

**Englewood Isles Improvement Association, Inc. – Unit #3  
Board Of Directors Meeting, December 18, 2007**

**Minutes**

**Meeting Called to order @ 7:33 PM** by President Harry Addison.

**Quorum Present:** Harry Addison, Fred Dickinson, John Heisey, Nelson Hildebeitel, and Randy Rubner.

Absent: Dennis Behrens, Linda Dicianni, Robin Nydam and Jo-Ann Wieleba.

**Secretary's Report** (Fred Dickinson): **Motion (Heisey/2<sup>nd</sup> Hildebeitel)** Approve the Minutes of November 20, 2007 Board of Directors Meeting as presented. **Passed: (5/0)**

-Correspondence: Letter received from Marina Isles Condo Association requesting persons (unknown) to cease trespassing on the their Association property and cease leaving trash on Association property.

**Treasurer's Report** (Submitted in absentia by Linda Dicianni): **Motion (Heisey /2<sup>nd</sup> Rubner)** Approved as presented. (Copy attached). **Passed (5/0)**

**President's Report** (Harry Addison):

-Deed Restrictions to be presented at the January 26, 2008 Annual Meeting for a Straw Vote.

-Debrief last Deed Restrictions discussion meetings. Identify consensus items

-2008 Board of Directors Candidates thus far: Harry Addison, Fred Dickinson, Lind DiCianni, John Heisey, Nelson Hildebeitel, Robin Nydam, Randy Rubner, and Denise Schaub. No other Association members have expressed an interest in standing for election to the 2008 Board of Directors.

-Marina Isles Condos – concern about trespassers on their property and their use of Marina Isles' trash bins and dumpsters.

**Alliance Committee** (Harry Addison):

- River Road Task Force has special meeting with Vern Buchanan on Thursday, December 20 in Suncoast Auditorium at the Englewood Hospital, which Harry Addison will attend

**Parkway Committee** (Bill Schell): Addison attended the December 10<sup>th</sup> Parkway meeting with Schell.

-Discussed the ownership of the median, the basis for our associations paying for maintenance of the median, process for contracting for maintenance, relationship of the Parkway Association to the other Home Owners associations, and the business process of Parkway management.

-A new contracted management team will be installed on January 1<sup>st</sup>.

-The next meeting will be on January 5, 2008 @ 10:00 AM)

-Bill Schell will serve as the Unit #3 representative until March 2008, at which time we will need to establish a new representative for Unit #3.

- Bill Schell wanted to thank all of the people from Unit #3 who helped with the decorations on the Median on December 1<sup>st</sup>. Unit #3 was well represented.

**Architectural committee** (Randy Rubner):

-Discussed status of the action on Engle's wooden addition.

- Approved plan for walkways, equipment slabs, and associated fence for 34 Waterford Drive (Haller)

**Old Business:**

-The Annual Association is scheduled for the Saturday morning, January 26, 2008, from 9:00 AM to Noon.

**New Business:**

- Discussed Budget for 2008. **Motion (Heisey/2<sup>nd</sup> Dickinson)** Reduce Unit #3 Association fees for 2008 from \$100 to \$85. **Passed (5/0)**

**Next regular meeting:** January 15, 2008 @ 7:00 PM. at 32 Waterford Drive.

**Adjourn: Motion (Hildebeitel/2<sup>nd</sup> Dickinson)** Adjourn. **Passed (5/0) @ 9:15 PM.**

Respectfully Submitted,  
Fred Dickinson, Secretary