



**Englewood Isles Property Owners Association Inc.**

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

Website: [www.EIPOA.org](http://www.EIPOA.org)  
Email: [englewoodislespoa@gmail.com](mailto:englewoodislespoa@gmail.com)  
Phone: (941) 999-1397

**Minutes of October 16, 2019 Board of Directors Meeting**

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

**2. Board Officers Present:** President Paul Powers, Vice President Kevin Loy, Treasurer Helen Kennard,

**3. Board Members Present:** Priscilla McLaughlin Jim Parent, (absent for personal reasons: Jeanne Tutor, & Jeanne Fullilove). A quorum of Board members was present.

**4. Approval of the Minutes** from the July 2019 Board meeting. Motion to accept by Kevin Loy, seconded by Helen Kennard. Minutes were approved by a unanimous vote.

**5. President's Report** – refresher comments on EIPOA By-Law 4.4.11 re: whom may attend or speak at Bd meetings, other comments added later

**6. Treasurer's Report** – submitted by Helen Kennard,  
**As of September 30, 2019**

- Checking account: \$22,699.94
- Money market account: \$42,711.67
- Total Checking and Savings: \$65,411.61

**7. Committee Reports**

**7A. Property Maintenance Committee: Kevin Loy, Paul Powers**

Inspection tour from June 12 results:

- 45 properties previously on notice "completed" (now in compliance)
- 40 getting 1st or 2nd letters.
- 3 previously referred to Fine Committee Bd of Dir.

-Paul Powers: a formal property complaint was filed with 4 issues; 10/16/19 inspection revealed: 2 issues unobserved or resolved, barren lawn spot (small percentage of front lawn) under pest treatment by Tru-Lawn for past 60 days and continues, new gardener hired within 7-10 days to continue weeding garden beds. Suggest "watch list" for November drive-by.

**7B. Fine Committee: Kevin Loy**

Results of 9/24/19 Fine Committee Hearings:

- 363 Eden Drive - Overall condition of the property/waste cans in driveway. Fine starting 9/24/19 is \$100.00 per day up to \$5,000. starting 9/24/19.



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- 335 Ardenwood Drive - Overall condition of the property and the roof. Fine starting 9/24/19 is \$100.00 per day up to \$5,000. starting 9/24/19.
- 378 Firethorn Ave - Lack of Pool Cage. Fine starting 9/24/19 is \$100.00 per day up to \$5,000. starting 9/24/19.
- Thanks to the three resident fine committee volunteers (Ed Brame, Tom Sherrin, Richard Boyer) who upheld the board's recommendation of a fine in these three cases.

Mr. Charles Zinn of 363 Eden Drive appeared and stated he had not received adequate notice, feedback or information. Letters in plain English had been sent 9/14/18, 3/26/19, 6/18/19, 9/5/19. In addition he was advised at his hearing of how the process worked a fact verified by Fine Committee member E Brame . Mr. Zinn indicated he thought it the Board's responsibility to constantly re-inspect to determine compliance versus the fact that it is his responsibility to ask the Board to re-inspect when he believes he is in compliance. K Loy (who attended the fine hearings ad spoke w/ Mr. Zinn at that point) reminded Mr. Zinn of his multiple offers of assistance all of which went unanswered. To conclude this discussion H. Kennard suggested that if Mr. Zinn has brought his property into compliance that he contact K. Loy 1s thing next day to request a re-inspection.

**7C. Election / Nominating Committee: Paul Powers**

- Nominating and election procedures for annual board of directors elections are contained in Article 6 of the EIPOA Bylaws which can be found on our website (EIPOA.org). The October goals are:
  - President to determine from Directors with unexpired terms their commitment to serve for another year.
  - President to determine from Directors with expiring terms their commitment to run for re-election.
  - As of date of annual meeting 3 terms will be still running with 3 directors expected to continue serving, 4 terms expiring with 4 directors expecting to run for re-election, with two terms now vacant the election will be to fill six vacancies. Candidates to be announced at next Board meeting. No volunteers for nominating committee. Jeanne F. and Jeanne T to serve.

**7D. Architectural Review Committee: Paul Powers.**

One roofing, window, door replacement project okayed.  
One, possibly two, pool and cage projects are pending.

**7E. Communications Committee:**

- Paul Powers re web site: Rfp written for web site update/ revamp , published, bids accepted, assessed and vendor chosen, project complete. website launched and new contact info published.
- Linda Powers: re newsletter: Volunteered to design and typeset newsletter after annual meeting if enough news and articles submitted by membership.



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- Paul Powers: Re: Englewood Isles printed, multi-association directory. Members should consider if our personal contact information should be published publicly by a private, for profit company.

**7F. Welcome Committee: TBD**

- Need date of last round of welcomes and list of new neighbors since then for Welcome materials.

**7G. Social Committee;**

**"Between the Holidays" social: 12/10/19, 4-6 pm, Englewood Elks, \$10.pp**

**8. Member Comment Cards.**

Two: Suzanne Bayley re "Responsibility" and Bill Callahan re " new web site"

Two other comments were about concern for bridges over canals and increasing instances of dog waste.

**9 Directors Comments.**

V.P. Kevin Loy stressed that the Board tries to work with members to resolve issues and asked members to volunteer and work with us with that in mind.

**10. Adjourn. A motion to adjourn by Jim Parent, seconded by Priscilla McLaughlin passed unanimously at 8 p.m.**

Respectfully submitted,  
Priscilla McLaughlin  
Acting Secretary