

**Island Lake North Bay Condominium Association
Board of Directors Meeting
November 18, 2019**

Minutes

I. Call to Order: 6:05 p.m.

Board Members Present: Rob David (via phone), Mark Schireson, Bill Pfeiffer, John Rilly, Chuck Childress, Lora Wright

II. Approval of Minutes: The submitted October minutes were approved. Minutes will be released by Lora Wright to all homeowners.

III. Community Forum: None

IV. Committee Reports:

a. Landscape & Aesthetics:
None, completed for the season.

b. Social:
Last Social Event of the year will be the North Bay Holiday Party scheduled for December 6, 2019.

V. Management Report:

a. Administrative: None

b. Work Order Log:
The Work Order Log was reviewed with the Board.

c. Financials:

1. The Board approved a replacement plan with Teachers Annuity for funds that are expiring in December 2019.
2. The Board approved a plan to prepay insurance premiums with available cash in a lump sum at a discounted rate.

VI. Island Lake Master Board Update: None

VII. Board of Directors Interim Actions:

- a. The Board approved patio door replacement for 25924 Island Lake Drive.
- b. The Board approved a location change for the air conditioning unit of 25868 Island Lake Drive.
- c. The Board approved expenditure of funds for early snow removal prior to November 15, 2019.

VIII. Unfinished Business:

- a. The Board agreed to follow up actions required for landscaping of 26004 Island Lake Drive.
A subsequent meeting was held on 11/22/19 with the owners.

IX. New Business:

- a. The Board agreed to gather information and review units being leased.
- b. The Board agreed commercial non-logo trucks parked in driveways are allowed.
- c. It was reported that some units have gas grilles on front porches. The Board agreed to review all units for compliance.
- d. A concrete replacement plan is being developed for the 2020 season and will be reviewed in future meetings.
- e. A landscape change request submitted for 25656 Island Lake Drive was reviewed and referred to the Landscape Committee for their input.
- f. The Board reviewed a group discount plan submitted by Spectrum for internet and cable TV. This item will be discussed at the Annual Homeowners Meeting on December 4, 2019.
- g. The Board reviewed the agenda for the Annual Homeowners Meeting on December 4, 2019.

X. Adjournment: 7:29 p.m.

XI. Executive Session: The Board met in Executive Session.

Next Board of Directors Meeting: Meeting scheduled for January 2020.

Respectfully submitted – John Rilly, Secretary