

**Englewood Isles Parkway Association, Inc**

**MINUTES**

**Board of Director's Meeting**

**February 10, 2020**

**Englewood Chamber of Commerce**

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

Meeting called to order at 10:00 am.

**Roll Call**

Jeanne Briggs (Englewood Isles Condo 1), Ed Johnston (Marina Isles), Lewis Stogner (Units 1 and 2), Alice Anastasi (Unit 3), Meredith Herrington (EIPOA Units 4, 5, & 6), Jeanne Fullilove (EIPOA Units 4, 5, & 6), Suzanne Bayley (EIPOA Units 4,5 6) Linda Garcia (Casa Rio I), Barb MacIntosh (Windsor Villas), Tom Komisak Units 1 & 2)

Guests: Bill Callahan, Frank Collins, Jim Garmin, Mike Booth, Claire Nelson, Don Tipps, Gary Nieskes, Tina Rowbottom, Stu Gentsch

**Minutes Approval**

Minutes of January distributed. Lewis Stogner motioned to accept and Meredith Herrington seconded. Motion passed unanimously.

**President's Report**

To help unify the community again, a block party is proposed at Oakwood Circle. It will be held while the snowbirds are still here. Lewis held a block party on Sunday afternoon with 35 people attending. Alice stated her unit, Unit 3 held one on Friday, February 7<sup>th</sup> and had good attendance. Everyone would be asked for a \$3.00 cover charge and to bring a covered dish as well. The \$3.00 would cover the cost of the tableware and the money left over would be donated to a local food pantry.

A motion was made and approved to have a Block party on March 22<sup>nd</sup> from 4 pm to 6 pm. A flyer will be distributed and posted to advertise it.

**Treasurer's Report**

Lewis reported the operating account has \$9,401.70. The improvement account has \$922.46. Irrigation account \$13,004.08. See the reconciliation report for details. A motion was made, seconded and passed to accept the treasurer's report. The maintenance contracts will be signed in April instead of March due to continued funding issues with Units 4,5 6.

**Landscape Report**

Alice reported that there is a dead foxtail palm at the west Windsor Dr. that needs to be removed.

### **Community Comments**

Gary Nieskes, President of the South County Alliance announced their next meeting is Thursday, February 13, 2020 at the Englewood Chamber of Commerce. He has Miranda Lansdale from Sarasota County Neighborhood Services as the guest speaker. He encouraged everyone to attend.

EIPOA Units 4, 5, & 6 report: Bill Callahan reported that new offices have been elected to the Board and he has asked for a meeting with their attorney, Kevin Wells. The purpose of his meeting is to ascertain whether they can or cannot legally pay the Parkway at this time. Mike Booth said that the articles of incorporation for his unit, Englewood Isles Condo Unit 1 cover this point.

Meeting adjourned at 10:50 am. The next meeting is Monday, March 9<sup>th</sup>.