

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

April 17, 2007

Toy Box Pre-School, 220 N. McCall Road

Englewood, Florida

Minutes

Meeting Called to order 7:06 PM by President Harry Addison.

Quorum Present: Harry Addison, Dennis Behrens, Linda Dicianni, Fred Dickinson, John Heisey, Nelson Hildebeitel, Robin Nydam and Jo-Ann Wieleba. Absent: Randy Rubner. Also attending were Bill and Stacy Schell (28 Waterford).

Secretary's Report (Fred Dickinson):

Motion (Heisey/2nd Wieleba) Approve the Minutes of February 6, 2007 Board of Directors Meeting as presented. **Passed: (8/0)**

Correspondence:

-Stacy Schell submitted letter she received from Sarasota County, addressed to Unit #3, concerning enforcement of lawn watering hours. The information will be included in our forthcoming newsletter to the Unit #3 Members.

- Bill Schell submitted a copy of the Englewood Isles Parkway Association, Inc. Board of Directors Meeting of January 16, 2007.

Treasurer's Report (Linda Dicianni): (Report Attached)

-Cash On Hand - \$6,039.00 (includes Legal Reserve of \$2,715.28).

Outstanding Dues - \$0.00

Outstanding Expenses - \$1,460.00.

Cash Available for budget expenditures - \$1,863.72

-Note received from Kanetsky Moore & DeBoer stating no further monies are owed to them.

-**Motion (Dickinson /2nd Behrens)** Accept the Treasurer's Report as presented. **Passed: (8/0)**

Presidents Report (Harry Addison):

-Insurance – All requested coverage is now in place. Cost is \$821.29 v. 1250.00 budgeted.

-Security Patrol – The other Homeowners' associations in Englewood Isles are still discussing the need for Security Patrol. They do not all agree with our position that a patrol, as currently organized and executed, is neither effective nor needed. Our position remains that residents should have a card in their home and in their automobile, with a number on it to call if suspicious activity is observed.

- John Fyke submitted his resignation as unit #3 Webmaster. **Motion (Behrens/ 2nd Hildebeitel)** Accept Fyke's resignation. **Passed: (8/0)**

Alliance Committee (Harry Addison):

-Attended recent meeting. Impressed that all County Commissioners were present. Discussed possible Englewood Interstate Connector. Also discussed current debate in the Florida Legislature concerning property taxes and sales taxes.

Architectural committee (John Heisey for Randy Rubner):

-Three requests were received this month. All were approved.

-Discussed registered letter received from David Isgan (333 Oakwood Circle) concerning his neighbor's lawn, Helen Wikoff (329 Oakwood). The Architectural committee will consider this for action.

Deed Restriction Review Committee (John Heisey):

-Decided to delay distributing proposed deed restriction and questionnaire until after our next meeting, to allow time to properly review questionnaire.

Parkway Committee (Bill Schell): The work on the islands in the parkway is complete.

Old Business:

-Discussed distribution of Minutes and Treasurers Reports on the Website:

(<http://englewoodisles.org>). They will appear in the members' only section, when prepared.

New Business:

-Website: Discussed "members' only" section of website. Requests for passwords from our members are progressing nicely.

Next Meeting: May 15, 2007 at Toy Box Pre-School, 220 N. McCall Road, Englewood.

Adjourn: Motion (Behrens/2nd Dicianni) Adjourn. Passed (8/0) 7:55 PM

Respectfully Submitted,
Fred Dickinson, Secretary