**EIPOA BOD MEETING FEBRUARY 14, 2024 @ 6:03 via ZOOM**

**Attendance:** Gail Turner, President, Bill Callahan, Vice President, Frank Collins, Treasurer, Teri Woodcock, Secretary, Gary LaFlamme, Juergen Kroos, Chris Boucher. Absent: Bill White, Mindy Hazlett. A quorum was met. The Agenda, P&L, and past minutes were emailed to BOD members. Signs were posted. The meeting began at 6:03PM

**President’s Report:** Gail Turner: Received several phone calls from property owners about our roads. EIPOA cannot do anything—roads are the responsibility of Sarasota County. Gail advised she received an email about Englewood Isles roads being resurfaced by the end of 2025. With regards to the electronic elections, Gail will request Don Bayley send out a mass email to property owners asking permission to use email addresses for electronic elections. Gail provided updates on 350 Eden Drive & 378 Firethorn Avenue--350 Eden Drive is going to collections for $10,000. Based on the lawyer’s response, fines were dropped for 378 Firethorn Avenue except the two recent lawn mowings. The $10,000 fine is still on the books and EIPOA may be able to recoup the money thru estoppel if the property is sold within 5 years. Gail said there will be new collection procedures for the Fine Committee to start collection proceedings when fines hit $5,000. Frank & Bill were both approached by Eden Lake Association property owners to have 4/5/6 take over and/or contribute to the Like Association. All BOD members rejected this idea. Juergen is President of Eden Lake Association and said there is a meeting next week. Gail asked Juergen to let the Lake Association members know that 4/5/6 does not favor taking over and/or contributing to the Lake Association. Gail sent out an updated list of all Committees and members. She expressed concern about having an alternate for the web design. Bill pointed out we should approve all Committees & their members as representatives for the Board. Motion made & approved that all Committees & members are acting on behalf of the EIPOA Board.

**VP’s Report:** Bill Callahan: Asked about State filing & Gail said she completed and filed it. Bill mentioned there may be a problem with the website. He was not able to access 2023 minutes.

**Treasurer’s Report:** Frank Collins: P&L reviewed. $70,481 in accounts: $39,834 in checking account, CD for $20,000 with Wells Fargo, and CD for $10,000 with JP Morgan, and $647 with Crew Bank. 82% of HOA dues have been collected. There is $24,000 in accounts receivable.

**Secretary’s Report:** Teri Woodcock requested motion to accept minutes from the 1/10/24 Board Meeting & the 1/15/24 Annual Meeting. Motion made & minutes from both meetings approved.

**Committee Reports**

**Architectural Committee:** Gary Laflamme – 5 new projects underway with approvals. (1) 404 Eden Drive – new pool cage; (2) 619 Pineneedle Lane – new roof; (3) 353 Ardenwood Drive – planter wall addition using existing foundation; (4) 341 Ardenwood Drive – new pool care; (5) 339 Ardenwood Drive – installation of hurricane windows (approval not required for this)

**Parkway Committee:** Bill Callahan: Attended meeting on Monday, 2/12/24. The 2024 budget was approved with no increase in dues. The Parkway Committee is solvent & the parkway looks great.

**Fine Committee:** Bill Callahan: 4 Properties going to Fine Committee with motion made & $100 fine per day approved for each property. (1) 417 Lemonwood Drive – Landscape violation; (2) 226 Brandywine Circle – Landscape Violaltions; (3) Lot #1 on Firethorn Avenue – Landscape Violations; (4) 451 Dover Circle–Open pool cage/missing screens. Bill advised that 2 properties referred to Fine Committee have corrected their violations without a fine being assessed (218 Rockwood Way & 301 Gladstone Blvd). Property owners are realizing that the Fine Committee is serious about assessing fines if issues are not resolved.

**Property Maintenance:** Gail Turner: 18 letters of violation sent out—10 were 1st letters (3 were corrected) and 8 were 2nd letters of violation (2 corrected). A couple of the violations are on Bill’s list for Fine Committee. Gail mentioned sending letter to 350 Eden Drive to clean up the side of house where vines are growing up house.

**Communications Committee**: Chris Boucher: Winter newsletter delivered to property owners. Thanks to all for helping. Chris advised he is losing one committee member involved in sales & advertising. If you know of anyone who would be interested, let Chris know. He will be working on the Spring Newsletter & plans to have it out by 3/31/24. If the directory is not ready, it will go out separately. Chris’ team will be offering yearly advertising rates & hopefully advertisers will be receptive to this.

**Social Committee*:*** Gail Turner: Informed members that Elizabeth Laflamme has @ 25 people going to the Historic Spanish Point on 2/15/24. She is planning a block party for St. Patrick’s Day on 3/15/25. It is for the entire community 1 thru 6. A casino night is also being planned for April—more details to follow.

**Welcome Committee:** No attendance from Richard Boyer.

**Old Business:** None

**New Business**: See President’s Report above for discussion of Fine Committee Procedures & addition of collection policy & approval of current list of Committee Members Suggestion for a Facebook page was discussed and deemed not necessary at this time. A request to the Sheriff’s Office will be made for speed study/trap in Englewood Isles.

Meeting adjourned at 6:51PM

Respectfully submitted by Teri Woodcock, Secretary