

ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.

MINUTES OF THE BOD MEETING  
March 15, 2023  
Via Conference Call and Island Park Clubhouse  
Final

The BOD Meeting was held at 10:00 am conference call and in person at Island Park Clubhouse.

Call to Order: With proof of notice and quorum present, Marilyn Stawecki, President called meeting to order at 10:00 am.

Present: Board Members – Marilyn Stawecki, Carla Rozell, Dennis Fisher and Troy Gager were present. From Sunstate Management Group – David Altiero.

President Report: Marilyn Stawecki reported: directly after last meeting Jim Russell submitted his resignation effective immediately on the February 15, 2023. After a discussion with the remaining board members, unanimously decided to appoint Paul Ganzenmuller to take over the remainder of **Jim's term**. The Wine and Cheese Event last week was very successful. Work has begun on the soffites and fascia and should be completed in the next 3-4 days, pending the weather. Rob took advantage of the lift being here and trimmed some of the trees. The landscaping committee installed plants at the marques. Replacement of the water heater, hose bib and shower has been contracted **with Terry's Plumbing. We have new furniture at the clubhouse donated by a previous owner. We** have had a new wind mitigation report done for each building. We will have this information added to the website.

Treasure: Carla Rozell **reported we're** keeping to budget. Utilities are running a little high, but we expected that. The only other thing is with all the heavy equipment there is cracking in sidewalks that will need to be repaired.

Building and Grounds- Troy Gager reported: we are waiting on permit for the permit for car wash station, hot water heater and house bibs.

New Business

Appoint new board member: Marilyn Stawecki **made a MOTION** to appoint Paul Ganzenmuller to the board Troy Gager **seconded. Motion** passed unanimously.

Old Business

**Estimate for Terraces**– The board is looking into various options to repair the Terraces. More information to follow.

Walkway lighting - Waiting on estimate for the new, removing the lamp post and putting the lights on the building..

Owners Questions and Comments

Comments were taken from the owners present and responded to by the Board/Management company.

- Pond – any discussion on dressing up pond – **we’ve tried to beautify it as much as we can.** Keep in mind this is true a retention pond for storm water. We will have the landscape committee investigate improving the look of the pond.
- A request was made to adjust the hours the fountain runs.
- 34:54 – mound of dirt. Pick up branches.
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Next meeting: The third Wednesday of April, 19 April. 10 am in person and via Zoom.

Adjournment:

There being no further business to come before the Board, the meeting adjourned at 10:38 am.

Submitted by:

David Altiero, LCAM

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