

# Englewood Isles Parkway Association, Inc.

**Board of Directors Meeting Minutes April 16, 2018, 10:30 PM Elsie Quick Library.  
Approved May 14, 2018.**

The April 16, 2018 meeting of the Englewood Isles Parkway Association Board of Directors was called to order by President Alice Anastasi at 10:30 PM. 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), Fred Nelson (Marina Isles), Tom Komisak (unit 1-2) Mike Booth (Englewood 1).**

**Guests: Meredith Harrington.**

**Approval of the Minutes from the Board Meeting March 19, 2018.**

**Mike Booth made the motion to approve the minutes, Fred Nelson made the second.**

**There was no further discussion.**

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

**President's Report:** President Alice Anastasi stated that she has contacted the Key Agency regarding insurance for the Association. She stated that she received a quote for the entrance walls that would insure them for \$25,000.00 in damage. The quote was \$697.66 (without an appraisal) and \$776.49 (with appraisal). Alice felt that the cost of the insurance is excessive. Lewis Stogner stated that the association does not have the budget for the expense. There was further discussion regarding the change of damage etc.

**Motion Insurance Costs:**

**Mike Booth made the motion that the board not insure the entrance walls due to the excessive cost. Fred Nelson made the second.**

**There was no further discussion.**

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

Alice Anastasi also discussed the storage unit. In May the unit was up for renewal, and it is only 5x5x4 and is on the upper level whereby her husband has had to climb to store any records or x-mas decorations. Alice decided to reserve a larger unit on the ground floor with an increased cost from \$30.00 to \$52.00 per month (\$703.00/year). The storage unit agent gave the Association two months rent for free.

There was further discussion regarding the storage unit and there was no disagreement from the board members regarding the increase in the cost.

Alice Anastasi discussed the letter she sent out to the board members that she plans to send to Casa Rio II regarding their organization leaving the Parkway Association. There were suggestions to be added to the letter, and further discussion regarding the formation of the Parkway Association. There was a lengthy discussion regarding the reasoning behind the withdrawal of Casa Rio II.

Lewis Stogner asked that the letter contain information on how the parkway benefits everyone, and how the original agreement from the 80's came about.

Eden Harbor was discussed regarding joining the Parkway and so far, the HOA will not respond.

**Treasurer's Report:** Lewis Stogner handed out a report for March 2018. Lewis explained the reports to the board using the ledger from the computer. The overall balance of the accounts is \$22,117.95. He stated that all the accounts balance. The improvement fund has \$7,118.00, and thanks to Alice and her group have raised another \$2,300.00 for the fund.

Lewis Stogner transferred \$1,800.00 from the operating fund over to the Improvement account which has a balance of \$7,118.00, and thanks to Alice and her group there is another deposit/donation of \$2,000.00 to be entered next month.

Lewis Stogner transferred \$3,000.00 from the operating fund over to the irrigation fund which now has a balance of \$9,881.90.

Lewis will provide on the website a year to date budget sheet.

There were no requests for changes in the Treasurers report.

**Rob Holborn made the motion to approve the treasurer's report. Mike Booth seconded the motion.**

There was no further discussion on the motion.

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

**Entrance Walls:**

There was lengthy discussion regarding the various aspects of the walls. Alice has a contact for a contractor who could complete the entire project as opposed to multiple contractors. Alice is waiting for a quote. There was a board agreement that one contractor for all the work would be ideal if financially possible. A final estimate of the entrance renovation costs will be provided once all the quotes are in.

There was discussion regarding costs for the wall and the need for donations to continue to come in from all sections of EI to maximize our ability to proceed with the project. If we do not receive adequate donations, it might be necessary to scale back on costly embellishments.

There were concerns regarding the lighting of the walls. The board members involved with the project will ensure that the lighting does not shine up into any of the residences.

The discussion continued regarding materials to be used for the walls. No final decisions until more estimates are provided.

**Meeting Adjournment:**

**Rob Holborn made the motion to adjourn the meeting. Bill Rowell 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 12:30 PM.**

**Next Meeting: May 14, 2018 at 10:30 PM**

**Submitted by Secretary Rob Holborn**