

**Englewood Isles Parkway Association, Inc**

**MINUTES**

**Board of Director's Meeting**

**October 14, 2019**

**Englewood Chamber of Commerce**

**601 S. Indiana Ave., Englewood, FL 34223**

The meeting was called to order at 10:00 am by Alice Anastasi.

**Roll Call**

Mike Booth (Englewood Isles Condo #1), Fred Nelson (Marina Isles), Lewis Stogner (Units 1 and 2), Tom Komisak (Units 1 and 2), Alice Anastasi (Unit 3), Linda Garcia (Casa Rio I)

Guests: Bill Callahan, Tom and DonEnna Kurcz; Claire Nelson, Suzanne Bailey, Bonnie Wilkinson, Mary Margaret Dohme, Jana Catuccio, Mark and Kathy Ballard

**Minutes Approval**

Minutes of August 19, 2019 were distributed and accepted as presented.

**Guest Speaker**

Neal Dollar spoke regarding the 2020 Census. 2010 was the last Census and the U.S. Census was started in 1790. Mr. Dollar states that the Census is about fair representation. Federal dollars are distributed by the number of people counted. He stressed the importance of everyone responding. On April 1, 2020 the census will be mailed to every household in the United States.

**President's Report**

Alice Anastasi reported that the dead branch has been removed from the front center island in reference to a complaint filed with the county on See Click Fix.

**Treasurer's Report**

Lewis Stogner reports the ending balance of the Operating Account is \$14,597.29. The Parkway Association is receiving donation checks from individuals from Units 4,5,& 6 and will credit those individuals.

The current recommendation is that the 2020 budget be completed without anticipating any contribution from Units 4,5 & 6 (Their 2019 unpaid amount was \$18,290).

Lewis stated that the Parkway has received a donation check from Units 1 & 2 which, when combined with the remaining funds in the Improvement Account, can repay the \$3000 that was moved/borrowed from the Operating Account to finish funding the wall project. With those funds, the Operating Account is now able to transfer the budgeted amount of \$3000 to the Irrigation Account. Once that is done, the Irrigation fund will be fully funded at \$13,000. Tom Komisak made a motion to move those funds from the Improvement Account and then fully fund the Irrigation Account per the 2019 budget. Fred Nelson seconded and the motion was unanimously approved. Since the Irrigation Account will thus be fully funded and capped, next year's budget will not need to allocate any further funds to the Irrigation Account.

### **Old Business**

#### **Landscape Report**

Alice Anastasi stated that a repair to sprinklers was made.

#### **Committee Reports**

Lewis and the Contract Committee will be obtaining bids from potential contractors for services in 2020.

**New Business** No new business was introduced.

### **Community Comments**

Claire Nelson asked how much has been spent by the Parkway Board on attorney fees. Lewis stated that the attorney has not yet billed the Parkway and no funds have been spent on legal fees to date.

### **Adjournment**

Mike Booth moved to adjourn at 11:15 am. Seconded by Tom Komisak. Meeting adjourned.

The next meeting is Monday, November 4<sup>th</sup> at 10:00 am at the Chamber of Commerce.