ENGLEWOOD ISLES UNITS 4, 5, & 6

PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes – June 14, 2017

Approved July 12, 2017

The June 14, 2017 meeting of the Englewood Isles Units 4-6 Board of Directors was called to order by President Bill Bickel at 6:10 PM at the Elsie Quirk Library. A quorum of Board members was present.

Board Officers Present: President Bill Bickel, Vice President Kim Fox, Treasurer Bill Callahan, Secretary Rob Holborn.

Board Members Present: Tom Sherrin, Neil Aymond, Frank Collins, Jeanne Fullilove (teleconference), Stan Gdowski, George Gdowski.

Board Members Absent: Paul Powers, Gary LaFlamme, George Gdowski, Meredith Herrington, Christiane Hostler, Krisha Mota.

Residents Attending: Nick Dexter, Ashley Dexter, Ed Brame, Michaelene Brame,

Welcome: President Bickel welcomed the residents to the meeting.

President's Report: President Bickel asked the board to table Roberts Rules of Order for the meeting. No vote was taken.

Approval of the May 10, 2017 Board of Director's Meeting Minutes:

President asked for a motion to approve the minutes. No second.

Motion on the Floor:

Bill Callahan made a motion to direct the Secretary to prepare an Executive Summary that highlights the important issues discussed and votes taken. It was further agreed that this Executive Summery would not be published to the exclusion of more detailed minutes. Stan Gdowski seconded the motion.

Motion on the Floor:

For the Motion: President Bill Bickel, Vice President Kim Fox, Frank Collins, George Gdowski, Stan Gdowski, Tom Sherrin.

Against the Motion: Secretary Rob Holborn, Neil Aymond, Jeannie Fullilove.

The motion carried by a majority vote 6 – 3 of the board members present.

Due to the discussion and subsequent vote by the board the minutes were not approved due to having too much content.

Report of Board Officers:

Treasurer's Report as presented by Frank Collins: Frank Collins stated that the format the board has received in the past relates to the HOA bank accounts and read the following amounts to the board:

Total reconciled balances
Checking Account as of 3/31/2017	$17,058.12
Money Market as of 3/15/2017	$42,562.34
Total	$59,620.46

Frank Collins stated that in the future he hopes to provide a balance sheet to the board, which will provide more detailed information regarding expenditures.

Motion on the Floor:

Bill Callahan made a motion to appoint Frank Collins as the new treasurer for the board. Stan Gdowski seconded the motion.

For the Motion: President Bill Bickel, Vice President Kim Fox, Frank Collins, George Gdowski, Stan Gdowski, Tom Sherrin, Neil Aymond, Jeannie Fullilove, Rob Holborn.

Against the Motion: None

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

Committee Reports:

Communications Committee – The Board asked Kim Fox and the Communication Committee to develop three Special Bulletins that cover important topics discussed by the Board: 1. Election Reform, 2. Rentals, 3. The Speeding Problem on Gladstone & The Benefits of Speed Humps

Welcoming - No report.

Property Maintenance – Suzanne Bayley was not present.

Parkway – Bill Callahan gave a report regarding the status of the Parkway Association.

Architectural Committee – nothing to report.

Sunshine Committee - Krisha Mota was not present.

South County Alliance - Rob Holborn gave a report regarding the South County Alliance. Rob discussed the new Atlanta Braves baseball stadium to be built at US 41 and River Road.

Old Business

Covenant Committee: President Bickel discussed the Covenant Committee's progress, and his desire to present a report and recommendations to the board by October. As the committee goes about its work, it was agreed that the sequence of presentation and approval would be as follows:

Majority vote sending changes out of committee.
Send Special Bulletin with summary of Covenant changes to the residents.
Consider a special meeting to present and discuss Covenant changes.
Send Covenant changes to the Board for approval by a two thirds vote.
Send Covenant changes to our attorney, Dan Lobeck.

477 Dover Circle Update – President Bickel stated he has had a discussion with the property's representative, and was given assurance that cleanup of the property would begin in the next two weeks.

210 Brandywine Update – President Bickel stated that he and Bill Callahan met with the owner and explained that she had 90 days to clean up the property, and become compliant with the covenants.

Election Reform – Final Vote

President Bickel presented the latest version of the election reform document that was reviewed and edited by the Board's Attorney Dan Lobeck.

Motion on the Floor:

Rob Holborn made a motion to accept the election reform document that was reviewed by the board for a period of one year. Bill Callahan seconded the motion.

For the Motion: President Bill Bickel, Vice President Kim Fox, Frank Collins, George Gdowski, Stan Gdowski, Tom Sherrin, Neil Aymond, Jeannie Fullilove, Rob Holborn.

Against the Motion: None

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

New Business

Rental Properties: President Bickel discussed a letter he has written he would like to send to the residents discussing rental properties.

Motion on the Floor:

Rob Holborn made a motion to allow the President Bill Bickel to send the rental letter to the residents. Tom Sherrin seconded the motion.

For the Motion: President Bill Bickel, Vice President Kim Fox, Frank Collins, George Gdowski, Stan Gdowski, Tom Sherrin, Neil Aymond, Jeannie Fullilove, Rob Holborn.

Against the Motion: None

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

Motion to Adjourn Rob Holborn, Seconded by Neil Aymond. The motion carried by a unanimous vote of the board members present. Meeting was Adjourned at 7:18 PM.

Minutes submitted by Rob Holborn, Secretary.