

Englewood Isles Parkway Association, Inc.

MINUTES

Board of Director's Meeting

Monday, August 19, 2019 at 10:00 a.m.

Englewood Chamber of Commerce

601 South Indiana Ave., Englewood, FL 34223

1. Call to Order: by President, Alice Anastasi
2. Roll Call: Present were Mike Booth (IE Condo#1), John Rosing (Marina Isles), Lewis Stogner and Tom Komisak(Units 1&2), Alice Anastasi (Unit 3) A Quorum was present. Guests were Margaret Hutchinson (Peggy), Fletcher Hardlson (Bud), Mary Dohme, Janet Catuccio, Pat Nevius
3. Minutes from June 10, 2019 meeting had been distributed. There were no additions or corrections. A motion was made to accept them by Lewis It was seconded by JR, and approved unanimously.
4. President's report - Email received by Alice Anastasi from the county regarding a request to trim or remove large oaks in the center islands James Caudell from Sarasota County assessed trees, said only one dead branch that is hanging over the road needs to be removed. Christmas lights need to be removed first. Brendon from tree company was asked for estimate to remove all Xmas lights from trees. Many are nonfunctional. Cost estimate is \$300. After they are gone, the county will remove the dead branch. In the future laser lights will be used instead. Motion was made by Mike to approve the \$300 expense for the removal of the lights and seconded by Tom K and approved unanimously. New decorations for the walls are expected to be donated.
5. Treasurer's report -- Lewis Stogner - Reports for June and July were presented as well as a YTD summary. Spending currently is about \$2000 per month for maintenance. Currently there is about \$18000 in the bank accounts. Lewis asks that board consider how to continue to re-fund the irrigation account by repaying the money that was temporarily moved to the improvement account while the wall was being built. John R brings up that the board needs to decide if there is anything more that can be done to encourage sections 4,5, and 6 to rejoin and pay their share of the parkway dues. Lewis suggests that at their annual meeting in January the community of section 4, 5, 6 may be able to make some changes to bring them back. Lewis says this board will need to create a budget for 2020 without expectation of funds from that section of EI. The budget will need to work on 60% of the funds we have had in past years. Lewis will in Oct begin the process of re-evaluating our maintenance contracts and preparing a Budget Proposal.

There is hope that things will change in January. Motions to accept the treasurer's reports were seconded and approved.

6. Unfinished business

a. Landscape report -- Alice Anastasi : Palm trees are due to be trimmed and are part of the maintenance contract. The number of trees has been reduced by disease. One dead palm needs to be removed. Motion made, second and approved to remove that dead tree. Lethal Bronzing disease (carried by insects) is affecting palms in our area. A preventative injection can be done but Alice does not suggest that we spend funds to do this.

b. Committee reports—Lewis Stogner: Committee to review service contracts and will meet and get bids in Oct and Nov. Maybe itemizing and pulling some services out will be necessary with our anticipated limited funds.

Tom is on the committee to review vendor contracts with Suzanne Bailey and Kevin Loy and Alice A.

A guest (Mary, a new resident) from EI 4, 5, and 6 expresses embarrassment about how their community's board is withholding funds. Lewis offered his experience in how dues in his community are set and board members are elected. He suggests that the members of their community look at demanding that proxies be used to establish a quorum and get input from the community. Alice points out that the dues BUY SERVICES, through their contributions. It is not a donation to an outside non-profit organization. Mike suggests they review Fl Statue 720 which applies to their community, while the parkway is governed under 617.

Tom made a motion for Adjournment at 10:40 Alice seconded and adjourned.

Next meeting: Monday, October 14, 2019 at 10:00 a.m., Englewood Chamber of Commerce, 601 South Indiana Ave., Englewood, FL 34223

Parkway website: eiparkway.org

Password: is not required at this time

Respectfully Submitted

Pat Nevius, recording minutes in absence of secretary