

Island Park Woodland Homeowners Association, Inc.

16295 S. Tamiami Trail #105, Fort Myers, FL 33908

Email: info@IPWHOA.org Website: www.IPWHOA.org Facebook.com/IPWHOA

Board of Director's Meeting

Saturday June 12th 2021 @9:00am

Island Park Woodland Community Area

Board Members Present: Maria Tunis, Lyndee Carhart, Carol Lyons, Andrew Marcus

Board Members Present by speaker phone:

1. **Establish a Quorum/Call to Order:** A quorum was established, and the meeting was called to order at 9:04am.
2. **Approval of Meeting Minutes:** Saturday March 6thth Minutes
 - a. Motion: A motion was made by Carol to approve the minutes as is. Second motion was made by Andrew Marcus. All approved.
3. **Board and Committee Reports:**
 - a. President's report – Maria Tunis
 - i. There is a neighborhood boy scout that is trying to earn their Environmental Conservation Badge and would like to offer his services. If anyone has any suggestions, feel free to reach out to Maria.
 - ii. A local legend has passed; Pete Adams died in hospice over Memorial Day. In lieu of flowers, the family would ask contributions be made to Winkler Road Baptist Church in remembrance of Pete Adams. These contributions will be used to support Worldwide Missions, which was very dear to Pete's heart.
 1. A memorial service will begin at 11 AM on Saturday, June 26, 2021 at Winkler Road Baptist Church located at 5770 Winkler Rd., Fort Myers, FL 33919. The church doors will be open 45 minutes prior to the memorial service. The service will also be live streamed for those who cannot be there in person. It can be viewed at WinkleRoadBaptistChurch.com live at 11 AM and will be later archived with the WRBC's sermons.
 2. Link to full obituary is available on IPW HOA's Facebook page.
 - b. Treasurer / Financial Report – Carol Lyons
 - i. Carol stated that the Checking (or Operating Account) has a balance of \$27,074.38. There is \$24,105.28 in the Contingency account. This also includes the \$3,000 deposit that was paid for the dock renovation. She also said there is \$4,100.00 in the Savings account. We are down to only 2-3 homes that are habitually past due.
 - c. Beautification Committee – Maria Tunis
 - i. Regarding the plans to line the front entrance with foliage; 811 is scheduled to be marking the front this week, and Corey Swain is in contact with them to meet up. After that he will plan on putting the plantings in the ground the following week. The plants are smaller than before thus creating a concern for potential

survival rate. There isn't a change in price, just that the plants are smaller than usual. Correy has planned on putting in (40) 7-gallons, and should that need to change he will consult with the board.

1. There was discussion on the size of the shrubs on the north side of the cul-se-sac and adjacent to the boat ramp. Corey has been trimming them, and now that the rain is coming he will spread some granular fertilizer and the combination of rain and fertilizer will help with the growth.
- ii. The playground is in need of a good mulching, and will need volunteers to help spread it on Friday June 25th at 6:00pm. Please bring shovels, rakes, and wheelbarrows.
- iii. The boat ramp will be fully closed during the rebuilding of the dock. We will be getting a date asap to help boaters plan ahead, as well as for those looking to assist with the removal of the boards.

4. New Business –

- a. Fall Fest is scheduled for November 13th (time is TBD), and we will continue with the same format and theme as last year. Details will be determined as time gets closer.
 - i. We will need to plan for more diverse food options besides chili.
- b. Andrew Marcus brought up an issue regarding the HOA bylaws and restrictions. Since our bylaws are currently expired, we are in the process of getting things in order again. We need to have a neighborhood-wide vote on approving the revival of the bylaws, and then submit that approval to the state. At this point the state can/cannot approve the decision.
 - i. The issue comes into play with the need for enforcing the restrictions. Without the bylaws we are (from a legal standpoint) unable to enforce the rules that are currently being broken within the neighborhood.
 - ii. There will be a separate meeting to discuss the logistics of the steps and make a plan of action.
- c. The ballots were counted on site by 2 volunteers. The following members were reelected: Maria Tunis, Carol Lyons, Lyndee Carhart, and Lynn Anklam. Nancy is a brand new member to replace the absence of Christina Anderson. Next year James McCord, Andrew Marcus, and Nancy will be up for reelection.

5. Open Floor to HOA Members

- a. Shawn Chamberlain brought up a few concerns:
 - i. First, for receiving email communication. Maria had said that not a lot of emails are regularly sent. Shawn had also asked how the minutes were distributed, and Maria said they are posted on our website instead of emailed out.
 - ii. Shawn was also interested in getting speed bumps installed along Swords Way, but we are unable to because it's a county owned road. Someone had mentioned that if we had a digital speed box placed, it would be helpful for reporting the amount of traffic and speed to entice the case to the county.
 - iii. There was also mention of lowering the speed limit within the community since 25 feels much too fast given the foot traffic along the roads. The consensus is to lower it to 12, and have IPW signs made up and posed instead of relying on county signage. Therefore making a full circle back to the issue of enforcement.

6. Adjournment

- a. Maria made a motion to adjourn the meeting. Andrew seconded the motion. All in favor, the meeting was adjourned at 9:49am.