

~~**DRAFT**~~ *The minutes of this meeting will not become official until they have been reviewed and approved at the next regular meeting of the Board of Directors.*

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**Englewood Isles Improvement Association, Inc. – Unit #3
Board Of Directors Meeting, November 20, 2007**

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Minutes

Meeting Called to order @ 7:00 PM by President Harry Addison.

Quorum Present: Harry Addison, Linda Dicianni, Fred Dickinson, John Heisey, Nelson Hildebeitel, Robin Nydam and Randy Rubner. Absent: Dennis Behrens, and Jo-Ann Wieleba.

Secretary's Report (Fred Dickinson): Motion (Heisey/2nd Hildebeitel) Approve the Minutes of October 16, 2007 Board of Directors Meeting as presented. **Passed: (7/0)**

-Correspondence:

Received request from Parkway Association for assistance in putting up the Christmas decorations on December 1st. Passed request on to the Unit #3 members.

Received copy of the Parkway Association 2007 Budget and Expenditures through October 2007.

Received copy of the Parkway Association Board of Directors meeting of 10-23-07

Treasurer's Report (Linda Dicianni): Motion (Rubner/2nd Nydam) Approved as presented. (Copy attached). **Passed (7/0)**

President's Report (Harry Addison):

-Continue to focus on Deed Restrictions to reach some sort of consensus by the next Annual meeting of the Association members.

-Discuss last two Deed Restrictions meetings with Association members, identifying consensus items and proposed changes that appear to have consensus support. Identify changes, which have been proposed, but appear to have less than consensus support.

-Plan for December 8, 2007 discussion meeting with Association members.

-Candidates for the 2008 Board of Directors thus far: Denise Schaub, Nelson Hildebeitel, Harry Addison, John Heisey, Fred Dickinson, Lind DiCianni, Randy Rubner, and Robin Nydam. We will email or mail all Association members asking for persons interested in standing for election to identify themselves.

Alliance Committee (Harry Addison):

- The River Road Task Force was discussed at the last Alliance meeting.

Parkway Committee (Bill Schell): Bill Schell was unable to attend this BOD meeting, but did submit copies of the 10-23-07 Parkway Board of Directors meeting, the 2007 budget, and expenditure through October 2007. His letter -- requesting volunteers to assist installing and removing the Christmas decorations on the Parkway (Dec 10th @ 10:00 AM and January 5, 2008 @ 10:00 AM) -- was passed on to our Association members.

Architectural committee (Randy Rubner): Discussed status of the action on Engle's wooden addition.'

Old Business:

-The Association social on November 18 went very well. It was well attended and enjoyed by all.

New Business:

-The January Board of Directors meeting will be January 15th. The Annual Association is scheduled for the Saturday morning, January 26, 2008, from 9:00 AM to Noon.

Next regular meeting: December 18, 2007 at 7:30 PM.

Adjourn: Motion (Hildebeitel/2nd Dickinson) Adjourn. **Passed (7/0) @ 9:11 PM.**

Respectfully Submitted,
Fred Dickinson, Secretary