

Englewood Isles Parkway Association, Inc.

Board of Directors Meeting Minutes January 8, 2018, 10:30 AM Elsie Quick Library.

The **January 8, 2018** 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 Rowell (Units 4-6), Secretary Rob Holborn (Units 4-6), Treasurer Lewis Stogner (units 1-2), Ed Johnston for Thomas Komisak (Units 1-2), Fred Nelson (Marina Isles), Mike Booth (Englewood Isles Condo # 1), Frank Collins (Units 4-6), Barbara McIntosh (Windsor Villas), Linda Garcia (Casa Rio I).

Guests: Bill Callahan, Meredith Harrington.

Approval of the Minutes from the Board Meeting November 13, 2017.

Lewis Stogner made the motion to approve the minutes, Frank Collins 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 provided an update to the board. President Anastasi stated that the Christmas lights went up on December 2nd and that more lights went up than ever before. There was between 25 and 30 residents showed up to assist and as a result the process did not take long. The lights that are on the grass will be changed or moved because of rust damage to the lights, and the height of the grass that grows around the lights. President Anastasi also complimented Marina Isles for their entrance decorations.

Treasurer's Report: Lewis Stogner handed out a report for December 2017. Lewis explained the reports to the board. The closing of the books on December 29, 2017 shows a balance of \$16,792.46 in the operating fund. The improvement fund has \$4,352.94, and the Irrigation fund has \$6,912.77. The spread sheet Lewis handed out

shows a year to date expenditures of \$36,652.00, with a budget of 41,005.00. The expenditures include monies transferred into the other accounts. He stated that as a result the Parkway is under budget.

Lewis Stogner asked the board who should he send the dues invoices. Email to the representative of each HOA was the consensus. He also stated that he would be placing the treasurer's reports on the web site.

There were no requests for changes in the Treasurers report.

Unfinished Business:

Landscape Report: President Anastasi stated the pressure switch on the east irrigation well was leaking and Lang irrigation will be out tomorrow to repair the switch. She has nothing else to report.

Sarasota County Grant: Rob Holborn stated he contacted Maranda Lansdale who reported difficulties with the grant timelines, and that the county over spent their funds, and the next grant will not likely be available until October 2018. She placed Rob on a mailing list to keep him informed regarding the grant and the process.

Update on refurbishing the front entrance walls: Alice Anastasi and Lewis Stogner. Lewis Stogner received a quote from a block mason who would fill in the walls where the iron fence is. This does not include any stucco on the new block or removing the iron fence. The quote was for \$7,890.00. Another estimate was \$6.00 per Square foot to install stone facade. Alice Anastasi presented some examples of the stone that could be used.

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.

Street Lighting: Vice President Bill Rowell discussed the option of changing the street lighting to LED bulbs. He further explained that there would not be a cost savings overall. However, the lights are more reliable than the sodium vapor lights. There are 22 street lights on the Parkway.

Bill Rowell further discussed the estimated costs of relocating the light poles, and the type of lights (styles). He discussed that this cost would be on a per month cost added to the power bill with no end date of the payment because FPL will maintain the lights.

A motion was made to have Bill Rowell contact FPL regarding the cost of changing out the lights. Lewis Stogner made the motion, Linda Garcia made the second.

There was no further discussion on the motion.

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

New Business:

Lewis Stogner asked the board for permission to send copies of bank statements to Condo 1 representative Mike Booth, provided the Condo Association provides a self-addressed stamped envelope for the statements.

Frank Collins made the motion to allow the bank statements to be mailed to Condo # 1 Association. Alice Anastasi seconded the motion.

There was no further discussion on the motion.

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

Meeting Adjournment:

Frank Collins made the motion to adjourn the meeting. Alice Anastasi 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 11:28 AM.

Next Meeting: Tuesday February 20, 2018 at 12:30 PM (Date and time change).

Submitted by Secretary Rob Holborn