

Island Lake North Bay Condominium Association

Board of Directors Meeting

Monday, September 24, 2018

Minutes

I. Call to Order: 6:01 pm

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

II. Approval of Agenda:

A motion to accept the September 24, 2018 agenda was made, seconded, and approved.

III. Approval of Minutes:

A motion to accept the August 20, 2018 minutes was made, seconded, and approved. Minutes will be released to all homeowners by Lora Wright.

IV. Community Forum: None

V. Committee Reports:

A. Landscape & Aesthetics Committee: Kathie Nesi, L & A NB Chairperson presented a proposal for Rules and Regulations for homeowner landscaping modifications. The proposal was discussed and modifications made. A final draft will be submitted to the Board for final approval.

B. Social: The annual Chili Cook Off was held at the David's residence on Sunday September 16th. This concludes planned social activities for 2018.

VI. Management Report

A. Financials: Updated statements were received, reviewed and accepted.

B. Work Order Log: The updated log was reviewed.

VII. Island Lake Master Board Update:

- A. The Novi Triathlon and Spring Robin Race were approved for 2019.
- B. The Boathouse is now available for rental one year in advance, including holidays.
- C. The expense for swimming pool repair was partially offset by insurance payment.

VIII. Board of Directors Interim Actions: None

IX. Unfinished Business:

- A. Storm Sewer Drainage:
A request has been submitted to the city to determine responsibilities for drainage cleaning and elimination of odors.
- B. Mailbox repair:
Postmaster trying to expedite repair.
- C. Snow Removal Contract:
As previously reported, Clean Cut has dropped North Bay's snow removal contract. The Board is reviewing bids for this season's snow removal. Decision to be made in the next few weeks.

X. New Business: None

XI. Adjournment: 7:29 p.m.

XII. Executive Session: None

*Next Board of Directors Meeting: Monday, October 15, 2018, 6 pm at the Boathouse
Respectfully submitted- BOD, John Rilly*