

Englewood Isles Parkway Association, Inc.

Board of Directors Meeting Minutes May 14, 2018, 10:30 AM Elsie Quick Library.

Approved June 11, 2018

The May 14, 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), John Rosing (Alternate, Marina Isles), Tom Komisak (unit 1-2), Linda Garcia (Casa Rio 1).

Guest: Gary Nieskis.

Approval of the Minutes from the Board Meeting April 16, 2018.

Linda Garcia made the motion to approve the minutes, Tom Komisak made the second.

There was no further discussion.

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

President's Report: Alice Anastasi stated that the only report she has is that BR tree service removed 9 palm trees and identifies 5 more that will need to be removed. They trimmed one foxtail that was in the wires west of Gladstone Blvd, and a queen palm on the corner of Gladstone was removed to improve visibility. This will take care of the tree budget for the remainder of the year the cost was \$180.00 per palm tree.

She also stated that there were Aphids found on the plants and her husband sprayed to control them before they became a major problem. The Aphids are carried with the wind.

The Parkway was fertilized prior to all the rain and is looking good.

Treasurer's Report: Lewis Stogner handed out a report for April 2018. Lewis explained the reports to the board using the ledger from the computer. He stated that all the

accounts balance. Lewis provided the group with a spread sheet of donations designated to the front entrance project. There were no requests for changes in the Treasurers report.

Account Balances

| | |
|-----------------------|-------------|
| Operating Account - | \$37,500.05 |
| Improvement Account - | \$10,354.04 |
| Irrigation Account - | \$9,882.31 |
| Total - | \$57,736.40 |

Frank Collins made the motion to approve the treasurer’s report. 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.

County Grant: Alice Anastasi discussed the meeting she and other board members had with the County grant representatives. Both representatives felt that the walls need to be revitalized. Alice also discussed two invasive trees that were found along the entrance walls. A carrotwood at the north wall, and a Brazilian pepper tree at the south wall. Both will need to be cut down, and the trunks treated. She stated that overall this was a good visit with the county representatives, and very encouraging.

Rob Holborn stated that he attended the South County Alliance meeting and asked the Presidents of the various Associations to support our project. He handed out a letter asking for each HOA President to write a letter in support of the grant. Rob received two letters at the meeting, and the SWCA voted to have Gary Nieskes write a letter of support. Gary turned in a letter to Alice during the meeting. These letters will work toward scoring points toward benefiting the community.

Tom Komisak informed the group of the public meeting being held tomorrow at Lemon Bay Environmental Center to discuss the possible amendments to the 776 Corridor plan.

Rob Holborn gave a report on the deadline dates. There was further discussion regarding obtaining support signatures from our community.

Contractor Discussion: Alice Anastasi discussed receiving one quote that was \$55,000. Alice also met with another contractor who will offer a quote. Alice further discussed the details of using foam and stucco on portions of the wall including the medallions. She also discussed the entire project with a contractor named John Sloan, who may be able to complete the entire project. Alice will be contacting more contractors for bids this week.

Bill Rowell discussed the lettering for the walls, and how the price decreases significantly if you go from 24 - inch letters to 22 - inch or 20 - inch and that will have to be something to consider soon. The current lettering is 24 inches. Bill is talking to two contractors regarding several ways to form the walls instead of block and will meet with them in June for alternate methods.

There was further discussion regarding obtaining bids from contractors, and the difficulty in finding someone to do the work.

Updated Newsletter and Distribution: Alice Anastasi discussed sending out another newsletter to keep the residents apprised of the progress of the entrance project. At this moment she does not feel there is much to say to the residents but that later as we submit paperwork to the county we should let the residents know what is happening.

Rob Holborn was asked how the board was doing regarding the deadlines dates for the grant. Rob stated August 1st the first review of the grant deadline. This is when the neighborhood services group informally reviews the grant and recommends additions or changes. Rob hopes to submit the first draft of the grant packet to Miranda Lansdale by July 20th so there is time to make the necessary changes. The final submission due date of the grant packet is August 15th. On September 11th the review committee will decide which requests are forwarded to the county commissioners. Tom and Rob will attend the meeting to answer any questions. On October 23rd the commissioners will approve the grant packages, and work can begin on the projects. Work must be completed by October 23, 2019.

There was discussion regarding obtaining email addresses from our residents so that we may better communicate with them.

Alice Anastasi suggested that we do another newsletter in August. There was discussion regarding future distribution of Parkway newsletters. Bill Rowell suggested that a sign with information boxes could be placed on the parkway with the newsletters.

Bill Rowell made a motion for the President to purchase the sign and box for the newsletters. Tom Komisak made the second.

There was no further discussion on the motion.

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

Meeting Adjournment:

Tom Komisak made the motion to adjourn the meeting. Lewis Stogner 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 11:37 AM.

Next Meeting: June 11, 2018 at 10:30 AM

Submitted by Secretary Rob Holborn