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 November 8, 2023 @ 6:00 PM via ZOOM**

**Attendance:** Gail Turner, Pres., Bill Callahan, VP, Frank Collins, Treasurer, Elizabeth Laflamme, Secretary. Members included Bill White and Teri Woodcock. Stan Gdowski, Jeurgen Kroos, and Priscilla McLaughlin were absent. A quorum was met. The Agenda, P&L and past minutes were emailed to BOD members. Signs were posted. Meeting began at 6:00 pm. Kris Boucher, Mindy Hazlett and Gary Laflamme potential new board members.

**President’s Report:** Gail Turner: Legal Collections has been initiated for the 2 Daniels properties at 378 Firethorn and 350 Eden Drive a cost of $15,900 plus mowing by Bayview Landscape and late fees. A letter regarding collection of funds was mailed 10-24-2023. A mailing Affidavit was secured and Notarized. Attorney fees will be $3-4K should it require legal action. Owner is responsible for legal fees. Preparing for the Annual Meeting- need to secure a location. Tom Sherrin from Pineneedle has voiced concerns regarding the flooding during Hurricane Ian and the current landscaping taking place on Gladstone-the neighbor behind him. Based on this information the Sarasota County will be contacted.

**V.P. Report:** Bill Callahan: No report. He will contact Sarasota County re: Gladstone home behind T. Sherrin and Gladstone sidewalks.

**Treasurer’s Report:** Frank Collins: CD at Wells Fargo $20,000.00 maturity date November 1 and he and Gail Turner will meet to determine where to invest the funds. Goal is to close the Englewood Bank account by year’s end.

**Secretary Report:** Elizabeth Laflamme: October 11, 2023 minutes approved.

**COMMITTEE REPORTS Architectural Committee:** Stan Gdowski (absent) Gail Turner. Complaint at Dover Circle re: roof. No issues.

**Parkway Committee:** Bill Callahan: No increase in dues. EI Pkway closed November 9-10 for bridge work.

**Fine Committee:** Bill Callahan. 363 Eden 3 violations include landscape, roof and driveway. 222 Rockwood for roof. 401 Firethorn for landscaping. Each property owner will receive a letter regarding the fine of $100.00 per day.

**Property Maintenance Committee:** Gail Turner: Capstone Property Maintenance sent out 27 letters of violations. Most are landscape and garbage can violations. Many roofs and pool cages not repaired or replaced since hurricane Ian 9/28/2022.

 **Communications Committee:** Priscilla McLaughlin (absent). Elizabeth Laflamme has 3 volunteers for sales help and 1 volunteer for graphic art. Need for a Chairperson from the new BOD for the newsletter.

**Social Committee:** Elizabeth Laflamme. October Fest Block Party for all units on October 25, 2023 was a success with over 130 residents. Holiday Party at Boca Royale Country Club on Sunday December 3, 2023 from 5-9 pm. 60 residents have signed up so far. Maximum of 115.

**Welcome Committee:** No attendance from Richard Boyer or member of committee.

**Old Business:** Gail Turner: no report

**New Business:** Gail Turner: no report

Meeting Adjourned at 7:05 pm.

Respectfully submitted, Elizabeth Laflamme, Secretary