

DRAFT

**Englewood Isles Improvement Association, Inc. – Unit #3
Board Of Directors Meeting, June 16, 2008**

Minutes

Meeting Called to order @ 7:10 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 (Dickinson /2nd Nydam) Approve the Minutes of June 16, 2008 Board of Directors Meeting as presented.

Passed: (6/0)

-Correspondence:

Treasurer's Report (John Heisey) – : No Report. No Financial Activity.

Financial issues: None

President's Report (Harry Addison): Real estate agent removed rental sign from 153 Englewood Isles Parkway. Owner put up a For Rent By Owner sign which was subsequently removed.

Architectural committee (Fred Dickinson): Approved repair/modification of pool cage and fill in of sinkhole for 317 Oakwood Circle

Heisey to draft a letter to owners calling an official Members Meeting to vote on taking action about the condition of 344 Oakwood Circle. There will be an official meeting. However, members will be able to vote by proxy, so meeting attendance is not required. Members will vote (Yes/No) to give the board authority have our attorney file suit and to expend reserve legal funds and assess owners if needed to pay legal fees to force owner to maintain the property to community standards. **Motion (Schaub / 2nd Nydam)**

Parkway Committee (Denise Schaub): Schaub and Addison will attempt to meet Parkway Pres. Jim Flowerday to discuss mission of the parkway committee.

Newsletter/Website Committee: (Addison, Heisey) Website has been moved to different servers. There have been some problems with old vendor.

Old Business: Board will schedule a member's meeting about a Neighborhood Watch Program in the late fall or early winter.

New Business: None

Next regular meeting: Monday July 21, 2008 @ 7:00 pm at 326 Oakwood Circle

Adjourn: Motion (Hildebeitel/2nd Heisey) Adjourn. Passed (6/0) @ 8:20 PM.

Respectfully Submitted,
John Heisey, Secretary