

EIPA BOD MEETING NOTES - 11/5/18

Alice Anastasi, President called the meeting to order @ 10:33 am

Roll Call

Alice Anastasi, Tom Komisak, Lewis Stogner, Paul Powers, Frank Collins, Bill Rowell, Linda Garcia, Barb Macintosh, Fred Nelson. Guests, Jeanne Fullilove, Claire Nelson, Stu Gentsch?, Tom Kurcz. Paul Powers is replacing Rob Holborn for Units 4, 5, and 6. A quorum was established.

Approval of minutes from 8/13/18

Alice Anastasi presented a proposed change to the wording referencing the Marina Isles Board. The minutes were amended to read: since there have been 2 complaints filed by members of the Marina Isles community regarding property lines and the respect thereof, the Parkway Board is concerned that the complaints will negatively affect our approval for the grant. The Parkway Board feels that the project will benefit their neighborhood along with the entire community.

Fred Nelson asked that Marina Isles be kept informed of the expected activity around and behind the south wall so that the residents in Building 6 would not be surprised by people on the property, noise, etc. He was assured that there will be ample communication during the construction process.

Lewis Stogner advised that it would be necessary to erect scaffolding and to move materials in with wheelbarrows behind the south wall. He also said that the contractor would need access to Marina Isles water and that this was OK'D by Ed Johnston of Marina Isles during a walkthrough with the contractor. There will also be a tent erected in the center island staffed by EIPA volunteers where any resident of Englewood Isles can ask questions. The volunteer would then interface with the contractor if necessary. Anyone wanting to volunteer to staff the tent would be appreciated.

A motion was made by Linda Garcia to amend the minutes as presented, seconded by Bill Rowell, and passed unanimously.

A motion was made by Lewis Stogner to approve the minutes as amended, seconded by Tom Komisak and passed unanimously.

President's Report

Christmas decorating will begin at 9:30am on Saturday 12/8. Last years volunteers will be contacted by email asking for their participation again. New this year will be 3 illuminated deer bought at a Big Lots bargain price that will be placed at the west end of the entrance island so they will be visible when exiting. Also, perimeter lights that were on the ground last year will be raised up on ~15" stakes so they will be more visible. Decorations will be taken down on Saturday 1/5 as construction on the entrance walls will begin on Monday 1/7.

Treasurers Report

Lewis Stogner reported that there was nothing unusual in October and the YTD financials are in good shape with the exception of the Tree/ Shrub account which is over budget by about \$400.

He suggested that there are \$\$ available in the Misc. account that could be used to get things in balance.

A motion was made by Tom Komisak to move \$400 from the Misc. budget to the Tree/Shrub budget, seconded by Barb Macintosh, and passed unanimously.

Lewis further reported that the new bank is much more customer friendly. He has automated the grass cutting and power payments. He will now have access to electronic statements that will coincide with calendar months.

When asked if the financials were on an accrual or cash basis Lewis advised they were on a cash basis.

A motion was made by Frank Collins to approve the Treasurers Report, seconded by Fred Nelson and passed unanimously.

Landscape Report

Sprinkler repairs of \$378 in August and \$1268 in September plus a small amount to backfill where the leaking water penetrated the seawall were incurred. Lewis suggested that these bills be paid from the Pump & Well fund, not from the Irrigation fund. All agreed.

Sarasota County Grant

It was reported that 15 applications were considered by the Advisory Board and scored between 93-55, with a score of 70 needed for further consideration. One application failed to achieve that score and was dropped. EIPA received a score of 79 for their application.

At a subsequent meeting of the County Commissioners EIPA was awarded the maximum grant of \$10,000.

While the grant has been approved, Lewis advises that there will be many hoops along the way to live within the rules of the county process. The county has to approve each purchase order and they must be for exactly what was specified in the application. He believes it would be best to get the purchase orders queued up early for county approval. This will probably require a work and payment timeline which could be difficult.

The remaining discussion focused mainly on the need to raise more money for the project and how to communicate the need to the community. The total project cost is now estimated at \$35,000. There is \$10,700 in the Improvement fund plus the \$10,000 granted by the county. Units 4 5 6 have pledged approximately \$5,000. Unit 3 has a plan to possibly raise an additional \$2,200. The total including the pending funds is \$27,900 leaving a shortfall of \$7,100 needed to be raised. Alice will prepare a thermometer type flyer showing progress to date and the remaining funds needed to be posted/circulated throughout the community.

2019 Budget

Lewis presented the proposed 2019 budget. The bottom line is essentially unchanged from 2018. There are small adjustments by category. He advised that there needs to be a plan to provide budget coverage for the volunteer work presently done by Alice and her husband

anticipating their retirement from EIPA in the future. He suggested getting bids for 2020 budget planning purposes.

A motion was made by Linda Garcia to approve the 2019 proposed budget as presented, seconded by Fred Nelson and passed unanimously.

Following a motion, and second that passed the meeting was adjourned at 12:15pm.