

Englewood Isles Parkway Association, Inc
MINUTES
Monthly Meeting using ZOOM
April 13, 2020

Roll Call at 10:10

Alice Anastasi (unit 3), Suzanne Bayley (4,5,6), Jeanne Fullilove (4,5,6) she could hear but couldn't respond, Tom Komisak (Units 1,2), Fred Nelson (Marina Isles), Lewis Stogner (Units 1,2)

Guests: Tom Kurcz (Marina Isles), Gary Nieskes parliamentarian (Units 1,2), Bill Callahan (president of 4,5,6), Stu Gentsch (Units 1&2)

Minutes Approved

Minutes of March 2020 emailed and accepted. Lewis moved to accept and Tom seconded. Vote passed.

President's Report

Photo of new lights highlighting the wall at dusk will go up on the Parkway website.

Treasurer's Report

Lewis gave the totals in each account. The Operating account has a balance as of March 31st of \$14,690.13. The Improvement Account balance is \$975.54 and the Irrigation Account has \$13,006.21. The report will be emailed to all and be put on EIPA website. We will just be squeezing by without the contribution from Units 4,5,6.

Landscape Report

A number of people have commented how sight lines are better now that the oleander bushes have been trimmed

Alice spoke of the need to ratify an email vote of the Parkway Board to repair the electrical problems at the east well.

The East pump control box and electrical panel are being held on by a bungee cord due to a cracked concrete post and badly rusted boxes.

The estimate to replace the electrical panel and concrete post is \$1290 and includes a new panel, upgraded grounding source, permits and inspection. This is to be done at FPL's discretion since they need to turn off the electricity. The pump control box will be replaced by Lang Irrigation since it's with irrigation system.

The West pump control box is showing deterioration as well.

Motion was made by Lewis to spend no more than \$2000 to see to these repairs and this money would come from the irrigation account. Motion seconded by Tom. All agreed.

New Business

Stu Gentsch sent an email to the Board proposing an Angel Fund which would collect donations from homeowners for the Parkway. This money would be loaned, donated or payed back once Units 4,5,6 voted to fund the Parkway. After some discussion it was decided that Alice would write a letter explaining the parkway's situation and asking for donations (not to be payed back). This letter would be emailed to the presidents of all the units who would then distribute it to their own homeowners.

Because of covid 19 and the stay-at-home advice, Bill Callahan was not able to initiate a vote to fund the Parkway for Units 4,5,6. He intends to renew these efforts in November when more snowbirds have returned.

Alice adjourned the meeting at 10:54 – next meeting to be May 11. Guests will be invited via EIPA website.