



**Englewood Isles Property Owners Association, Inc.
Unit 4, 5 and 6**

**1811 Englewood Road #240
Englewood, Florida 34223-1840 Web: www.EIPOA.org**

BOARD OF DIRECTORS MEETING

July 8, 2020

Attendance: Meeting called to order by Bill Callahan, President, at 6:00 pm at Chamber Of Commerce, Englewood, FL 34223. In attendance were President Bill Callahan, Vice President Kevin Loy, Secretary Elizabeth Laflamme-via Conference Now, and Treasurer John Daubner. Members Jeanne Fullilove-via Conference Now, Stan Gdowski, Juergen Kroos, Jim Parent and Priscilla McLaughlin. A quorum was present. Attendees signed in and received an Agenda. Don Bayley was instrumental in organizing the phone conference via Conference Now.

President's Report:

1-Approval of March BOD minutes dated 3-11-20.

2- Federal Taxes have been filed. No tax liability.

3- Home at corner of Firethorn and Pkwy has been deferred to Sarasota County Code Enforcement Officer Mathes Osterhoudt, by letter dated 7-1-2020.

4-We will employ Enclave Hosting to securely store our QuickBooks data. This data includes all information on all 310 properties including financial records. This cloud based service costs \$50 a month which includes 3 remote desktops entry for multiple access.

Treasurer's Report

As of June 30, 2020 the Associations Account Balance is:

Checking Account \$7,413.21 Money Market \$5,742.95 & CD 9 mo. \$54K
TOTAL = \$67,156.16

Committee Reports:

Architectural Committee: Stan Gdowski Nothing to report.

Communications Committee Priscilla McLaughlin reported that a flyer was mailed from a company that designs and publishes newsletters for HOAs. Priscilla is investigating the idea of the Association selling advertisements to help pay for publishing, printing and mailing our own in house newsletter. All thought this was a good idea. Priscilla & Gail Turner to report back to the Board after investigation.

EI Parkway Committee: Suzanne Bayley attended the 5-1-20 meeting. The LED lights on wall are installed. Pumps repaired for irrigation came under budget. Financially the Parkway has finances to operate. The contracts for services are reduced to day-to-day due to the lack of finances to contract for a year or longer.

Fine Committee: Approval of Don Shaffett Eden Drive, Tom Sherrin, Pineneedle Rd, Frank Collins, Brandywine Circle officially to the committee. The vote to appoint these three to the committee was unanimous.

Property Maintenance Committee: Stan Gdowski. 24 letters sent out to residents on 6-24-20.

Social Committee: Elizabeth Laflamme. Planning a Christmas Party scheduled for December 12, 2020. Request for \$1000.00 for 2020 Christmas Party passed with 5 for and 3 against-John Daubner, Kevin Loy and Jim Parent.

Southwest County Alliance: Bill Callahan. Nothing due to CoVid 19.

Welcome Committee: 12 new owners in 2020. 4 volunteers include Richard Boyer, Verena Gillette, Christiane Hostler, and Madga Porter.

BOD's Comments: BOD Certification, James Parent provided his certificate. There are no education classes due to CoVid 19.

Old Business: Directory hand delivered in April 2020. We have excess copies for those that want them.

New Business:

Amend Bylaw Article 9.8: Legal language to Amend 9.8 to include Donations to Englewood Isles Parkway. BOD to determine funding history for 2019 and 2020 that would include individual donations. The discussion and agreement of a majority of Board Members is to pay only our fair share to the Parkway including dues and contributions for the completion of the new wall. Payments will not commence prior to 10-16-2020, the date of a 9 month CD that the Association entered into. The role-call vote passed 7 for, with 1 abstention. Board members Bill Callahan, John Daubner and Kevin Loy will meet with EIP and negotiate the final figures for payment.

Covenant Article 5 "Fences and Walls", implementation of a Clean Slate Letter.

The "Clean Slate" letter was discussed. The language intent is to grandfather- in all fences at present time and move forward. Much discussion with 3 options cited:

1. Do nothing
2. Send out 46 letters to residents for non-compliant fences
3. Impeiment Clean Slate language.

Motion was tabled due to the lack of legal clarification on several issues.

Meeting Adjourned at 7:50 pm.

Respectfully submitted,

Elizabeth C. Laflamme, Secretary