

**Englewood Isles Parkway Association, Inc**

**MINUTES**

**Annual Meeting**

**March 9<sup>th</sup>, 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 (E11), Jeanne Fullilove (4,5,&6), Meredith Herrington (4,5,&6), Fred Nelson (Marina Isles), Lewis Stogner (Units 1 and 2), Alice Anastasi (Unit 3), Linda Garcia (Casa Rio I), Tom Komisak (Units 1 and 2), Suzanne Bayley (4,5,&6) A quorum was established.

Guests: Tom Kurcz (Marina Isles), Stu Gentsch (Units 1 and 2), Bonnie Wilkinson (Units 1 and 2), Bill Callahan (4, 5, & 6); Claire Nelson (Marina Isles), Ed Johnston (Units 1 and 2)

**Minutes Approval**

Minutes of Feb 2020 distributed and accepted. Jeanne Fullilove moved to accept and Fred Nelson seconded. Vote passed.

**President's Report**

A Block party was tentatively scheduled. Alice asked for a consensus and it has been postponed until the fall, possibly October.

Unfinished Business: Lighting for the new wall will be donated by Alice's neighbors. Each wall will have two in the center and two on the sides. The cost will be zero and all the lights and installation will be donated.

**Treasurer's Report**

See the reports for details. The operating account has \$12,489.10. The FPL bills were also explained.

**Landscape Report**

The contractors contacted regarding new Parkway mowing other than the current vendor, was Bayview Lawn and Landscaping. See new bids for costs on tree trimming and fertilization/weed control. It is difficult to get contractors to bid on these jobs. It is presently unclear if there will be adequate funds to continue with all work that needs to be done. The association will not sign a contract.

The reclinata palm and Chinese fan palms are being trimmed back at this time and again in the fall when the rest of the palms are trimmed. There will be no funds to mulch and so can expect more weeds to be up in the beds. Thistle is starting to overtake some areas.

Several signs have been stolen that cost \$100 to replace.

The Treasurer's report is filed for audit without objection.

### **Units 4,5, & 6 Update**

Bill Callahan complimented the donated lights. Also asked if anyone knows who the thief is that stole the signs because they will be prosecuted. Lewis said that the association has a permit to put signs on the parkway and that the law is being followed.

A special meeting was called to put the Parkway funding up for another vote. The language was corrected. A vote will be taken.

Letters will be sent to everyone to show how critical it is that they attend and vote at the meeting in April 2020. Any help will be appreciated.

### **Election of Officers**

Alice Anastasi was voted in as president.

Tom Komisak voted as vice-president.

Lewis Stogner voted as treasurer.

Suzanne Bayley voted as secretary.

Fred Nelson called for adjournment. Meeting adjourned at 11:00 am. The next meeting will be held April 13<sup>th</sup>, 2020 at 10 am at Englewood Chamber of Commerce.