

**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, March 18, 2008**

**Minutes**

**Meeting Called to order @ 7:11 PM** by President Harry Addison.

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

**Secretary's Report (John Heisey): Motion (Dickinson /2<sup>nd</sup> Schaub )** Approve the Minutes of Feb 19, 2008 Board of Directors Meeting as presented. **Passed: (6/0)**

-Correspondence: None

**Treasurer's Report (Linda DiCianni) – : Motion (Dickinson /2<sup>nd</sup> Schaub)**

Approved Treasurer's Report of Feb 19, 2008 as presented. (Copy attached).

**Passed (6/0)**

**Financial issues:** All dues paid except Wiggle. That property is in foreclosure and we have not been able to contact bank or executor of Wiggle's will.

**President's Report (Harry Addison):** None

**Alliance Committee (Harry Addison):** Addison on River Road Advisory Committee with Dittert and other County leaders

**Architectural committee (Fred Dickinson):** Approved Window installation for Nydam 330 Oakwood Circle

**Deed Restriction Committee (John Heisey): Motion (Addison /2<sup>nd</sup> Heisey)**

Approve payment of Attorney Roy Dean's bill for reviewing and editing deed restrictions (Attached). Special Meeting for members to approve proposed deed restriction changes March 19<sup>th</sup> at Elsie Quirk at 3:00 PM.

**Parkway Committee (Denise Schaub ):** Newly hired licensed community manager (CAM), Brian Cartland presented financial report (Attached). Denise asked for management agreement and agreement for paying electric bill to street light EI Parkway. Agreements not available at meeting. New board members looking at significant expenditures for landscaping. Next meeting is Tues April 15<sup>th</sup> at 10AM.

**Welcome Committee** Dickinson will approach Laurel Freund to serve for Waterford.

**Next regular meeting:** Monday April 21, 2008 @ 7:00 pm at 341 Oakwood Cir. Future meetings of the Board of Directors will be held on the third Monday of each month.

**Adjourn: Motion ( Heisey /2<sup>nd</sup> Dickinson) Adjourn. Passed (6/0) @ 8:15 PM**  
PM.

Respectfully Submitted,

John Heisey, Secretary