

Island Estates Homeowner's Association  
2021 Annual Membership Meeting  
March 24, 2021 @ 5:30 pm

Location: Conference call: 1-267-930-4000. When prompted enter 463001387#

Call to Order: Association President Bill Allen called the meeting to order at 5:33 pm

Roll Call & Proof of Notice: Nomination and Call sent February 10, 2021. Absentee Ballots and second notice sent March 1, 2021.

Board Members Present: Sandra Cotten, Victor Carlos, Michelle Skieresz, Sue Bockman.

Owners Present: Newbold, Mike Vandenberg, Paul Pines, Bob Browning.

Election of Board Members: Bill announced the results of the election for 3 positions on the Board. Bill Allen, Victor Carlos, and Sue Bockman were elected to the Board.

General Business: 2020 Annual Minutes: April 4, 2020.

Minutes from last year's Annual Meeting were sent to owners prior to the meeting. Michelle Skieresz moved to accept the minutes as presented. Sandy Cotten seconded the motion which passed unanimously.

Financial Report: Owners received a year-end P&L for 2020 as well as a balance sheet as of December 31<sup>st</sup> along with the 2021 budget prior to the meeting. Sandy reported that we did \$21,000 better last year than we had forecast. This was due, in part, to major street repairs that were budgeted for but not needed. Financial reports are now posted on the Association website available to all owners. This is a secure site and only available to Island Estates owners. Looking at large street repairs in the future. Bill added that owners with questions about the financials can feel free to contact a Board member with questions or concerns.

Bill wanted to clarify the confusion some owners had over the Frisbee Park gate and cluster mailboxes which were discussed at last year's meeting. After that meeting a ballot was sent out. Both measures were soundly defeated so they were not pursued.

Old Business / Capital Projects:

Road maintenance & repairs: Paul gave an update on road maintenance. He has been working with T&C Sealcoating. After crack sealing this year, they determined we did not need to slurry coat and may go another 2 years before it is needed if we continue to crack seal as needed.

Front gate screen: Since Paul installed the sunscreen cover on the entry pad the 3 burn marks do not seem to have gotten worse. Since the cost to replace the screen is around \$2,500.00, we will let it go through the summer and consider replacing the screen at that time.

New Business:

Website: Now that the Association website is up Bill would like feedback from owners. He is inviting owners to let him know if they like the site and would like to see additions or changes.

Community speeding & safety: Some owners have reached out to Bill about cars and off-road vehicles speeding through the community. Their concern is the safety of children who are playing in the area. Children have been seen riding bicycles, skateboards, and electric bikes around the neighborhood. It is only a matter of time before someone is hurt or worse. Residents and guests need to be encouraged to slow down and parents keep better control over their kids.

A suggestion was made to have the Board consider setting an age limit on anyone driving or riding on the roads within the community. Bill would prefer not to create more rules as we have plenty of rules and regulations as it is. He would prefer we reach out and talk to parents and residents.

Adjournment:

Bill thanked owners for participating in the meeting and moved to adjourn. The meeting was adjourned at 5:57 pm.