Englewood Isles Property Owners Association, Inc.

Unit 4, 5 and 6

1811 Englewood Road #240

Englewood, Florida 34223-1840 Web: [www.EIPOA.org](http://www.eipoa.org/)

**EIOPA BOD MEETING September 13, 2023 @ 6:00 PM via ZOOM**

**Attendance:** Gail Turner, Pres., Bill Callahan, VP, Frank Collins, Treasurer, Elizabeth Laflamme, Sec. BOD Members included Priscilla McLaughlin, Stan Gdowski, Jeurgen Kross, Bill White and Teri Woodcock. 2 Residents were present. A quorum was met. The Agenda and past minutes were emailed to BOD members. Signs were posted. Meeting began at 6:02pm. **President’s Report:** Gail Turner: Discussion was presented regarding “When do we consider sending a resident that is out of compliance to legal counsel and collections?’ All were in Agreement that once the property owner has received 2 certified letters, a referral to the Fine Committee, and a letter from legal, the next step would be collections. **Treasurer’s Report:** Frank Collins: CD Wells Fargo $20,000.00 maturity date November 1. Englewood Bank checking account $500.00, goal is to close it out. Outstanding dues is $900.00 with 5 accounts. **Secretary Report:** Elizabeth Laflamme: April 12, 2023 minutes approved.

**COMMITTEE REPORTS Architectural Committee:** Stan Gdowski. 7 pool cages approved and many roofs being redone. **Parkway Committee:** Bill Callahan: Financial budget was approved with no increase in dues. Mowing services increased 8%. **Fine Committee:** Bill Callahan. 12 letters went out. However, 2 property addresses were incorrect and 2 residents corrected non-compliant issues. The BOD reviewed and voted on 8 properties to be referred: 236 Woodland 249 Woodland 325 Gladstone 456 Dover Circle 483 Dover 350 Eden and 402 Eden x 2 issues. **Property Maintenance Committee:** Gail Turner. **Communications Committee:** Priscilla McLaughlin. Newsletter to be out by end of September. Still need volunteers for delivery in neighborhood. Need to change the phone number being used for the Volunteer Line. **Social Committee:** Elizabeth Laflamme. EI Community wide Block Party for all units on October 25, 2023. October Fest with German Food Truck and music at Rockwood Circle. Save a date for Holiday Party at Boca Royale Country Club on Sunday December 3, 2023 from 5-10 pm. More information forthcoming regarding menu and cost per ticket. **SWCA:** Bill Callahan: No action to date and this will be removed from next Agenda. **Welcome Committee:** Richard Boyer to be head Volunteer for this committee.

**Old Business:** Gail Turner: After extensive discussion a vote passed to pay for the dismantling of the pool fence (in non-compliance per our definition of fences in our covenants) at 211 Brandywine in the amount of $6806.00. The owner will replace it with a pool cage. A Claim will then be filed to Errors and Omissions Insurance for reconciliation. **New Business:** Gail Turner: 378 Firethorn. The Board has paid for the mowing of lawn on 2 occasions at this property at a cost of $450.00 plus $45.00 processing charge. Outstanding fines owed by the property owner of both 378 Firethorn and 451 Eden is $10,650.00. This property owner will be referred to legal counsel and collections as agreed to in Presidents Report above. Resident Gary Laflamme suggested that 378 Firethorn could be a condemnable property and consideration of a referral to the Sarasota County be made. Board agreed.

Meeting Adjourned at 7:25 pm.

Respectfully submitted, Elizabeth Laflamme, Secretary