

Island Lake North Bay Condominium Association

Board of Directors Meeting

Monday, August 20, 2018

Minutes

I. Call to Order: 6:05 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 August 20, 2018 agenda was made, seconded, and approved.

III. Approval of Minutes:

A motion to accept the July 16, 2018 minutes was made, seconded, and approved. Minutes will be released to all homeowners by Lora Wright.

IV. Community Forum:

A. Nan and Charlie Marr, 26004 Island Lake Dr. addressed the Board regarding landscape requests. The Board requested additional information for further review.

B. Greg Pesta, 25706 Island Lake Dr. addressed the Board regarding status of City cement work in progress.

V. Committee Reports:

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

B. Social:

1. Upcoming 'Float Your Boat' night is August 24. If anyone needs a boat ride out, please contact Pat Rilly.

2. Book Club took place on Pat Rilly's boat August 15; next book club is scheduled September 19 by Dona Childress.

3. NB is looking for a resident(s) to organize a Fall Soup and Chili Cook Off.

VI. Management Report:

A. Administrative: Clean Cut dropped North Bay's snow removal contract. The Board is in process of looking for a new contractor for snow removal.

- B. Financials: Updated statements were received, reviewed and accepted.
- C. Work Order Log: The updated log was reviewed. Both lifting and concrete repairs are scheduled to take place mid-September.

VII. Island Lake Master Board Update:

- A. Cameras have been installed at the North Park bathrooms. Resident key fobs are required to unlock bathroom doors.
- B. Pool repair costs are resolved.
- C. The pool has become short-staffed; there is need for a sign-in employee. Information will be provided regarding extended hours beyond Labor Day, including weekends until September 16.
- D. Carrie will check with the City regarding cleaning of grated drains flowing into Island Lake.
- E. IL Triathlon was discussed.

VIII. Interim Actions by Board of Directors: None

IX. Unfinished Business:

- A. The Board discussed resolve for mis-matched paint color at 25812 ILD.

X. New Business:

- A. Allowance for smaller trash containers will now be accepted by the City if no larger than 35 gallons.
- B. A motion to rescind original fine and align with by-law fine process for non-compliance was made, seconded, and approved. Additional notices will be sent to non-compliant deck owners regarding the change in stain color.

XI. Adjournment: 8:00 pm

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

Next Board of Directors Meeting: Monday, September 17, 2018; 6 pm at the Boathouse

Respectfully submitted- Sue Hall, Secretary