EIPOA 3oard Meeting

June 23,2023, 6:00 PM via Zoom

**Present:** Gail Turner, President, Bill Callahan, Vice President, Frank Collins, Treasurer, Juergen Kroos, Priscilla McLaughlin, Bill White, Teri Woodcock **Absent:** Elizabeth LaFlamme, Secretary, Stan Gdowski

President’s Report: Gail Turner sent five letters requesting leases to property owners suspected of renting their properties. Four leases were returned.

Treasurer’s Report: Frant Collins reported $20,301 in our Chase Checking account, $500 in Englewood Bank and two CDs totaling $30,000. There is $23,504 in Accounts Receivable, made up of outstanding invoices or unapplied customer invoices.

Vice President’s Report: Bill Callahan had nothing to report.

Secretary’s Report: Elizabeth LaFlamme was away. The April minutes were approved. Priscilla stated that the [Elk’s](https://1drv.ms/w/s%21AF49i3jcAzbzxlw) Club repairs should be completed in time for a Holiday Party.

COMMITTEE REPORTS:

Architectural Review: Stan Gdowski approved two roofs and one pool cage.

EI Parkway Association: Bill Callahan reported the electrical repair work following the Hurricane is complete.

Fine Committee: Bill Callahan reported that three members are ready to meet in late June or early July.

Property Maintenance: Gail Turner reported that Capstone continues to be efficient and communicative.

Social Committee: Elizabeth LaFlamme was away. No report.

SW County Alliance: no report

Welcome Committee: no report

Old Business: Gail Turner said that the electronic voting test went very well. The cost would be $29 per vote, or $29 annually in our case. The company, Election Buddy, offers help setting up and monitoring the first election for a $299 fee. All agreed this would be a worthwhile expense.

New Business: Gail Turner reported that the projected cost for reimbursing the property owner for material, installation and take down of the improper fence is about $5,000. After all receipts are received and the cost approved, Gail will submit a claim to our Board Liability Insurance company. Bill C. moved that the expense be approved. Frank Collins seconded. Unanimously passed.

Gail had a complaint from a property owner about a Pride flag being displayed on Gladstone Blvd. Our Covenants do not specifically address flags. Discussion with our attorney concluded that a flag is not a sign (Covenants disallow political signs). Additionally, the flag has only colors, no words, therefore it is not a sign. Board discussion agreed with these points and concluded that no action is necessary.

Respectfully submitted, Elizabeth LaFlamme (by Gail Turner)