

# ENGLEWOOD ISLES UNITS 4, 5, & 6

## PROPERTY OWNERS ASSOCIATION

### Board of Directors Meeting Minutes – May 10, 2017

Approved July 12, 2017

The May 10, 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, Secretary Rob Holborn.

**Board Members Present:** Tom Sherrin, Neil Aymond, Frank Collins, Jeanne Fullilove, Christiane Hostler, Paul Powers, Krisha Mota.

**Board Members Absent:** Vice President Kim Fox, Treasurer Bill Callahan, Gary LaFlamme, George Gdowski, Meredith Herrington, Stan Gdowski.

**Residents Attending:** Linda Powers, Don Bayley, Suzanne Bayley, Nick Dexter, Ashley Dexter, Helen Kennard, Charlie Kennard, Barbara Moitoza, Rebecca Holborn, Rich Carney, Ed Brame, Michaelene Brame, Margaret Hutchinson, Fletcher Hutchinson.

**Welcome:** President Bickel welcomed the residents to the meeting.

**President's Report:** President Bickel introduced Suzanne Bayley to the audience. Suzanne has agreed to take over the responsibility for the Property Maintenance Committee while Meredith Harrington is in Michigan. In addition, Frank Collins will take over the duties of the treasurer at the end of this month.

#### Approval of the April 12, 2017 Board of Director's Meeting Minutes:

President asked for a motion to approve the minutes. After discussion and no changes required to the minutes, Board member Paul Powers made the motion to accept the minutes as presented, Board member Jeanne Fullilove seconded the motion. The motion carried by a unanimous vote of the board members present.

#### 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	\$17,415.18
Money Market as of 3/15/2017	\$42,560.59
Total	\$59,975.77

**Communications Committee** – President Bickel reported that the special bulletin has been sent out to the community.

**Welcoming** - Christiane Hostler stated that there was nothing to report.

**Property Maintenance** – Suzanne Bayley has replaced Meredith Harrington on the Property Maintenance committee until she returns in October.

**Following the discussion there was a motion to bring 300 Gladstone Blvd to the fine committee.** Paul Powers made the motion, and seconded by Rob Holborn. The motion was defeated by a unanimous vote of the board members present.

**Board members for the motion: None**

**Board members against the motion:** Bill Bickel, Rob Holborn, Tom Sherrin, Neil Aymond, Frank Collins, Jeanne Fullilove, Christiane Hostler, Krisha Mota, Paul Powers.

**The motion was defeated unanimously. The Board decision: this property will not be brought to the fine committee.**

**Motion to bring 618 Pineneedle (overall condition of property) to the fine committee.** Tom Sherrin made the motion, and seconded by Jeanne Fullilove.

The property owner was not present at the board meeting. Suzanne Bayley stated the property has been a mess for some time and the committee has asked the property owner repeatedly to clean up the property.

**Board members for the motion:** Bill Bickel, Rob Holborn, Tom Sherrin, Neil Aymond, Frank Collins, Jeanne Fullilove, Christiane Hostler, Krisha Mota.

**Board members against the motion:** Paul Powers.

**The motion carried by an 8 – 1 vote. The Board decision: this property will be brought to the fine committee.**

**Motion to bring 253 Woodland (dead pine trees) to the fine committee.** Paul Powers made the motion, and seconded by Christiane Hostler.

The property owner was not present at the board meeting. President Bickel stated that there are three dead pine trees in the front yard.

**Board members for the motion:** Bill Bickel, Tom Sherrin, Neil Aymond, Frank Collins, Jeanne Fullilove, Christiane Hostler, Krisha Mota, Paul Powers.

**Board members against the motion:** Rob Holborn.

**The motion carried by an 8 – 1 vote. The Board decision: this property will be brought to the fine committee.**

**Parkway-** Rob Holborn stated that the Parkway Association Board of Directors voted to hire a Community Association Management (CAM) company by a vote of 8 – 1 of the director's present.

**Architectural Committee** – nothing to report.

**Sunshine Committee** - Krisha Mota stated nothing to report.

**South County Alliance** - Rob Holborn gave a report below regarding the South County Alliance.

## **Old Business**

**Election Reform Plan (Vote)** – Board member Paul Powers explained the goal of revising the current election process, and has been working with President Bickel on this process.

**Rob Holborn made the following motion: The board approve the election reform document with the changes requested at the meeting, to be used one time only without changing articles 6 and 7 of the bylaws, allowing for possible revision. Once the document has been revised after one election, the process then must be written in the bylaws. Neil Aymond seconded the motion.**

**Board members for the motion:** Bill Bickel, Tom Sherrin, Neil Aymond, Frank Collins, Jeanne Fullilove, Christiane Hostler, Krisha Mota, Paul Powers, Rob Holborn.

**Board members against the motion:** None

**The motion carried by the unanimous vote of the board members present, and the new election process will be instituted this year.**

**New Business – there was no new business.**

## **Open Discussion**

Don Bayley the HOA web master for the HOA and resident has created a property maintenance hotline phone number for the residents.

### **Speeding on Gladstone Blvd.**

President Bickel suggested the board look for solutions to discuss at the next meeting. Board members will look at stop signs and maybe radar signs.

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