



**Island Pointe Marina Condominium Association
Board Meeting
Saturday, June 12, 2010
9:00 AM – IPM Clubhouse**

Agenda

- 1) Call to order – President Eric Hansen at 9:00am, present for the meeting Doug Kopp, Jerry Leonard and Tom Stahr

- 2) Open discussion for IPM members – Jan and Dave Farley have received a letter from the management company requesting that their flag pole on the end of their dock be removed. The letter quotes a nuisance clause within the bylaws as justification. Jan claims that the pole is not a nuisance and that she has asked all of her neighbors what they think about the flag and no one has said anything to her. Her belief is that erecting a twenty foot flag pole upon a limited common element (dock) is a freedom of patriotic expression and is protected by federal law. As a board, we will be having Gardner investigate this issue thoroughly.

Syreeta was questioning the temperature of the clubhouse and has urged all co-owners to please be cognizant of lowering windows so air conditioning does not run unnecessarily.

Kathy Ohme has questioned the location of the pet waste containers citing that they may be too close to the picnic area of the northwest side.

Pat Mastanderea has requested that she be mailed all minutes and notifications to her address at 411 Anchors Way. She received the code notification but does not receive minutes or meeting notification.

- 3) Approval of last meeting's minutes – Approved via email

- 4) Treasurers report – Approved

- 5) Maintenance Update, including Grounds, Clubhouse, and Pool – Harry. – This was all included in a detailed report that was sent out to the association. The report should also be sent via US mail to all non email recipients. Washout areas were addressed after the meeting on Island Pointe Drive and it was deemed that the

cause of the washouts were plugged drains. It is the homeowners responsibility to address these drains in the future.

New Business

1) Irrigation Repairs for 2010 – This was sent to all association members via email from President Hansen and provided at the meeting in hard copy to Pat Mastanderea.

2) Cable TV for 2010 Usage – We have negotiated a five year contract with Comcast and have currently 12 slip owners using the service. This is a significant cost reduction from last years \$6500 contract. The TV at the clubhouse is also hooked up and working.

3) Clubhouse and Pool Access Summer 2010 – Working cameras have been installed within the entry way of the clubhouse, within the clubhouse and in the pool area. These cameras are set to record to a DVR drive and the recordings will be archived. This system should alleviate any and all security concerns. The issue of ID bracelets was discussed but there are some issues. This is another open item. Tom is an advocate of the wristbands. Everybody host guest has a wrist band. The association gives each house a certain amount free.

Clipboard will be a good idea to reinstitute in the mean time. Please use the clipboard and have others that visit use the clipboard when they do sign in. Be vigilant about it. Gardner will send out a note to remind individuals. Codes for the gate and clubhouse have been changed to assist in this matter.

5) Other New Business – There will be additional repairs done to the pool in September and Joey Love will be completing those after a successful spring painting. The satellite dish at slip 158 has been ordered to be removed. In addition it appears that lot 7, Christopher and Lois Zygowiec could be rented for the summer. Gardner Management will be investigating this issue.

Adjourn – at 10:40 am by President Hansen