

EIPA BOD NOTES 2/4/19

President Alice Anastasi called the meeting to order at 10:04 AM.

ROLL CALL

Alice Anastasi, Lewis Stogner, Bill Rowell, Jeanne Fullilove, Tom Komisak, Paul Powers, Linda Garcia, Jeanne Briggs, Tom Kurcz for Fred Nelson. Quorum established. Guests: Meredith Herrington, Gary Nieskes.

APPROVAL OF MINUTES

Paul Powers made a motion to approve the minutes of the January 7, 2019 as presented. Jeanne Fullilove seconded and the motion was passed unanimously.

PRESIDENT'S REPORT

Alice Anastasi introduced Gary Nieskes, a trained parliamentarian who was invited to help the board stick to the agenda and stay on task.

Two laser light units were purchased for the Christmas decorations inventory. The purchase was approved by an email vote prior to purchase.

TREASURERS REPORT

Lewis Stogner presented the January 2019 financials which were prepared using the Quickbooks software package. He explained that the reports would evolve over time as he becomes more familiar with the software.

Linda Garcia made a motion to approve the report as presented, seconded by Jeanne Fullilove and passed unanimously.

LANDSCAPE REPORT

A leaking irrigation pipe was replaced at a cost of \$577. The damage is due to bridge settling on Englewood Isles Parkway.

There is no update as to when the Water Dept. will begin replacing their pipes along the parkway.

ENTRANCE WALL UPDATE

Concrete to be poured today. After forms are removed stucco will be applied, which must cure for 10-14 days, then painting can begin. The board is going to review the painting plan to determine if and how to use volunteers in combination with the professional painters who have bid on the job to get a quality and cost effective finish.

Alice handed out copies of the Englewood Isles lettering in the new approved font that all agreed was more attractive than the boxy font that was previously planned.

An updated black & white drawing of the medallion design was also distributed. Jeanne Fullilove showed a colored rendering of the medallions from her phone. It was determined that the medallions from Coastal Concrete would not hold up and a 2 inch high density medallion from Dorsett Signs will be substituted. It will be painted by Betsy Frank who has volunteered her services.

Jeanne Fullilove has worked with Betsy to design the medallion that was submitted to Dorsett Signs.

Alice also presented the DEED RESTRICTED - NO SOLICITING sign that will be erected adjacent to the north wall. The sign will be placed on Parkway property and not on county right of way.

Lewis reported that donations supporting the project were \$21399 to date.

OTHER NOTES

2019 Englewood Isles Directories will be printed and delivered soon. Paul Powers needs the name and phone # of a contact from each association who can pick up their copies.

Election of EIPA officers for the new term will be conducted at the next meeting.

Paul Powers asked for a copy of the existing landscape plan. Lewis Stogner will provide.

Tom Komisak made a motion to adjourn, seconded by Paul Powers. Meeting adjourned at 10:53 AM