

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.)

**Englewood Isles Improvement Association, Inc. – Unit #3
Board Of Directors Meeting, May 19, 2008**

Minutes

Meeting Called to order @ 7:05 PM by President Harry Addison.

Quorum Present: Harry Addison, Fred Dickinson, John Heisey, Nelson Hildebeitel, Robin Nydam Denise Schaub, Randy Rubner Absent: Linda Dicianni.

Secretary's Report (John Heisey): **Motion (Nydam/2nd Hildebeitel)** Approve the Minutes of Apr. 21, 2008 Board of Directors Meeting as presented.

Passed: (7/0)

Treasurer's Report (John Heisey) – : **Motion (Hildebeitel/2nd (Schaub)** Approved Treasurer's Report of Apr 18, 2008 as presented. (Copy attached).

Passed (7/0)

President's Report (Harry Addison): None

Alliance Committee (Harry Addison): Sarasota County will hold Advisory Workshops on Budget planning in June. Dates TBA

Architectural committee (Fred Dickinson): Approved Wikoff request to xeriscape the canal front of 329 Oakwood Circle

Parkway Committee (Denise Schaub): Presented the budget for the Parkway Assn. The new manager, Brian Cartland, 475-1246, has created a website where owners can view current Parkway Assn budgets and document www.atriumcam.com Click on "Community Login". Click on "Englewood Isles Parkway" Password:eip9729 Addison and Heisey will meet with Cartland and Parkway President to discuss questions we have.

Newsletter/Website Committee: (Addison, Heisey) The Website now has a bulletin board where any owner can post notices and comments. It is in the password protected members section. Only members can post. All posts must be signed. The website traffic is increasing, and lots of people are looking at the "for sale" ads.

Old Business: Karl Schelling has not responded to the registered letter sent to him 10 days ago. Heisey will draft and mail letter to all owners notifying everyone on the problem and requesting approval of the members to engage our attorney to pursue the problem of the deteriorating condition of his property. Other 2 other Oakwood Circle owners who were notified who do not live here, did not know that there was a problem with their lawns. Both owners are very cooperative and are taking care of the problem to the board's satisfaction.

Heisey will talk to the Sarasota County Sheriff's office this summer and set up a late fall and early winter presentation on how to set up a Neighborhood Watch for Unit #3 only. This is not a patrol.

New Business: None

Next regular meeting: Monday June 16, 2008 @ 7:00 pm at 32 Waterford.

Future meetings of the Board of Directors will be held on the third Monday of each month.

Adjourn: Motion (Hildebeitel/2nd Schaub) Adjourn. Passed (6/0) @ 8:30 PM.

Respectfully Submitted,
John Heisey, Secretary