

ISLAND LAKE OF NOVI COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 6, 2025 6:00PM
THE BOATHOUSE

MEETING MINUTES

- I. Call to order at 6:00pm by Mark Campbell
 - a. Roll Call: Mark Campbell, Mike Kasanic, Ajay Raman, Paul Fox, Greg Sorrentino, Tom Flynn, Paul Bondie from the Woods, Andy Lefevre, Samir Pimputkar, and Sentry Management representatives Natalie Liles and Jennifer Pellerin. Arul Thirumoorthi was absent.
 - b. Addition/deletions to agenda – None.
 - c. Ratify any Board decisions via email – None.
- II. Review of Meeting Minutes – Motion by Andy, second by Paul to approve the April 30, 2025 minutes as presented. Motion passed with all members in favor.
- III. Community Forum – Lori from the Vineyards Association attended via zoom.
- IV. President's Report – Mark left the meeting at 6:28pm and was unable to provide report.
- V. Management Report was presented by Natalie Liles.
 - a. Reviewed the manager's report, completed actions, and community improvements.
 - b. Reviewed action item report.
 - c. Reviewed annual planning calendar.
 - d. Reviewed the open work order report - 109 completed year thus far in 2025.
- VI. Treasurers Report
 - a. Bill Pfeiffer reviewed the financial summary and breakdown of the financial statements.
- VII. Committee Reports
 - a. Communications – Include Boathouse rental information for Mailchimp. Board discussed changing format around, using a new template, and including updated items that have been completed around the community.
 - b. Social – No discussion.
- VIII. Unfinished Business
 - a. Motion by Ajay, second by Greg to approve purchasing 2 new picnic tables and 2 new park benches. Motion passed with all members in favor.
 - b. Board agreed to table replacing the TV the great room.
 - c. Reserve Study- Sentry to see if meeting date can be sooner.
 - d. Logo on concrete outside boathouse entrance -Goddard sports said they would be able to do a logo on the concrete outside the boathouse entrance, but this would require sealing every 2 years. Board agreed to table this item.
- IX. New Business
 - a. Babysitter able to bring kids to pool/ recent incident where a lifeguard rescued a struggling swimmer.
 - b. Weed on Shoreline- Blue Water quote was approved

c. Waterfall- Discussed repairing the waterfall. Andy will obtain quotes.

X. Executive Session – (Minutes to be separate) None.

XI. Motion by **Ajay**, second by **Andy** to adjourn the meeting at 8:16 pm. Motion passed with all members in favor.