



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

**Minutes of March 13, 2019
Board of Directors Meeting**

Approved April 10, 2019

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, Secretary Paul Powers. Treasurer Helen Kennard had a medical absence

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

4. Approval of the Minutes from the February 1 Annual Meeting. Motion to accept by Kevin Loy 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, read by R Holborn.

- Checking account: \$38,930.93
- Money market account: \$42,637.32
- Total Checking and Savings: \$81,568.25



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- R Holborn noted that 66 residents behind in their dues.

7. Committee Reports

7A. EI Parkway Report- Paul Powers

-Entrance Walls: Progress is being made. No completion date was reported, no final cost was reported. Last month's EIPOA discussion of wall funding centered on use of EIPOA volunteer to paint or prime to: a) reduce cost given recent painting price increases voted by Parkway Board, b) increase volunteer hours as required by Sarasota County in \$10k grant. Board withheld judgment on support for paying more pending answers to 3 questions. They are below their answers from Parkway Board.

1. Has the EIPOA volunteer mentioned by Bill Rowell been contacted about his timeline, equipment, etc for priming the wall. (This would mean Tuff Mudders (T.M.) would still do actual multi-color finish painting, details etc.) **ANSWER: NO**

2. Will T.M still guarantee *their* work with volunteer priming job done? By how much will this reduce our T.M. bill? **ANSWER: NO, NOTHING.**

3. Has Sarasota County (via Miranda- contact person) signed off in writing that 10K grant will not be reduced or jeopardized by non-use of at least seem some volunteer "painting" (assuming "priming" would be considered an integral part of the painting process). **ANSWER: NO**

- There was a landscape report by Parkway President that generated no usable data but a lot of back ground information. Some of the information shared during this discussion reflected a startlingly amateurish approach



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to fiscal planning, at least a 2 year no-bid policy and no concern for members' legal accountability and no sense of risk management.

- Recommendation that given the paucity of information (financial, legal, regulatory, and otherwise) thus far provided such as what accounts are used for what, who is being reimbursed for what, who is gifting what, what projects are or are not going out to bid, what agreement(s) or permits may exist with the county, what liability insurance is in place etc that we refrain from paying any dues, assessments, contributions, donations to the parkway association until a) our legal relationship is clarified and then b) we receive timely information indicating the Parkway is following common business and accounting practices. This recommendation will be forwarded to our treasurer and see if or how she prefers to edit it in the form of a motion the Board can address at our next mtg.

- Since we have not received the Parkway Landscape plan requested informally it is recommended that the president of our HOA formally request a legible copy of the Parkway plan submitted to the county as well as a copy of the permit granted by the county and all correspondence related to both. With that information we'll have an accurate starting place and know the facts of what is and is not allowed and what is planned and perhaps be able to assign some costs to it.

- The next topic was regarding the letter from Atty Wells asking the Parkway to share any legal information they had about the relationship between our two associations. A lively discussion ensued. Powers pointed out both the legal reality and the level of support (financial and otherwise) the Parkway has received from the EIPOA over the years. There was zero expression of appreciation or even acknowledgement of this; little civility, no amity, just a focus on the EIPOA "paying up." A motion was made,



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seconded and passed to retain a lawyer to respond to Atty Wells letter. Parkway treasurer said he had already done so prior to the meeting & prior to the vote.

- President Holborn reinforced that some funds for the Parkway had been budgeted for by EIPOA before the legal questions came front and center and that if and how we participate was up in the air at least until some legal clarity achieved and probably not before our next meeting or that of the Parkway.

7B. Architectural Committee – Paul Powers

- No requests for project reviews have come in this past month.
-President Hoborn encouraged all residents to consider what they would want in our governing documents beyond what is there now in regard to controlling construction in our community and, in general, the look of our community. Come forward with these ideas and concerns as we plan for the future.

7C. Property Maintenance Committee –Rob Holborn, Jeanne Fulliove. A mostly positive report. Rob thanked Jeanne, Frank Collins, Mary White for participating in PMC ride. A few trouble spots have been resolved, a few more arose and 53 letters have gone out to residents requesting their cooperation in maintaining the visual appeal of our neighborhood. If you know of a neighbor who might be in need of some help please let any Board member know so we see how we might reach out



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8. Directories Update- Rob Holborn.

Kudos from Rob to EIPOA volunteers who got our directories distributed briskly.

- Rosemary & Dennis Smith
- Priscilla McLaughlin
- Kevin & Debra Loy
- Richard & Maryann Boyer
- Kristy & Jim Parent
- Greg & Jeanne Tutor
- Kris & Nancy Boucher
- Frank Collins
- Rebecca Holborn
- Some other HOAs eventually came to R Holborns house for them, P Powers brought remainder to Parkway meeting

9. Meet Your Neighbors Party- P Powers.

4/2/19 Englewood Elks Lodge- Indiana Ave, 3PM- 6PM, \$5p.p. includes hot & cold hors d'oeuvres, cash bar. To introduce new members, get all members involved, solicit volunteers, have fun . - Kudos to Linda Powers for designing flyer -

10. Directors Comments: None.

11. Old business: None

12. New Business / Open Discussion



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Discussion between BoD and members in attendance regarding physical / legal risks of alligators within EIPOA. Motion to approve purchase & installation of two gator warning signs and remove security patrol signs made by Rob Holborn, seconded by Pricilla McLaughlin, motion passed unanimously..

13 Adjournment:

Move to adjourn by J. Fullilove, P. Powers seconded. , motion passed unanimously.

Respectfully submitted,

Paul Powers, Secretary

INFO: **Next Board meeting:** 6 p.m. Wednesday April 10, 2019. Elsie Quirk Library, West Dearborn Street, Englewood FL.

Addendum: Since last meeting Parkway has shared new data regarding mulching. Volunteer has purchased 10 pallets (70 bags per) for 2.39 per bag plus tax. 9 pallets (630) bag spread to date. Single remaining pallet (70 bags) held in reserve for front entrance. 3 more pallets (210 bags) are estimated to be needed. 2019 total: 13 pallets (910 bags). $910 \times \$2.39 = \$2,174.90.$ + 7% sls tx 152.24= \$2,327.14