

**Englewood Isles Parkway Association, Inc.**

**Meeting Minutes**

**Monday, March 13, 2017 1:00 p.m. Elsie Quirk Library**

Board members present: Dianne Corcoran, Alice Anastasi, JR Rosing, Barb Macintosh, Bill Callahan, Lewis Stogner, Linda Garcia and Tom Komisak

Guests present: Ed Johnston, Frank Collins, Bill Bickle, Don Bayley, Suzanne Bayley, Brian Welch, Lou Corda, Henry Wielgosz, Bill Rowell, Amy Reimke, Rob Holborn, Don Tipps, Bonnie Wilkinson, Stacy Schell, Stu Gentsch and Fred Nelson

The meeting was called to order by Dianne Corcoran at 1:02 p.m. A quorum was established. A letter from Natalie Farrish giving 30 day notice of resignation as CAM, dated February 22, 2017 was presented and accepted.

Approval of minutes of January 9, 2017 were amended as Lewis Stogner made a motion to forgive the \$3550 past due amount of Units 1 & 2 for 2015, but not to forgive the 2016 past due amount of \$3550 and that Units 1 & 2 would have to pay the full amount of the due for 2017 (\$59) plus the \$3550 past due in order to regain their voting rights. The motion passed and the minutes were approved unanimously by the Board.

President's Report: Dianne thanked everyone for all her time as President and said that she had received written notices from unit presidents designating new members for the EIP: Englewood Isles Condominiums #1-Marion Figg, Units 1 & 2--Tom Komisak and Ed Johnston, Unit 3--Alice Anastasi, Units 4,5 & 6--Frank Ciollins, Bill Callahan, Meredith Herrington, Marina Isles--Fred Nelson, Casa Rio--Lewis Stogner, Casa Rio Condominiums--Linda Garcia, Windsor Villas--Barb Macintosh.

Units 1 & 2: Voted to pay the \$59 for 2017 and has paid \$59 per home 2016 dues that were past due.

Unfinished Business: Landscape Report: 805 bags of mulch have been spread the length of the Parkway. In addition the Crepe Myrtles will be trimmed and the large Oleanders will be trimmed. The small Oleanders will also be trimmed in late April  
Bonnie Wilkinson gave a current report on signage, electrical information and needs for the wing walls at the entrance. (Report included) Thank you Bonnie

Lighting Report: Bill Callhan gave a report on the lighting of the Parkway (Report included).

Treasurers Report: There is \$19,477.12 in the checking account as of February 28, 2017.

New Business: Sarasota County Neighborhood Association Grant: Tom Komisak reported that the deadline to apply for a Neighborhood Improvement Association Grant is in the fall. He has secured quotes for purchasing new letters for the wing walls and explained what is involved in getting a grant. It would take about 2 years to get a grant. Tom will proceed with a grant application but tabled replacing the letters at this time.

Change to Bylaws: At our January meeting a discussion took place regarding an alternative representative for a member who was unable to attend a meeting. The Board agreed that it would

be advantageous. Lewis Stogner made a motion that each duly designated director or alternate-in writing-may vote on an issue. This would need to be added to our bylaws. Bill Callahan seconded and the motion passed. Lewis suggested we move forward and form a committee to update the bylaws.

Management Company: Dianne suggested that we get anything we want from the website today or tomorrow as it would be closed down by SeaBreeze after that. We then discussed interviewing another CAM if we decided we needed to have one.

Election of officers: Dianne then proceeded with the election of officers for 2017.

Alice Anastasi was nominated for President by Bill Callhan, seconded by Tom Komisak and elected by unanimous vote. Bill Callahan was nominated for Vice President by Alice Anastasi, seconded by Tom Komisak and elected by unanimous vote. Meredith Herrington was nominated for Secretary by Tom Komisak, seconded by Barb Macintosh and elected by unanimous vote. Lewis Stogner was nominated for treasurer by Alice Anastasi, seconded by Tom Komisak and elected by unanimous vote. Dianne thanked everyone again for their support and left to catch her plane.

Contracts: A discussion was held about our existing vendor contracts and we decided to table taking action on them until the next meeting so we would have an opportunity to look them over before signing them.

Newsletter: We decided to put a Parkway newsletter in each new Englewood Isles Directory to be passed out to all home in the Isles.

The meeting was adjourned at 2:45 p.m. Our next meeting will be April 24, 2017 at 10:30 a.m. at Elsie Quirk Library.

Respectfully submitted,  
Meredith Herrington  
Secretary.