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Englewood Isles Improvement Association, Inc. – Unit #3

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Board Of Directors Meeting, September 18, 2007

Minutes

Meeting Called to order @ 8:05 PM by President Harry Addison.

Quorum Present: Harry Addison, Linda Dicianni, Fred Dickinson, John Heisey, Robin Nydam and Randy Rubner.

Absent: Dennis Behrens, Nelson Hildebeitel and Jo-Ann Wieleba.

Secretary's Report (Fred Dickinson):

Motion (Heisey/2nd Dicianni) Approve the Minutes of June 19, 2007 Board of Directors Meeting as presented.

Passed: (6/0)

Correspondence:

-Letter sent to Mr. Engle (153 Englewood Isles Parkway concerning unauthorized addition to his home.

Treasurer's Report (Linda Dicianni): **Motion (Dickinson/2nd Rubner)** Approved as amended. (Copy attached). **Passed (6/0)**

President's Report (Harry Addison):

-We will focus on Deed Restrictions at the next Annual meeting of the Association members.

-We need to schedule fall membership meetings, open to all members, to discuss Deed Restrictions -- proposed meeting for the last weekend in October, followed by at least two additional meetings at two week intervals.

-Discussed format for proposed Deed Restriction changes.

-Add one line description of all Architectural Committee actions to each month's minutes.

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

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

Alliance Committee (Harry Addison):

-No report. No summer meeting of the Alliance.

Architectural committee (Randy Rubner):

-Five requests for project approvals:

8/1/07 Rubner (317 Oakwood Circle) Roof Replacement

8/26/07 Schell (28 Waterford Dr) Roof Replacement

8/28/07 Heisey (337 Oakwood Circle) Utility Fence

8/30/07 Parks (336 Oakwood Circle) Roof Replacement

9/11/07 Patterson ((40 Waterford Dr) Rebuilding wall and deck

-Other Actions: 8/1407 Notice to Engle (153 Englewood Isles Parkway) concerning commercial signs on an automobile and erecting a structure without approval.

-A list of all Architectural Committee actions since the current committee was formed in January of 2007 is attached.

Deed Restriction Review Committee (John Heisey):

-Discussion completed under "President's Report".

Parkway Committee (Bill Schell): No meeting until 10:00 AM on October 23rd at the Elsie Quirk Library. Bill Schell was not present.

- Discussed the overall appearance of parkway and the associated costs. We need to better understand the agreements between us and the county concerning property maintenance and the cost of streetlights. **Motion**

(Nydam/2nd Heisey) Draft a letter to the Parkway Committee addressing our questions and concerns. **Passed (6/0)**.

Heisey will take for action.

Old Business: None

New Business: None

Next regular meeting will be October 16, 2007 @ 7:30 PM.

Adjourn: Motion (Dicianni/2nd Heisey) Adjourn. **Passed (6/0) @ 8:30 PM.**

Respectfully Submitted,
Actions approved by the
Englewood Isles Unit #3, Architectural Committee
January 2007 through September 18, 2007

APPROVALS:

2/6/07 Wikoff (329 Oakwood Circle) Landscape changes.
3/16/07 Craig (345 Oakwood Circle) Roof Replacement
3/16/07 Haller (34 Waterford Drive) Wall replacement, House Paint colors
3/16/07 Haller (34 Waterford Drive) Fence Modification.
3/16/07 Nydam 330 Oakwood Circle) Window replacement
3/16/07 Pesa (29 Waterford Drive) Ham Radio Equipment/antennae
4/17/07 Behrens (343 Oakwood Circle) House Paint Color
4/17/07 Schell (28 Waterford Drive) Garage Door Screens
4/24/07 Pesa (29 Waterford Drive) House Paint Color and Utility Fence
5/16/07 Hildebeitel (326 Oakwood Circle) House Pain Colors
5/16/07 Parks (336 Oakwood Circle) Storm Shutters
6/06/07 Hildebeitel (326 Oakwood Circle) Utility Fence
6/16/07 Lamoureux (314 Oakwood Circle) Lanai Awning
8/1/07 Rubner (317 Oakwood Circle) Roof Replacement
8/26/07 Schell (28 Waterford Dr) Roof Replacement
8/28/07 Heisey (337 Oakwood Circle) Utility Fence
8/30/07 Parks (336 Oakwood Circle) Roof Replacement
9/11/07 Patterson ((40 Waterford Dr) Rebuilding wall and deck

DISAPPROVALS:

None

NOTICES:

8/14/07 Engle (153 Englewood Isles Parkway) Commercial signage and unapproved construction
Fred Dickinson, Secretary