

Englewood Isles Parkway Association
Minutes
February 14, 2022
Englewood Chamber of Commerce

Alice Anastasi called the Meeting to order at 10:03am.

Roll Call

Alice Anastasi (President, Unit 3), Lewis Stogner (Treasurer, Unit 1,2), Suzanne Bayley (Secretary, Unit 4,5,6), Linda Garcia (Casa Rio 1), Tom Kurcz (Marina Isles), Mary White (4,5,6), Bill Callahan (4,5,6), Ed Johnston (Unit 1,2), and Tom Komisak (Vice-president, Unit 1,2 joined during meeting).

Guests: Gary Nieskes (Parliamentarian), Clare Nelson (Marina Isles)

Motion to approve November 2021 minutes with no corrections or changes was made by Alice and seconded by Tom Kurcz ; no objections.

President's Report

Now that the wall and signs have been completed Alice would like to contact our lawyer, Bob Dickenson and review our documents. The documents were last written in 1988 and we need language to clarify voting and non-payment of dues.

Motion to update Parkway documents was made by Bill Callahan and seconded by Mary White. It was a unanimous vote with no objections.

Treasurers Report

The year-end report shows we came out ahead. Though some items exceeded the budgeted amount they were balanced by others that were under their amount. After a number of attempts, Lewis was able to get our insurance company to accept our payment. The report shows a bond is needed by the County for parkway permits and the irrigation payment is for 2 years of service which was paid last year. Lewis asks that he be given updated names and addresses of newly elected HOA Board members so that dues requests can be sent correctly.

Landscape Report

Gene, Alice's husband, will no longer be putting down mulch. Bids will be sought by three vendors to purchase, deliver and spread the mulch. Brown is the preferred color of this mulch. This will not be happening until after any additional pole replacement. One huge pole was replaced at the west end near Larchmont, but it is unclear if any more will be done. What has been done is the removal of a number of palm trees and a "trimming" of a Bismarck to give a clear line of sight along the power lines. Because irrigation runs close to these trees, it was requested that no stump grinding be done. It is noted that the pruning and removal decisions are being done remotely not out in the field.

New Business

Flags on the speed signs were taken down by heavy winds. Bill Callahan made a **Motion** to use Improvement Account monies to purchase sturdier flags, seconded by Linda Garcia: no objections. Alice made a **Motion** to adjourn at 10:47, seconded by Lewis.

