

**Englewood Isles Parkway Meeting
May 13, 2019**

Attendance

Mike Booth	Englewood Isles Condo #1
Lewis Stogner	Units 1 and 2
Tom Komisak	Units 1 and 2
Alice Anastasi	Unit 3
Linda Garcia	Casa Rio I

Guests:

Lou Corda	EIPOA Units 4,5,6
Mike Olesin	EIPOA Units 4,5,6
Bill White	EIPOA 4,5,6
Tina Rowbottom	Unit 3
Bonnie Wilkinson	Units 1 and 2
Bill Callahan	EIPOA 4,5,6
Jana Catuccio	Units 1 and 2
Gary Nieskes	Units 1 and 2
Caroline and Martin Swanson	EIPOA Units 4,5,6
Stu Gentsch	Units 1 and 2

Meeting Notes

Meeting called to order at 10:00 am by Alice Anastasi, President. Since EIPOA has currently lost voting rights, a quorum is present.

Lewis Stogner made a motion to approve the minutes from the April 8, 2019 meeting as well as the Special Meeting on April 15, 2019. Tom Komisak seconded. Motion carried approval.

President's Report:

Tina Rowbottom, President of Unit 3 sent a letter to Commissioner Charles Hines regarding speeding on the Parkway. Boxes to record speed were placed at 2 locations on the Parkway, one going east and the other going west. Law enforcement was observed on the Parkway but there is an ongoing problem with speed. The Board thanked Tina for the letter to the commissioner.

Treasurer's Report:

Lewis Stogner gave the treasurer's report and all accounts balance. He requested that the pledge for the remaining balance on the entrance wall from EIPOA Units 4,5,6 be honored. To date there is no response or check. Bill Callahan stated that due to the short duration of the EIPOA Units 4,5,6 Board meeting on May 8th he was not able to make a motion for payment to the Parkway.

Alice gave a report on the completion of the wall with invoices paid. The next step is to submit the final report papers to Miranda Lansdale the Neighborhood Services Director for the county. Miranda attended the May 1st Ribbon Cutting Ceremony for the renovated walls. There was a representative from the Englewood Sun to take pictures at the ceremony.

Mike Booth made a motion to approve the treasurer's report, seconded by Tom Komisak. Motion carried unanimously.

Unfinished Business:

Lewis Stonger will be the Chairman of the committee who will begin the process of putting out bids on all work to maintain the Parkway. The goal is to find the cheapest contractor who will do the most work. Bonnie Wilkinson who assisted with the last 2 bidding processes reminded that the vendors need to be licensed and insured.

Alice gave the final cost for the entrance renovation which is \$41,373. There were 2 areas that were different than the original estimates. Those were the \$650 to replum the first column on the north wall and the \$2500 for the cost increase in the stone and the additional stone needed to wrap around the end columns. The stone cost was approved by the Board prior to installation. The cost of the painting was not included in the original bid and was also approved by the Board to have it professionally done. The cost of the painting was \$4,310. At the ribbon cutting there was a temporary shell placed and the permanent one will be installed soon.

There was discussion regarding the non-payment of 2019 dues by EIPOA Units 4,5,6. It was decided that another olive branch letter to that association would be a good idea since we are all neighbors. Alice will compose the letter and post it on the Parkway website and send it to the association.

New Business:

There was discussion regarding the consequences of the lack of funding from EIPOA Units 4,5,6 in the long term. It was noted that the Parkway Association owns the land in front of the entrance signs and has a responsibility to maintain those areas. Alice has spoken with Jeff Gible the mowing contractor about cutting back his services if need be. He was not happy with the prospect. Bonnie Wilkinson stated that the community risks getting a reputation in business community of not honoring contracts.

The meeting was adjourned at 11:50 am.