

## **Englewood Isles 4, 5, & 6 Oct 2016 Meeting Minutes APPROVED**

**Meeting was called to order by William Rowell the President at 6:00 PM**

**The May Minutes were accepted and approved**

**Treasurer report was given by Bill Callahan. Since we are now running in the red conversation was held as to raising the dues by \$25.00 per year. This would also enable us to continue paying \$59.00 to the Parkway, when they finalize their budget.**

### **Committee Reports**

**Opened with the Maintenance Committee report and what was done over the summer.**

**Bill Bickel reported his surveying properties.**

**Much discussion on sending a new post card to out-of-compliance homes and follow-ing up with a letter. Bill Callahan along with Bill Rowell also suggested streamlining the property maintenance procedure and updating the bylaws to reflect it:**

**The board should send a post card telling the home owner what is wrong with the property, if nothing is corrected, then a letter should be written with an appropriate amount of time to respond. If no response is given by the homeowner, the case should be turned over to the attorney to start a fine on the property.**

**Additional conversation on this will be brought up at the next meeting.**

**Several people were at the meeting complaining about the 192 Brandywine Circle property. The board explained the procedure that it has gone through, what we have done with the attorney, and the money the board has spent. None of them thought the process was moving fast enough.**

### **Parkway Committee**

**A brief discussion was held, comments were made about the meeting that was cancelled and the budget that was given the board without a meeting.**

### **Social Committee**

**A holiday dinner dance has been planned for Dec 3, 2016 at Boca Royal Golf Club. It is on first-come-first-serve basis and can accommodate 155 people.**

**Please see Verena Gillet for tickets ~ details are posted on our website.**

**No other committee reports were given.**

**Bill Rowell suggested that we consolidate several of the committees.**

**Maintenance & Architectural, Parkway & Beautification, Social, Communications,**

**Newsletter, Website and Directory, Welcoming Committee,**

**Fine Committee (NO) board Members**

**The Sunshine committee would be dropped**

**The South County Alliance, and Englewood Isles Alliance (NO) board members**

**One other suggestion was made by Bill Rowell to do away with officer and board member terms, all elected members of the board would run for 3 years, if a person drops out, his position would be filled, and the term would run for three years. After a board member serves a position on the board for 3 years, unless they run for a different position, their term would end. Any person wanting to be on the board should be elected by the general membership, and any person can run for any open position.**

**Since many of these suggestions will require bylaw changes please look through them, make suggestions and discussion will take place at the November meeting.**

**Meeting was adjourned**