



Englewood Isles Property Owners Association Inc.

1811 Englewood Road, #240
Englewood, FL 34223-1840

Website: www.EIPOA.org
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**Minutes of
November 13, 2019
Board of Directors Meeting**

1. The meeting of the Englewood Isles Property Owners Association Board of Directors called to order at 6:10 pm. by President Paul Powers, 6:00 PM at the Englewood Chamber of Commerce, 601 South Indiana Ave, Englewood, FL.

2. Attendance. Board Officers present: Paul Powers, President, Kevin Loy, Vice President, Helen Kennard, Treasurer, Priscilla McLaughlin, Acting Secretary. **Board members present:** Jeanne Tutor, Jeanne Fullilove. Absent: Jim Parent. Quorum of officers present.

2A. Member attendance: 12 members signed in, twice that many didn't including 2 board nominees; improvement needed here next month. Clipboard with sign in sheet to be circulated prior to convening next meeting meeting.

3. Approval of the Minutes from October 2019 Board meeting. Motion to accept by Helen Kennard, seconded by Kevin Loy, motion passed 5 to 1. (J. Fullilove abstaining for October absence.).

4. President's Report

-Brief reiteration of Bylaws re: allowed attendance at Board meetings, use of speaker request / member comment cards

.5. Treasurer's Report : Helen Kennard.

A. Summary

- Checking account: \$22,738.60
- Money Market Account: \$42,722.20
- Total: Checking/ Savings: \$65,460.80

B. Proposed 2020 Budget

- Income: \$14,575.
- Expenses: \$14, 575
- 2020 dues: \$47.00

-Motion to accept Paul Powers, seconded by Jeanne Fullilove, motion passed unanimously.

- Full 2020 P&L budget overview to be included in annual meeting mailing to all members.

6. Committee Reports

6A. Property Maintenance Committee: Jeanne Fullilove.

-November drive-by inspections noted 47 properties requiring letters. Lawn infestations common problem.

6B. Fine Committee: Kevin Loy

363 Eden Drive: Fine starting 9/24/19, \$100.00 per day up to \$5,000, starting 9/24/19 was re-inspected and in sufficient compliance, fine ending 10/17/19; 24 days @ \$100.= \$2,400.

6C. Election / Nominating Committee: Paul Powers.- There are six expiring terms & vacant directors terms as of Jan 15, 2020 annual meeting.- Ten nominations received with bios as of the 11/10/19 deadline required to meet Florida notice mailing deadline. They are:

Priscilla T. McLaughlin 343 Gladstone Blvd.
Paul Powers 218 Brandywine Circle



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Helen Kennard	526 Boxwood Lane
Robert "Bob" Westermeier	225 Brandywine Circle
Jeanne Tutor	205 Woodland Drive
Jurgen Kroos	393 Eden Drive
John F. Daubner III	455 Firethorn Ave.
William Callahan	346 Red Ash Circle
Elizabeth C. Laflamme	339 Ardenwood Drive
Stan Gdowski	345 Gladstone Blvd

Discussion - A member present indicated she had nominated herself but wasn't on list. Nomination was not received by Monday deadline & not received by Wednesday meeting. Potential candidate had successfully used EIPOA email on a different issue in prior week but indicated she didn't mail it herself that instead she had another member mail it prior to deadline. Discussion issue: "deadline" versus "postmarked". Mediated agreement was B Callahan and P Powers to check EIPOA mailbox together next day after mail delivery- a 3 day grace period. If postmark prior to deadline the nomination would be accepted Thursday.

- Note: After delivery of mail on Thursday it had not arrived. Nominations are closed.

6D. Architectural Review Committee:

Board thanks to Rob Holborn and Greg Tutor for reviewing pool and cage plans for 226 Brandywine Circle. Report makes two recommendations: 1 for approval of the plans as submitted for the construction of the pool and recommend r that the pool equipment be placed on the Gladstone Blvd side of the house unless otherwise impractical. Final approval pending upon member response and copy of Sarasota County building permit.

6E. Social Committee:

RSVP's for 12/10 social event were only about half of what we had last Spring due to holiday travel. Thus decision was made re-schedule for a date after the holidays and annual meeting to be determined. Checks on hand to be returned within next week or so.

7. Member Comment / Speaker cards:

Suzanne Bayley: Q1. Budget: why so fast? Q2. Budget: why decided by Board?

A1. : To get it done within timeframe dictated by law for mailing it and dues notice with annual meeting notice & director election ballot.

A2. It's the directors role to do so.

8. Directors Comments.

P Powers asked for help delivering refund checks returned from old/ wrong/ not legal addresses. This lead to prolonged discussion of why official documents had to be mailed to legal addresses instead of hand delivery to selected members. Answer: It is specifically dictated by FL law Chapter 720.

9. Motion to Adjourn at 8:15 PM by Priscilla McLaughlin, seconded by Jeanne Tutor, motion passed unanimously.

Respectfully submitted,

Priscilla McLaughlin
Acting Secretary, EIPOA