



Englewood Isles Property Owners Association Inc.
1811 Englewood Road, #240
Englewood, FL 34223-1840
www.EnglewoodIslesFL.org
(941) 479-1107

**Minutes of April 10, 2019
Board of Directors Meeting**

1. The meeting of the Englewood Isles Property Owners Association Board Meeting was called to order by President Rob Holborn at 6:00 PM at the Elsie Quirk Library, W. Dearborn Street, Englewood, FL.

2. Board Officers Present: President Rob Holborn, Vice President Kevin Loy, Treasurer Helen Kennard, Secretary Paul Powers

3. Board Members Present: Jeanne Fullilove, Frank Collins, Priscilla McLaughlin, Jim Parent. A quorum of Board members was present.

4. Approval of the Minutes from the March 2019 Board meeting. Motion to accept by Priscilla McLaughlin seconded by Jeanne Fullilove. Minutes were approved by unanimous vote.

5. President's Report – Rob Holborn

- President Holborn chose to save remarks until they related to forthcoming agenda items.

6. Treasurer's Report – submitted by Helen Kennard,

- Checking account: \$38,853.66
- Money market account: \$42,647.14
- Total Checking and Savings: \$81,500.80

- Treasurer supplied all Board members with Statute 720, item 1 noting that the entire Board is obligated by a fiduciary duty to the members of EIPOA and not any third parties

• R Holborn noted that many residents did not completely review the personalized packets of EIPOA materials and by-laws mailed in the Fall , as



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required by law, to address of record from county appraiser. Unread by many were the annual dues invoices enclosed resulting in some late notices being sent in March. Invoices not being required, to avoid late fee a friendly reminder is to pay your dues in January. There was discussion of perhaps an email reminder next year so if this suits you please submit your email address.

- P. Powers moved to amend 2019 annual budget by removing Parkway “dues” which had been included in error prior to current legal judgement. H. Kennard seconded. Discussion ensued. Motion passed on a 7 to 1 vote, F. Collins dissenting.

7. Committee Reports

7A. EI Parkway Report- Paul Powers

-Entrance Walls: Painting in progress, possible completion in 2 weeks, no final cost reported.

- P. Powers reported lack of cooperation from Parkway Bd re materials / financial records previously requested by Atty Wells, EIPOA Pres R. Holborn and member .Powers. Parkway Bd President and Treasurer made no mention of follow-up letter from EIOPA President and publicly denied to Parkway Bd they had heard anything. Powers specifically asked Parkway officers if there were any contracts in place and was told **“No”**. Parkway's President Anastasi indicated that any contracts are renewed in May following collection of “dues”. Powers suggests to EIPOA that any further information requests and responses take place between attorneys to remove personality issues. F. Collins (not in attendance at Parkway meeting) repeated negative hearsay from private meeting with Parkway treasurer which was rebutted by 4 EIPOA Bd members 4 in actual attendance. No apology offered.

7B. Property Maintenance Committee: R. Holborn, J Fullilove.



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- Neighborhood inspections completed on 4/10/19. 84 letters to be sent out.
- Repeat discussion on 378 Firethorn. R. Holborn moved to institute \$100. per week fine up to \$5,000. for missing poolcage. J. Parent seconded. Motion passed on unanimous vote.
- 335 Ardenwood was discussed with owner present. Current issues: clean roof, clean up landscaping, remove garbage can, move trailer. Owner acknowledged he has 30 days to comply or will be sent to fine committee.

8. New Board member:

R. Holborn had introduced resident Jeanne Tutor's background to the Board last month. He moved to appoint her to the Board for a term until the end of the year, motion seconded by K. Loy, motion passed on a unanimous vote.

9. Review of Covenant Article 23

President Holborn reviewed the rationale behind the proposed amendment and moved for the Board to accept it as written and to send to residents for a vote as required. Motion seconded by K. Loy. After discussion, the motion passed on a 6 to 2 vote, H. Kennard and P. Powers dissenting.

10. Architectural Packet Discussion .

-President Holborn presented an Architectural Guide sent to all Board members to assist that committee in it role. He moved to adopt it with the understanding that it may need to be updated in the future due to various factors. J. Parent seconded and the motion passed on a unanimous vote.

11. Directors comments / Old Business / New Business/ Open Discussion

- Two alligator warning signs delivered, to be installed.

12. P. Powers moved to adjourn, H. Kennard seconded, motion passed on unanimous vote at 7:37 p.m.



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Next Board Meeting May 8, 2019, 6 p.m. at Elsie Quirk Library, W.
Dearborn Street, Englewood, FL