybeth said she had talked with him and he had the annual meeting on his calendar. Bill thought it would be good to talk to him prior to the meeting. It was also requested that Maybeth take a look at cash needs to see if we could re-allocate some of the UBS funds to Herndon for a better return. Bill moved acceptance of the financial reports, Dave seconded and the motion passed.

Standing Committees: ACC - Sam Anderson talked about his report. It was pointed out that we have not had a full ACC meeting for some time since we have not had a real need for a meeting. Maybeth needs to do a memo for the ACC record book to that effect.

Padre Island Action Committee - The list of coming events was included in the package.

Page 2

Beautification Trust - John White reported he has received several contributions since the first of the year. School children are collecting cans to help pay for the Port-A-Potty at Billish Park. Wildflower seeds have been planted across the street on the church property and at the corner of Whitecap and Gypsy. He has been in touch with the widow and John has the number for the Court appointed farm manager and will be in touch with him about the palm trees.

Old Business: Bulkhead cap report was included in the packet.

Lot Mowing letters will be sent out by the end of the week.

Strategic Plan There was a discussion about the 8 major goals, no action taken, be prepared to discuss again at February meeting. Bill would like to be on the financial committee.

New Business: Dave, moved we accept the new contracts for Pezzi and Testa as they are the same dollar numbers as previous with no increase, Jack seconded and it was passed.

Dave suggested that Maybeth get information about installing an alarm system for the office building. ADT, Quantum and Frontpoint were suggested as possible companies to get quotes from.

Annual Meeting: - Maybeth is to have presentation information for the February Board meeting. She should also invite someone from Police Department.

Crime stats were included in the packet.

Dave moved to adjourn the meeting at 7:25 PM, Jack seconded the motion and it passed.

Respectfully submitted, Maybeth Christensen, Secretary.