



Englewood Isles Property Owners Association Board of Directors

2013 Annual Board Meeting Minutes

President David Durham called the meeting to order at 6:14pm. A quorum was present.

The minutes of the previous Annual Meeting were approved as written.

Treasure's Report: William Callahan reviewed the 2012 expenses and 2013 Budget .A breakdown of expenses was made available.

Architectural Committee: Stan Gdowski reported that the main activity has been multiple re-roofing projects.

Beautification Committee: Odie Kourapis stated that the Committee is responsible for researching projects recommended by the Board or homeowners residing in Section 4, 5 and 6 neighborhoods. Recommendations should be projects that benefit all three sections.

The Board has considered planting more palm trees along Gladstone Blvd. Homeowners would be responsible for watering and caring for new trees.

The board is also looking into repairing and repaving the damaged sidewalks along Gladstone Blvd. One sidewalk was originally intended to be used for golf carts, but that does not seem practical.

Mr. Kourapis asked for any additional recommendation from attendees.

Annual Directory: Mr. Durham stated that the Association needed a written permission from any homeowner wanting his/her phone number to be listed in the Directory. In order to reduce mailing cost, he also requested that property owners provide their e-mail.

Newsletter Committee: The newsletter is designed to inform residents on activities in the community and is ether mailed or sent as an e-mail. Mr. Durham strongly suggested that homeowners provide the Newsletter Committee with any information of interest to the community.

Sunshine Committee: The purpose of the Committee is to send a message of "we care" to any resident who lost a loved one or is ill. The Committee has reached out to 35 residents since 2011.

Web Site Committee: The Association's website at Englewoodislesfl.org is for providing information to our property owners and outsiders inquiring about our community.

William Callahan reviewed the status of the Englewood Isles Homeowners Association Web site contents.

Parkway Association Committee: The Parkway Committee consists of representatives from a majority of Units that make up the Englewood Isles Subdivision. The sole responsibility of the Committee is to provide oversight in maintaining and improving the landscaping of common areas along Englewood Isles Parkway. This includes the collection of dues, paying bills, reviewing landscape designs in coordination with the County of Sarasota, maintaining the irrigation system and providing oversight in the execution of changes or improvements along the Parkway.

Social Committee: Edward Baldwin stated that two social events were held during 2012, one in February and one in December.

South County Alliance: David Durham has been attending the meetings. He said that it was a good way to find out what Sarasota County Government was planning in South Sarasota region.

Welcoming Committee: Kimberly Fox said the purpose of the Committee is to formally welcome new residents to Englewood Isles community.

Property Maintenance Committee: Thomas Sherrin explained how the committee monitors the community properties for compliance with the Association rules. He stated that in 2012 the Committee sent out 36 first letters for non-compliance and 20 second letters. If no action is taken by the homeowner, the matter is sent to the Association's Fine Committee.

David Durham state that the Covenants were amended to limit the use of tarp on roofs for a period of 30 days only.

David Durham said the community voted 60 percent against installing speed bumps on Gladstone Blvd.

Nominations of new board members were discussed. They were David Durham, George Gdowski, Al Hamblin, Meredith Herrington, Gary Laflamme and Sandra Nash. A motion to accept the nominees as Board Members was approved.

Stan Gdowski
Secretary