

Englewood Isles Parkway Association, Inc.

Board of Directors Meeting Minutes February 20, 2018, 12:30 AM Elsie Quick Library. Approved March 19, 2018.

The **February 20, 2018** meeting of the Englewood Isles Parkway Association Board of Directors was called to order by President Alice Anastasi at 12:30 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 Rowell (Units 4-6), Secretary Rob Holborn (Units 4-6), Treasurer Lewis Stogner (units 1-2), Thomas Komisak (Units 1-2), Fred Nelson (Marina Isles), Mike Booth and Jeanne Briggs (Englewood Isles # 1), Frank Collins (Units 4-6), Linda Garcia (Casa Rio I).

Guests: Ed Johnston, Stu Gentsch.

Approval of the Minutes from the Board Meeting January 8, 2018.

Tom Komisak made the motion to approve the minutes, Fred Nelson made the second.

There was no discussion.

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

President's Report: President Alice Anastasi stated there was an accident on the Parkway January 24th or 25th involving a tree. It was a Golden Rain Tree near Oakwood Drive, there is scarring on the tree. Alice received a call from a Geico insurance representative asking about the condition of the tree. Alice said she thought the tree would heal. The representative stated that the claim would be open for four years and if the tree needed to be replaced we could file a claim, and they would pay for the tree removal.

Lewis Stogner suggested the Parkway's arborist evaluate the tree and file a claim for the invoice.

Landscape Report: President Anastasi stated that 12 pallets of mulch (840 bags) were put out by Alice's husband and a neighbor Pete Bates. She stated that he did not mulch up to the entrance walls because of the pending renovations.

Treasurer's Report: Lewis Stogner handed out a report for January 2018. Lewis explained the reports to the board using the ledger on the computer. The overall balance of the accounts is \$17,121.00. All checks from 2017 have cleared, and there are no out-standing checks. There were two checks for January, landscaping and irrigation. He further stated that all accounts have been reconciled.

There were no requests for changes in the Treasurers report.

Tom Komisak made the motion to approve the minutes, Fred Nelson made the second.

There was no discussion.

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

Unfinished Business:

Sarasota County Grant: Rob Holborn stated that Maranda Lansdale from Sarasota County contacted him with the dates for the next neighborhood grants. Rob handed out the information regarding the grant to the board members. He stated that he would attend the March 7th class. He further explained that Alice would have to write a letter of intent to apply for the grant by June 15th, and the grant application would have to be submitted two months later, September 11th will be the meeting to score the grant, and Rob will have to attend that meeting to answer questions. The County Commission will approve the grants in October. Once approved work may begin on the project. Rob stated that the board would have decisions to on how the Parkway will pay vendor, and the application will need the Parkway W-9 form. The board will have to name Rob and Tom as the grant writers, so the grants representative can communicate with them regarding the progress of the grant. Rob further discussed some of the aspects of the grants and he will present more information next meeting.

Rob Holborn stated that the Board of Directors of Unit 4, 5, 6 voted to commit \$4,600.00 their share of the grant based on \$15.00 per residence.

Lewis Stogner stated that he has a rough estimate of \$20,000 - \$25,000 to complete the project and asked what the board will do if we do not get the grant, and or how do we cover the extra costs. There was much discussion and the representative will have to go back to their boards to discuss this issue.

President Anastasi suggested the parkway open another separate checking account for donations, and that she and her husband would donate \$500.00.

Lewis Stogner suggested the board use some of the improvement fund for the extra costs.

Update on refurbishing the front entrance walls: Bill Rowell, Alice Anastasi and Lewis Stogner. Alice Anastasi passed out a drawing of the proposed design of the wall for the board to review and explained many of the details. Lewis described how the iron railings would be removed and replaced with block and stucco. Lewis passed out an estimate of the cost. The block cost would be \$4,600.00, the veneer labor cost for each column would be \$450.00 each.

Rob Holborn stated that he would object to the walls having lettering stating, "Deed restricted community", he stated that this would take away from the aesthetics of the wall and add an unnecessary cost. There was some debate and Rob further suggested rectangular street signs just after you pass the walls. There will be further discussion on the issue.

Alice Anastasi discussed some of the lettering fonts, and some paint colors. Alice asked the board to consider one basic design which would allow the board to receive more estimates.

Bill Rowell discussed the design and suggested using materials to promote longevity. Examples of the lettering was handed out, Bill Rowell discussed the price range of the lettering stating approximately \$1,000.00 for the regular lettering and \$2,000.00 for lighted lettering.

There was much discussion regarding the renovation of the walls. The board is going to create a checklist of the work that needs to be done.

Rob Holborn made the motion to accept the basic design of the walls so that the board can work on estimates. Tom Komisak made the second.

There was no further discussion.

Results of the Vote:

For: President Alice Anastasi, Vice President Bill Rowell, Secretary Rob Holborn, Treasurer Lewis Stogner, Thomas Komisak, Fred Nelson, Frank Collins, Linda Garcia.

Against: None

Abstain: Mike Booth

Lewis Stogner made the motion that there be no designation or separate sign for Eden Harbor. Bill Rowell made the second.

There was no further discussion.

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

Lewis Stogner showed some examples for the bird icon that are metal, and there was a brief discussion without a vote.

Lewis Stogner asked the board for direction regarding filing the taxes. Bill Rowell will pass on the name of an accountant located in downtown Englewood.

Meeting Adjournment:

Rob Holborn 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 2:00 PM.

Next Meeting: March 19, 2018 at 1:00 PM (time change).

Submitted by Secretary Rob Holborn