

Englewood Isles Parkway Association, Inc.

Board of Directors Meeting Minutes November 13, 2017, 10:30 AM Elsie Quick Library.

The November 13, 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), Secretary Rob Holborn (Units 4-6), Treasurer Lewis Stogner (units 1& 2), Thomas Komisak (Units 1-2), Fred Nelson (Marina Isles), Mike Booth (Englewood Isles Condo # 1), Bill Rowell (Units 4-6), Frank Collins (units 4-6), Linda Garcia (Casa Rio I).

Residents: Stu Gentsch, Don and Suzanne Bayley, Stacy Schell, Lou Corda.

Approval of the Minutes from October 9, 2017.

Motion made to approve the minutes Tom Komisak, second Bill Rowell.

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

President's Report: President Alice Anastasi discussed the completion of the front entrance lights and outlets. She further stated that the contractor came in under budget at \$1,950.00, and was pleased with the work accomplished. These repairs should make setting up the Christmas lights must easier, and efficient. President Anastasi has circulated a thank you note for Bob Fred (unit 3) who donated much of the new front lighting.

Vice President of the Board

President Anastasi stated with the board changes within units 4, 5, 6, Bill Callahan will no longer be the Vice-President of the Parkway Board, and that a new Vice-President will need to be elected. She opened the discussion asking for nominations.

Bill Rowell (units 4,5,6), volunteered to take the position of Vice-President.

Lewis Stogner made the motion to accept Bill Rowell as the new Vice President, Tom Komisak seconded the motion.

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

Bill Rowell will serve as Vice President for the Parkway Association Board of Directors.

President Anastasi introduced and welcomed Mike Booth as the new representative of Englewood Isles condos # 1.

Treasurer's Report: Lewis Stogner gave a detail treasurers report (2 pages), he stated he also added a list of outstanding checks that had not cleared the bank. Lewis further detailed the year to date report he submitted to the board. These documents will be placed on the Parkway's website. Currently the board is operating under budget with no extensive expenses expected before the end of the year.

Bank Statements:

Board Member Mike Booth asked Lewis Stogner if the copies of the bank statements were available. Mike further requested that copies of the bank statements be sent to him, and each Board member. Lewis stated that Mike could come by his house to pick up copies of the statements if he wished, and that because of his detailed report he would not send out bank statements. Rob Holborn stated that the Board voted last month (October 2017) not to send copies of the bank statements to each Board member, because Lewis was compiling a detailed treasurer's report. The Board, with the exception of Dianne Corcoran (condo# 1), felt that Lewis was spending enough of his own time creating the treasurer's report that he did not need the additional work of copying bank statements. However, Lewis stated he would make copies for any Board member who wished to stop by his house.

Unfinished Business:

Landscape Report: President Anastasi stated there is a new company that performs fertilization and pest control (Signature Home and Pest Control) the Foxtails have palm root rot and the company began treatment of the seven Foxtails. The Foxtails have been trimmed and seem to be improving with the treatments.

A zone valve was also replaced right after the hurricane, the grass area near Dover Drive has been treated for chinch bugs and other insects.

Bill Rowell brought up the problem with the intersections at Gladstone and Windsor regarding the planting that are obstructing the view of drivers attempting to turn at those intersections. Bill is concerned that this may cause an accident which could generate a lawsuit that would affect all residents. President Anastasi will ask Jeff the landscaper to trim those areas to improve visibility.

Sarasota County Grant: nothing to report.

There was a discussion regarding the renovation of the front entrance walls, including some types of materials that may be used. President Anastasi has samples to a false stone material that could be used to change the look of the walls. There was extensive discussion and ideas by the members of the board and the audience.

Approval of the 2018 Budget – Lewis Stogner and Alice Anastasi discussed the proposed 2018 budget, with no increase in the resident’s contributions.

Rob Holborn made a motion to approve the 2018 budget as presented by Lewis Stogner, Bill Rowell seconded the motion.

Discussion on the motion: minimal discussion on the topic.

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

Street Lighting – Bill Rowell and Lewis Stogner: Bill Rowell stated that the Parkway can request that the streetlights be converted to LED bulbs, Florida Power is willing to do this but there will be a cost possibly monthly.

There was discussion and agreement that anything the board wishes to have done to the streetlights there will be a cost related to that proposal. Bill Rowell offered to contact Florida Power regarding our options with the streetlights including repositioning, and the resulting costs.

Christmas Decorating – Front entrance will be decorated on December 2, at 9:30 AM.

Backflows Preventers - Rob Holborn discussed the issue of backflow preventers required in the neighborhood. Englewood Water District is now in the process of contacting residents requiring backflow preventers to be installed in any property that has an irrigation system, and requiring inspection of existing backflow preventers. This is not a scam as the state of Florida did pass a law in 2014 requiring the prevention of cross connection between the community water and any other water source. This is solved using a backflow preventer. Englewood Water District will be contacting a few residents on each street every few months until the entire neighborhood meets this requirement.

Motion to Adjourn Meeting Bill Rowell, Linda Garcia seconded the motion.

**Results of the Vote: Motion carried unanimously of the Board Members present.
The meeting was adjourned at 12:00 PM.**

Next Meeting: January 8, 2017

Submitted by Secretary Rob Holborn