



**Island Pointe Marina Condominium Association  
Board Meeting  
Saturday, April 9, 2011  
9:00 AM – IPM Clubhouse**

**Minutes**

- 1) Call to order: 9:05 by President Kopp. Board members Hansen, and Leonard in attendance.
  
- 1.5) Open discussion for IPM members:
  - last meeting minutes were not received from the December 5th
  - People are coming in from boat slip rental and using pool with many family members needs to be addressed.
  
- 2) Approval of last meeting's minutes (2/5/2011): Approved and to send out Motion to approve by Kopp, second by Jerry, Approved
  
- 3) Maintenance Update, including Grounds, Clubhouse, and Pool – Harry. Brickman came out and did Spring Clean-Up. Additional rock and stuff for the front of the island. Pool Grates being redone. Dock water being turned on next week. Michaels lock service and key fob system company name is EPLex and has been ordered. Two issue pilings are being assessed due to dock damage. Seawall and area are being assessed along Mike and Kathys house on the Channel side.

There is a fence area between boat launch and development that needs to be fixed. Two quotes were given one to fix whole section and one to patch each for around \$700.00. Motion by Hansen to approve the whole section fix, seconded by Kopp, Approved to go ahead.
  
- 4) Treasurer's report submitted by Tom Stahr this week: Motion made by Doug and seconded by Jerry Report Accepted.
  - The delinquencies are increasing discussion on single foreclosure. Carl Meyer to assist in future of collections of past due balances even if bank or future owners take over.

### **New Business**

- 1. Fire Pit Rules and regulations. Hansen moved to approve rules with adjustment of 12:00PM to 10:00PM to be consistent with association quiet hours. Seconded by Kopp motion approved rules to be sent and posted.**
- 2. Dock Modification Rules and Discussion. Association still has a lot of dock modifications and issues. Looking at the modifications of existing docks and for future modifications.**
- 3. Dredge update mechanical changing to hydraulic and city approving to use the offload site. Soundings will be done in the future to see what areas we are having problems with.**
- 4. Keypad Update and Policies Fob per piece of property. Discussion about the policies and the key fob and assignment. One per parcel numbers. A motion by Doug to assign one fob per parcel number. One will be given for free per household and additional units can be asked for by May 15<sup>th</sup>. Seconded by Leonard and approved**
- 5. Adult Swim and Pool Open Dates Discussion in regards to the potential pool hours tabled for a future meeting.**
- 6. Comcast Update Docks will not need to provide the box for digital service and will provide analog at the docks same as last year. Basic cable is provided at the docks and paid for by the association. Additional cable can be provided this year and Gardner would bill for additional services.**
- 7. Cleaning contract P and K for twice a week Memorial Day through Labor Day and then once monthly September through May. Motion to accept by Kopp, second by Leonard, Approved.**

**Adjourn 11:08AM**

**Respectfully Submitted,**

**Eric Hansen**