

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, June 19, 2007

Minutes

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

Quorum Present: Harry Addison, Dennis Behrens, Fred Dickinson, John Heisey, and Robin Nydam. Absent: Linda Dicianni, Nelson Hildebeitel, Randy Rubner and Jo-Ann Wieleba.

Secretary's Report (Fred Dickinson):

Motion (Behrens/2nd Nydam) Approve the Minutes of May 15, 2007 Board of Directors Meeting as presented. Passed: (5/0)

Correspondence:

-Letter sent to Stacy Schell concerning photos supporting the October 2006 Deed Restriction Revival.

- Mailed or Email to all members, latest proposed revision to the Association Deed Restriction, with detailed explanation of proposed changes and an opinion poll (straw vote).

-Email received from Freund (19 Waterford) concerning "Playground Equipment". Answered for the Board by email from Wieleba (14 Waterford)
Treasurer's Report (Linda Dicianni): No Report. Linda Dicianni is out of town.

President's Report (Harry Addison):

-Some owners allege they did not receive copy of the Deed Restriction Revision email/mail. Each was subsequently sent a copy via Certified Return Receipt mail.

-Received call from Stacy Schell stating there is a "camera chip" with front view pictures included in the materials transferred to the Board of Directors in January. Repeated search of those records has not produced the "chip".

-Received Certified Letter from Pat Martin (324 Oakwood Circle) indicating 19 homeowners are unhappy with the Deed Restriction Process. Copy entered into the record.

Alliance Committee (Harry Addison):

-Commissioner Paul Mercier spoke at the June 7th meeting, which was well covered in the press. He addressed highways - particularly River Road - and Taxes.

-The executive Committee approved a motion to not support any future development along River Road until a proper plan is developed.

Architectural committee (John Heisey for Randy Rubner):

-Two requests for project approvals were received this month. Both were approved.

-Reviewed Disaster Guide put out by Unit #1, and recommend not producing

one for Unit #3 for legal reasons.

Website Update: (John Heisey)

-Nothing to report

Deed Restriction Review Committee (John Heisey):

-Board will establish multiple Fall meetings at the September BOD meeting, to discuss the Deed Restriction proposal with all members.

-We will encourage the members to participate in the opinion poll ("Straw Vote") via additional correspondence (mail or email).

Parkway Committee (Bill Schell): Bill Schell was not present, but did submit the minutes from the 3-6-07 meeting. Copy entered into the record.

-Bill Schell was reelected president of the Parkway Association.

-The next meetings will be October 23 and December 4 at the Elsie Quirk Library at 10:00 AM.

Old Business: None

New Business: None

Next Meeting: Motion (Behrens/2nd Heisey) do not schedule a Board of Directors Meeting for the months of July and August. Call an emergency BOD if required. Passed (5/0)

Next regular meeting will be September 20, 2007 @ 7:30 PM, at the home of Harry Addison, 26 Waterford Drive, Englewood.

Adjourn: Motion (Nydam/2nd Heisey) Adjourn. Passed (5/0) @ 9:34 PM.

Respectfully Submitted,
Fred Dickinson, Secretary