

**Englewood Isles Parkway Association, Inc**

**MINUTES**

**Board of Director's Meeting**

**January 13, 2020**

**Englewood Chamber of Commerce**

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

Meeting called to order at 10:00 am by Alice Anastasi.

**Roll Call**

Jeanne Briggs (Englewood Isles Condo 1), Fred Nelson (Marina Isles), Lewis Stogner (Units 1 and 2), Alice Anastasi (Unit 3), Linda Garcia (Casa Rio I), Barb Mac Intosh (Windsor Villas}

Guests: Pat Martin, Bill Callahan, Suzanne Bayley, Gary Nieskes, Stu Gentsch, Claire Nelson, Mike Booth

**Minutes Approval**

Minutes of December 9, 2019 distributed. Lewis Stogner motioned to accept and Fred Nelson seconded.

Vote unanimous.

**President's Report**

Alice stated that EIPA will be in limbo until issues are resolved with Units 4,5,6.

A note was found on the Parkway that said that they want Christmas decorations that aren't "crap". Pat Martin asked how much money is spent on decorations. Alice reiterated that all decorations are donated and this Christmas all the wall decorations and lights were new. We only pay for storage of the decorations.

Alice also noted that Parkway meeting signs have been disappearing when placed on the Parkway the Saturday before the meetings. As a result, she placed just one meeting sign in the yard of friends at 151 Englewood Isles Parkway as he has cameras in use around his property. Lewis had a note taped to his unit meeting signs that it is a county violation to put signs in the right of way. However, notice must be given to the residents in accordance with the state statutes. Cameras are being installed to view the individuals taking the signs down.

**Treasurer's Report**

Lewis Stogner stated that the accounts balance. The year end numbers and total expenses are \$32,264.59. The Parkway will have to get along with 40% less money if 4,5,6 don't come back to the table. and that is going to be difficult to operate with such a small budget for the grounds keeping, tree trimming, fertilization and irrigation. All of these functions were bid out, but the only bid received for mowing was from the current lawn company. All other companies contacted either refused to bid, didn't have the

time or equipment or wouldn't work for HOAs due to potential turmoil. The new contracts will begin March or April 2020.

### **Community Comments**

Pat Martin asked if there was a plan if Units 4,5,6 do not give the donations to the Parkway. Lewis said it all depends on the voters of Units 4,5,6 on how we proceed.

Pat Martin stated it isn't fair to those homeowners who pay to fund the Parkway.

Mike Booth said EIPA corporate documents state that the owners of Units 4,5,6 are members of the Englewood Isles Parkway Association in perpetuity.

Meeting Adjourned at 10:40 am .

The next meeting will be on February 10<sup>th</sup> at 10:00 am.