

ISLAND LAKE OF NOVI COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 5, 2025, 6:00PM
THE BOATHOUSE

MEETING MINUTES

- I. Call to order at 6:05 pm by Mark Campbell.
 - a. Roll Call: Mark Campbell, Ajay Raman, Paul Fox, Mike Kasanic, Greg Sorrentino, Tom Flynn, AK Khosrovaneh was present on behalf of Andy Lefevre, and Sentry Management representatives Natalie Liles and Jennifer Pellerin. Absent were Samir Pimputkar and Arul Thirumoorthi.
 - b. Addition/deletions to agenda – None.
 - c. Ratify any Board decisions via email – Board approved via email the purchase of a new fridge for the boathouse. Motion by Greg, second by Paul to approve purchase. Motion passed with all members in favor.
- II. Review of Meeting Minutes – Will review August 6, 2025, meeting minutes at next board meeting.
- III. Community Forum – Jashmita Kashat from the Vineyards requested to be on the agenda, but was not able to attend meeting.
- IV. President's Report – Presented by Mark Campbell.
- 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 - Work orders are being completed in a timely manner, 166 completed thus far in 2025.
- VI. Treasurers Report
 - a. Bill Pfeiffer reviewed the financial summary and breakdown of the financial statements.
 - b. Motion by Ajay, second by Mike to approve the 2026 budget with dues at \$88 per month per unit. Motion passed with all members in favor.
- VII. Committee Reports
 - a. New Committee Appointments/Roles/Responsibilities- Established 6 committee
 - i. Finance (Mike is chair), Landscape, Snow, & Irrigation (Mike, Tom, and Andy is chair), Lake, Islands, & Boathouse (Mark is chair, Greg, and Samir), Community messaging (Mark is chair, Paul, and AJ), Policy and Legal (Arul, Samir is Chair) Special Projects (Tom, Greg is chair, and Arul)
 - b. Communications- No discussion.
 - c. Social – No discussion.
- VIII. Unfinished Business
 - a. Received the Reserve Study back. Sentry to ask Michigan Reserve Advisors for costs of each line item.
 - b. Discussed updating the community rules for a babysitter or nanny at the pool.

c. Gave status update on Facebook lawsuit.

IX. New Business

- a. Discussion on changing the boathouse rental fee for set-up and clean-up. Will draft revised policy for review at the next board meeting.
- b. Cost sharing for irrigation has not been signed yet. Vineyards board needs to sign off on it. Tabled, Andy and Vineyards do not agree.
- c. The boathouse roof needs to be replaced, will have contractors at the next meeting to present.
- d. The waterfall quote received came from a landscape company. The quote does not align with what the board was expecting. This is being assigned to special projects.
- e. Appointment of the 2026 executive board members. Motion by Greg, second by Paul to appoint Mike Kasanic as Treasurer and Ajay Raman as Vice President. Motion carried with all members in favor.
- f. Discussed mulch rotation schedule. Trails are on a 3-year rotation. In 2026 we will mulch the northern trails, 2027 will be the orchards trails, and 2028 will be the shoreline trails.
- g. Motion by Greg, second by Paul to approve Rick's Outdoor Services quote #9581 for \$5,120 to repair the bridge that was damaged by a fallen tree. Motion passed with all members in favor.
- h. Dori poles were purchased to deter nuisance birds. They will be installed in spring 2026.
- i. Board members to be sure Sentry has up to date contact information.

X. Motion by Greg, second by Tom to adjourn the meeting at 8:43pm. Motion passed with all members in favor.