

Board of Directors Meeting ~ MINUTES

January 11th, 2017 APPROVED

The regular meeting of the **Englewood Isles Property Owners Association Board of Directors** was called to order by the President on January 11th, 2017 at 6:00 P.M. at Elsie Quirk Library, quorum present.

Board Officers present: President William Rowell, Vice President Richard Gunthert, Treasurer William Callahan, Secretary Jeanne Fullilove

Board Members Present: George Gdowski, Stan Gdowski, Meredith Herrington, Gary LaFlamme

Board Meeting Minutes: President W. Rowell began the meeting requesting the approval of the December 14th, 2016 board meeting minutes. No changes were needed. Minutes were approved, seconded and passed.

Treasurer's Report: Treasurer B. Callahan read the December 31st, 2016 treasurer report to the board and audience. Motion to approve the report was made, seconded and passed.

New Business: President discussed the nominees for the upcoming board of directors election. He asked the audience if there were any additional residents who want to be on the board. Audience asked if all nominees could be put on our website along with brief bios so that ALL Englewood Isles 4, 5 & 6 residents would have an opportunity to see beforehand who is running for election to the board. There was also a request by the audience to have each nominee speak at the annual meeting about, "why they want to be on the board."

Committee Reports:

No new reports from the Architectural and Communications committees.

Parkway Committee: Committee member M. Herrington discussed the financial stress to the committee caused by 184 homes in Englewood Isles that had not paid their \$59 dues to the Parkway Committee, thus causing a strain on the Parkway's ability to make repairs - some examples: The letters on the wing walls as you enter Englewood Isles are disintegrating (the parkway is getting bids to make those repairs), some of the electric boxes need to be replaced, some plantings may have to be replaced due to cold damage, etc.

Background information: During the most recent Parkway Committee Meeting, there was much discussion about units 1 & 2 not paying their full amount of dues for 2015 & 2016. However, a request was made that if they paid the full amount for 2017, could their voting rights then be restored? A motion was made to forgive the 2015 past due amount of \$3,550, but not the 2016 \$3,550 amount. If they paid the full amount of

2017 dues, (\$59 per household), plus the \$3550 past due for 2016, they could regain their voting rights.

Motion was made to that effect, seconded and passed.

The Parkway Committee would like to change/terminate the street lighting contract currently with Florida Power & Light. However, FPL said it would cost \$7000 to terminate their contract. Englewood Isles would like Sarasota County to pay for the lighting, which would ease the financial burden on the subdivision. Currently we are waiting for FLP and county lawyers to meet and discuss the situation.

Information update: Board member B. Callahan, who is also on the Parkway Committee, explained the history behind the lighting issues on the parkway and the steps taken to have the lights replaced. Florida Power & Light said the actual cost to remove lights would be \$7,263.37. B. Callahan recommended that the County, FPL and their attorney, the parkway president, a parkway representative and the association's attorney get together to resolve the lighting issue. A discussion continued concerning the application process for obtaining a grant.

A motion was made to explore the grant process, seconded and passed.

Property Maintenance: Committee Chairperson M. Herrington explained that every month 311 homes are looked at to make sure the neighborhood is being kept up and that covenants are being abided by. For the convenience of our residents our website now has instructions on what needs to be followed to keep all properties in compliance with our covenants.

Discussion about a neighbor's complaint of a white pickup truck that resides on a Gladstone property and whether it constitutes a commercial vehicle, which is not allowed per Englewood Isles Units 4, 5 & 6 covenants. Much discussion on what defines a residential truck as opposed to a truck used for commercial purposes. Many people in the audience felt the white pickup looked like a commercial vehicle and therefore was in violation. Because some covenants have not been reviewed in a long time and have vague interpretations, President W. Rowell suggested that every year the board should review the covenants and update them to clarify the loose interpretations so problems like this do not keep reoccurring.

Update on Brandywine foreclosure: 210 Brandywine Circle is now out of foreclosure and is being readied for sale.

Motion to adjourn: seconded and passed unanimously.
Adjourned at 7:35 P.M.

Jeanne Fullilove
Secretary