

# Island Lake North Bay Condominium Association

## Board of Directors Meeting

Monday, July 16, 2018

### Minutes

**I. Call to Order:** 6:00 pm at the IL Boathouse.

Board Members Present: Rob David, Mark Schireson, Bill Pfeiffer, John Rilly, Sue Hall; Lora Wright, AMP

**II. Approval of Agenda:** A motion to accept the July 16, 2018 agenda was made, seconded, and approved.

**III. Approval of Minutes:**

A motion to accept the June 18, 2018 minutes was made, seconded, and approved. Minutes will be released to all homeowners by Lora Wright.

**IV. Community Forum:** Greg Pesta addressed the Board regarding his window repair and composite trim, noting that some of the nails are rusting.

**V. Committee Reports:**

A. Landscape & Aesthetics Committee: Kathie Nesi, L & A NB Chairperson, provided L & A Committee updates to the Board, including:

1. A motion was made, seconded, and approved for the expenditure of \$5294 for shrubs and dead tree removal. Charlene Bartlett and Theresa Jary were commended for their exceptional work on NB shrubs this year.
2. Grass should be mowed at 3.5 inches during drought weeks; skip mowing if the lawn is too short and brown to mow during a drought week.
3. The L & A Committee would like to develop a Rules and Regulation addendum for submission of resident shrub requests to BOD.
4. There is need for residents to water their garden beds and River Birch trees if able during heat-stress weeks.

B. Social:

1. Venetian Boat Night with South Harbor took place July 14 and was a great success.
2. The 5<sup>th</sup> Annual North Bay Golf Tournament, chaired by John Rilly, was July 15 at the Links of Novi Golf Course. The outing was a great success and fun was had by all-experienced, casual, and novice golfers. Next year, South Harbor plans to join North Bay in organizing the annual outing.

3. Upcoming 'Float Your Boat' nights: July 27 and August 24. If anyone needs a boat ride out, please contact Pat Rilly.
4. Book Club is scheduled August 15 and September 19 by Dona Childress.

**VI. Management Report:**

- A. Administrative: Beach sand has been delivered.
- B. Financials: Updated statements were received, reviewed and accepted.
- C. Work Order Log: The updated log was reviewed.

**VII. Island Lake Master Board Update:**

- A. IL pool opening barbecue was a success.
- B. Drainage around the pool is complete.
- C. Pickle ball stripes on one IL tennis court were approved; basketball hoops were approved.

**VIII. Interim Actions by Board of Directors:**

- A. Approval of quote for repair work at 25956 ILD with Kearns Bros.
- B. Approval of landscape plan at 25728 ILD.

**IX. Unfinished Business:** None

**X. New Business:** None

**XI. Adjournment:** 7:05 pm

**XII. Executive Session:** The Board met in Executive Session to discuss relevant matters.

*Next Board of Directors Meeting: Monday, August 20, 2018; 6 pm at the Boathouse*

*Respectfully submitted- Sue Hall, Secretary*