



**Island Pointe Marina Condominium Association  
Board Meeting  
Saturday, February 6, 2010  
9:00 AM – IPM Clubhouse**

**Agenda**

- 1) Call to order – By President Hansen at 9:00 am
- 2) Open discussion for IPM members, Apparently there was a party last night at the clubhouse. Syreeta was denied a request to have the attendees of the party turn their music down. They claimed that they had rented the clubhouse however Harry had no knowledge of the rental. It is important to have Harry and the board aware of the clubhouse being rented in the future. We would like to implement a system that when Gardner receives a check we get a notification on the pending rental.
- 3) Approval of last meeting's minutes – Approved via email
- 4) Treasurers report – Taxes to the city of Saint Joseph paid. We have 28000 in cash it was decided to purchase another 15000 cd to stagger with the existing CD's
- 4) Maintenance Update, including Grounds, Clubhouse, and Pool – Harry – Harry will be gone for a month starting 2/12/10. Dianne Zimmerman has volunteered to monitor the clubhouse while Harry is gone. It was decided that the gate will be left open while Harry is gone and any gate questions can be directed to Greg Powell or Jim Mandarino. Joey Love will be back in the Spring to finish the pool painting.

**New Business**

- 1) Brickman 2010 Contract – Brickman contract for mowing and tree rings approved and a representative of Brickman will be present at the April board meeting. It was noted by the Mitchell's that there are individuals that do not want Brickman to trim or pull anything on their property. In addition the use of smaller mowers in between the houses was discussed. More of these questions can be answered by the representative in April.

2) **Cable Service Next Year** – We are going to move forward with the legal means of removing the cable-tv clause from our bylaws. This will save the association a large amount of money and that money will be used for other projects i.e. ice machine or passed on to individual owners by passing on association due increases. In order to have the clause stricken we must have a 2/3 majority. Howard Khane wrote the Master Deed and will be advising the association on how to amend it. This will be accomplished by March 1<sup>st</sup> 2010.

3) **Cable TV Survey Results** – The Results of the survey show a clear majority with 18 non-votes and 4 against removing the clause. This gives a 87% majority enough to pass the adjustment.

4) **Clubhouse Access Summer 2010** – Greg was unable to get the quotes for fingertip entry into the clubhouse but this fact will be discussed at the April meeting as we recognize that it is a pressing issue with residents.

4) **Other New Business** – The website needs to be updated with rental information and board minutes when possible will speak to Jen Lehner and Jan Farley about that. We will be purchasing dog waste receptacles and umbrellas for the northwest picnic area. This purchase will lessen odors and promote uniformity.

**Adjourn – at 10:30 am by President Hansen**