



**Englewood Isles Property Owners' Association, Inc.**, Units 4, 5, & 6  
1811 Englewood Road, #240  
Englewood, FL 34223-1840

[www.inglewoodislesfl.org](http://www.inglewoodislesfl.org)

(941) 479-1107

**Minutes of 2019 Annual Membership Meeting  
February 1, 2019**

- 1. The annual membership meeting of the Englewood Isles Property Owners Association was called to order by President Rob Holborn at 6:15 PM at the United Methodist Church Hall, East Dearborn St, Englewood FL.**
- 2. Secretary Paul Powers lead all in attendance in the Pledge of Allegiance.**
- 3. Board Officers Present:** President Rob Holborn, Vice President Bill Rowell, Treasurer Helen Kennard, Secretary Paul Powers.
- 4. Board Members Present:** Jeanne Fullilove, Priscilla McLaughlin, Frank Collins, Jim Parent, Kevin Loy. A quorum of Board members was present. President Rob Holborn had each board member introduce him/herself to the members.
- 5. Members present:** A total of 53 voting interests were represented. There was not a quorum of members present.
- 6. Approval of the Minutes** from the January 9, 2019 Board Meeting. Motion to accept by Bill Rowell, seconded by Jeanne Fullilove. Minutes were approved by unanimous vote.
- 7. Report of Officers:**
  - 7A. President's Report – Rob Holborn**
    - **Parkway Survey results to date:**
      - **only 24% (74) of the residents returned the survey card.**
      - **68% for contributing to the Parkway at some level**
      - **24% against contributing to the Parkway at any level**
      - **97% (73/74) want to see bids for work contracted for & completed**
      - **EIPOA picked up 11 volunteers**
    - **Insurance Policies – Contacted five different agencies and it appears that the Key Agency is the best deal. More refused to carry our insurance the others (2) were triple the cost.**
    - **The Bylaws were mailed or hand delivered to all residents and they are registered with the County. Four were mailed back due to the post office not able to forward or deliver mail. 3 of the 4 were local addresses.**

- **Lemon Bay Shopping Center – Local owners / developers asking for resident’s advice regarding tenants. Currently the new owners are getting the building ready for paint.**

- **Completed & filed Corporate Annual Report.**

- **Rental issue:**

There is a County Rental Ordinance 5.2.3 that restricts the number of times a house can be rented per month. Only allowed once per month and may rent every month. EIPOA covenants allow only twice per year. There is a property advertising their property that violates our covenants, and the County ordinance. A letter has been sent to the owners and the rental company. County working on a committee to seek out violators, fines up to \$5,000.00.

- **Needed: Board members to continue cleaning of storage unit, for approval to dispose of materials older than 7 years, and retention and labeling of relevant records in plastic containers for future use.**

**7B. Treasurer’s Report – Helen Kennard**

- Money market account: \$42,615.61
- Checking account: \$17,857.66
- Total Checking and Savings: \$60,473.47

**8. Committee Reports:**

**8A. Property Maintenance Committee –Jeanne Fulliove**

Jeanne noted the generally lovely condition of the neighborhood. She also noted a majority of homes have trash & recycling barrels visible at side of house and indicated the need to coordinate our covenants on barrels and fences.

**8B. EI Parkway Report – Bill Rowell**

Bill gave progress report on entrance wall.

**8C. Directory Committee – Linda Powers**

Linda reported updates have gone to printer. When completed they will be delivered to Rob. Other HOAs may pick theirs up there and distribute as they wish. After the meeting please sign up to volunteer to distribute ours on your street.

**8D. Newsletter Committee – Linda Powers**

Linda indicated need for articles (short is fine) if a next edition is desired. Any topic relevant to life In Englewood Isles appropriate.

**8E. Website/Data Committee – Don Bayley**

Don reported on updates that have been made and reiterates request for members to update their contact information so that they can stay informed on all EIPOA matters.

**8F Architectural Committee – Paul Powers**

Paul reported a slow year with only 2 requests; one plan withdrawn, one plan approved. Volunteers for committee sought.

**9. Old Business**

None

**10. New Business**

None

**11. Speaker Request Cards:**

Three were submitted: Suzanne Bayley , Meredith Herrington, Bill Callahan.

**12. Election of Officers by Board of Directors**

- Secretary: Paul Powers nominated by Helen Kennard, seconded by Jim Parent, elected unanimously.
- Treasurer: Helen Kennard nominated by Rob Holborn, seconded by Jeanne Fullilove, elected unanimously.
- Vice President: Bill Rowell nominated by Paul Powers, seconded by Jeanne Fullilove, elected unanimously.
- President: Rob Holborn was nominated by Paul Powers, seconded by Jeanne Fullilove, elected unanimously.

**13.Adjournment:** At 8 P.M. Rob Holborn motioned to adjourn, seconded by Helen Kennard. Motion passed unanimously.

Respectfully submitted,

Paul Powers, Secretary

INFO: **Next Board meeting:** 6 p.m. Wednesday February 13<sup>th</sup>, 2019. Elsie Quirk Library, West Dearborn Street, Englewood FL.