

Englewood Isles Parkway Association, Inc.

Board of Directors Meeting Minutes September 25, 2017, 10:30 AM Elsie Quick Library. Approved October 9, 2017

The **September 25, 2017** meeting of the Englewood Isles Parkway Association Board of Directors was called to order by President Alice Anastasi at 10:30 AM. A quorum of Board members was present.

Roll call was conducted and attendance is listed below:

Directors Present: President Alice Anastasi (Unit 3), Vice President Bill Callahan (Units 4-6), Secretary Rob Holborn (Units 4-6), Treasurer Louis Stogner (units 1 & 2), Thomas Komisak (Units 1-2), JR Rosing (Marina Isles), Dianne Corcoran (Englewood Isles Condo # 1), Bill Rowell (Alternate Units 4-6).

Board Members Absent: Joan Schumacher-Martin (Casa Rio II), Chris Edgar, Chip Jensen (Windsor Villas) Barb McIntosh, Marion Figg, Meredith Herrington, Fred Nelson, Linda Garcia.

Guests: Bill Bickel, Frank Collins, Don Tipps, Gary Nieskes, Louise Brunberg.

Approval of the Minutes from the Special Board Meeting June 19, 2017.

Results of the Vote: Motion carried unanimously of the Board Members present.

President's Report: President Alice Anastasi provided an update to the board. President Anastasi stated that the contract with the CAM was terminated. She also transferred the monies designated for the irrigation account, added Rob Holborn as a third signature, and opened a post office box. In addition, she straightened out the names of the bank accounts.

Lighting: President Anastasi has met with representatives from three electrical companies. One written estimate was for \$1,750.00 to change out 11 lights and 4 ground fault outlets. In addition, if the company provided the lights the cost would be \$2,550.00. Another quote was from Cool Today, the representative stated that he did not like the current wiring. The quote to replace low voltage (15) lights, add additional lights for the trees, new transformers, and wiring to create a spectacular light show. For a 10-year warranty the cost was \$4,650.00, and \$6,250.00 for a 15-year warranty.

Treasurer's Report: Louis Stogner handed out reports for May – August 2017. Louis explained the reports to the board. He also stated that he would be placing the treasurer's reports on the web site.

Unfinished Business:

Landscape Report: President Anastasi stated a palm tree has died and has directed the landscaper to have the tree removed. She also stated that the Foxtails were all damaged, and will also be trimmed.

Sarasota County Grant: Tom Komisak and Rob Holborn reported difficulties with the grant timelines. They expected the grant to come up in November as it did last year and instead it was presented in May and therefore too late to apply. They contacted the county representative and it was stated that there will be more grants available soon and that the dates of the grants are random. Tom and Rob will watch the site weekly for updates and they will attend the first class available. In addition, Rob Holborn has had difficulty getting quotes to replace the fences attached to the signs. There was further discussion and more information to follow. Suggestions were offered to seek out Omni Marine to possibly powder coat the fences.

New Business:

2018 Proposed Budget: Treasurer Louis Stogner

Louis Stogner handed the proposed 2018 budget to the board and explained in detail with the special note that he did not see a need to increase the dues to the community. He did state that the neighborhood grant and the streetlight issue has not been addressed in this budget. He further stated that funds from the general account have been transferred to the irrigation fund which was capped at \$5,000.00. He stated that current estimates to replace both wells and pumps would run approximately \$13,000.00. He suggested that the board continue to fund the irrigation fund at a rate of \$3,000.00 per year to be prepared for replacing the wells in the future.

Louis Stogner further stated that he estimated that the cost of operating the parkway is approximately \$50.00 per lot or resident. He feels the extra \$9.00 should be used to fill the contingency funds, fix the entrance walls, and recommends not raise the dues for 2018. However, he did recommend increase the funding cap on the irrigation fund.

Motion on the floor: Increase the funding cap on the irrigation fund from \$5,000.00 to \$13,000.00 based on past bills paid and current estimates.

Bill Callahan made the motion described above, seconded by Tom Komisak.

Results of the Vote: Motion carried unanimously of the Board Members present.

Louis Stogner stated that the board members will needed to bring the 2018 proposed budget to each of their respective boards for review. Therefore, this budget proposal should not be voted on until the other associations have reviewed the proposed budget.

Louis Stogner also recommended that the Parkway board meet throughout the year to conduct business using alternate board members if necessary during the summer months as opposed to cancelling or not scheduling the summer meetings.

Irrigation/Wells: Bill Rowell recommended contacting Sarasota County regarding drawing water for the irrigation from Windsor Lake (L35-13) which is fresh water. He further stated that he would contact the county to see if this is possible. This would prevent the board from replacing the well in that area if it were to dry up.

Bill Rowell stated that the oleanders at the intersection of Gladstone and the Parkway are blocking drivers vision when attempting to make a turn and expressed his concerns of a possible accident.

Dianne Corcoran made the motion to adjourn the meeting. Tom Komisak seconded the motion.

There was no further discussion on the motion.

Results of the Vote: Motion carried unanimously of the Board Members present. The meeting was adjourned at 11:00 AM.

Next Meeting: October 9, 2017

Submitted by Secretary Rob Holborn