

Minutes from Englewood Isles Parkway Association, Inc. meeting June 10, 2019

Attendance

Mike Booth	Englewood Isles Condo 1
Lewis Stogner	Units 1 and 2
Patty Law	Units 1 and 2
Alice Anastasi	Unit 3
Frank Collins	EIPOA Units 4,5,6
Linda Garcia	Casa Rio 1

Guests

Mike Olesin	Units 4,5,6
Gary Nieskes	Units 1 and 2
Scott Zinn	Units 4,5,6
John Daubner	Units 4,5,6
Claire Nelson	Marina Isles
Jana Catuccio	Units 1 and 2

The meeting was called to order at 10:00 am by Alice Anastasi, President
Lewis Stogner made a motion to accept the minutes from the May 6, 2019 meeting. Motion seconded by Mike Booth. Motion approved.

President's Report: Alice stated Tina Rowbottom, President of Unit 3 sent a letter to Sarasota County Commissioner Charles Hines regarding the speeding in Englewood Isles and especially on Englewood Isles Parkway. Tina then received a phone call from the Sarasota County Sheriff's Office and subsequently speed monitoring boxes were placed on the Parkway, one facing east traffic and the other facing west traffic. A copy of the assessment was made available and the Sheriff's Office noted it showed a low enforcement rating for both boxes. It was noted that a variance of 10 mph over the posted 25 mph speed limit before citation. There is a committee to address this issue and will be addressed in the fall.

Alice stated that per request at the May Parkway meeting, she composed and sent an olive branch letter to EIPOA requesting their findings of the requested documents and also stating a desire to work toward a resolution of the non-payment of their dues for 2019. No response received to date.

Treasurer's Report: Lewis Stogner presented the May 2019 report. Discussion ensued regarding the obligations made by Units 4,5,6 for their share of the entrance renovation. There also was discussion regarding when the ballots regarding payment to the Parkway that have been sent to the membership of units 4,5,6 would be counted and by whom. Frank Collins from that unit stated he understood arrangements had been made with their accountant to do the counting of the ballots. Discussion followed regarding the specifics of FL 720 rules on counting votes to ensure accuracy.

Patty Law made a motion to approve the treasurer's report. Mike Booth seconded and motion approved.

Unfinished Business: Alice stated she and her husband, Gene purchased and planted dwarf ixora plants to add color to the entrance.

Alice stated the entrance renovation idea began in 2017 and was completed May 1, 2019 with the ribbon cutting ceremony.

Lewis and Alice gave an accounting for the entire process in detail including all the bids that went out to complete the wall for \$41,373. Alice displayed a photo album with pictures she took of each phase of the project. The final report packet has been submitted to the county and the \$10,000 check hasn't been received yet.

A committee has been set up to begin the process of going out to bid the maintenance of the Parkway. This will begin in the fall. Committee members are: Lewis Stogner, Kevin Loy, Suzanne Bayley and Tom Komisak. Scott Zinn was invited to join the committee but declined.

Linda Garcia made a motion to adjourn. Frank Collins seconded. Meeting adjourned at 11:37 am. There will not be a July meeting and the August meeting is August 19th rather than August 12th to accommodate a Chamber of Commerce function.

Submitted by Linda Garcia, Secretary