

~~**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, October 16, 2007**

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Minutes

Meeting Called to order @ 7:15 PM by Vice President Nelson Hildebeitel.

Quorum Present: Linda Dicianni, Fred Dickinson, Nelson Hildebeitel, Robin Nydam and Randy Rubner.

Absent: Harry Addison, Dennis Behrens, John Heisey and Jo-Ann Wieleba.

Secretary's Report (Fred Dickinson): Motion (Dicianni/2nd Nydam) Approve the Minutes of September 18, 2007 Board of Directors Meeting as presented. **Passed: (5/0)**

-Correspondence: None

Treasurer's Report (Linda Dicianni): Motion (Dickinson/2nd Rubner) Approved as presented. (Copy attached). **Passed (5/0)**

President's Report (Nelson Hildebeitel – Vice President):

-Focus on Deed Restrictions until next Annual meeting of the Association members.

-Discussed format for proposed Deed Restriction changes.

-Reviewed status of action being taken on Engle's submission for wooden addition.

-Reviewed status of photo chip with pictures of the association homes taken in October 2006. It has still not been located.

Alliance Committee (Harry Addison): Addison not present.

-No report. No summer meeting of the Alliance.

Architectural committee (Randy Rubner): Nothing to report.

Deed Restriction Review Committee (John Heisey): Heisey not present. Reported via phone. No new actions.

Parkway Committee (Bill Schell): No meetings this summer. Next meeting is at 10:00 AM on October 23rd at the Elsie Quirk Library. -

Old Business: None

New Business:

-Discussed Unit #3 Fall Social Event. Scheduled for 2:00 PM to 6:00PM on November 18, 2007 at the Indian Mound Park. It will be a BYOB and Bring-a-Dish-to-Share event. **Motion (Nydam/2nd Rubner)** Spend the funds necessary, (up to the budget allocation limits of \$100), to support the event. **Passed (5/0)**

-Discussed developing a budget for next year.

-Discussed searching for members for next years Board of Directors. An informal poll indicates a majority of the current members of the Board of Directors are willing to serve for an additional year, but recognize a need for new members from the community. Persons who volunteer to run for election to serve on the board of Directors should contact the BOD President, Harry Addison, at 473-0597, or email at harryaddison@cs.com.

Next regular meeting: November 20, 2007 at 7:30 PM.

Adjourn: Motion (Dickinson/2nd Dicianni) Adjourn. **Passed (5/0) @ 8:27 PM.**

Respectfully Submitted,
Fred Dickinson, Secretary