



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

www.inglewoodislesfl.org

Board of Directors

Meeting Minutes – January 9, 2019

The January 9, 2019 meeting of the Englewood Isles Property Owners Association Annual Meeting was called to order by President Rob Holborn at 6:00 PM at the Elsie Quirk Library.

Board Officers Present: President Rob Holborn, Vice President Bill Rowell, Secretary Paul Powers.

Board Members Present: Jeanne Fullilove, Priscilla McLaughlin, Frank Collins.

Board Members Absent: Treasurer Helen Kennard,

A quorum of Board members was present.

Residents Present: See attached sign-in sheet.

1. President's Welcome: President Rob Holborn welcomed the residents to the meeting.

2. Approval of the December 2018 Board of Director's Meeting Minutes

Motion on the Floor: Bill Rowell made the motion to accept. Priscilla McLaughlin seconded.

Result: The motion carried by a unanimous vote of the board members present.

3. Report of Officers:

3 A. President's Report: Rob Holborn deferred to later address PMC, SWCA and annual membership per our agenda

3B. Treasurer's Report: For absent Helen Kennard Rob submitted to each board members a balance sheet, and profit and loss report

Money market account: \$42,615.61

Checking account: \$17,857.66

Total Checking and Savings: \$60,473.47

4. Board of Directors Appointments: Despite multiple calls for volunteers there are 3 nominations for 3 open seats. Jeanne Fullilove was thanked for volunteering to serve another



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year term and along with volunteers James Parent and Kevin Loy all were appointed to and welcomed to the Board for a 3 year term.

5. Committee Reports

5A. Property Maintenance Committee: December drive-thru generated 9 postcards, 6 letters, 2 on watch list, 1 for fine **Itr**. Rob Holborn reported fine was resuming for 313 Gladstone. Jeanne Fullilove 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.

5B EI Parkway Assn. Report: Bill Rowell reported entrance wall project has started. 28K collected to date, 3k still needed. It's unclear what monies have been thus far been disbursed on the project so it is unclear what additional monies may be required, for what and on what timetable. Discussion focused how much we "owe", what is fair contribution spread equally amongst the other POAs, how to conclude so the county grant comes through.

5C. Southwest County Alliance: Rob reported on positive plans for Lemon Bay Plaza and confirmed that West Villages will push through on Manasota Beach Rd (coming from the east) onto 776 in Englewood.

6. Decorative solar powered street lights for Gladstone. Bill Rowell suggested this as possible use for EIPOA funds. This would add some light and be a potentially attractive feature. He is willing to work with volunteers to further explore this issue including samples, costs, possibility of grant from county and perhaps bring it to the membership.

7. Annual membership meeting – Rob Holborn. Meeting is scheduled for 6 pm, February 1, at United Methodist Church on East Dearborn Street. Given on-going scheduling conflicts w/ UMC other options were explored. Next year's membership meeting will be held at the Englewood Elks Lodge on Indiana Ave. Closer to neighborhood, plenty of parking, a-v provided, cost-efficient.

8. Proposed covenant change (Article 25) Rob Holborn- issue tabled.

9. Discussion regarding uses and limits for savings account – Rob Holborn & Helen Kennard- issue tabled.

10. Property maintenance procedures – issue tabled

11. Old/New Business/ Open discussion:

-Secretary P. Powers noted EIPOA complaint form now forwarded to D Bayley for posting on web site.



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- R Holburn noted his intent to pursue traffic issue(s) on Gladstone w/ Sarasota County.

- Next BOARD meeting is February 13, 6 pm., Elsie Quirk library

Motion on the Floor: Paul Powers made the motion to adjourn, Bill Rowell seconded.

Result: The motion carried by a unanimous vote of the board members present.

Respectfully submitted,

Paul Powers, Secretary