



**Island Pointe Marina Condominium Association  
Board Meeting  
Saturday, February 5, 2011  
9:00 AM – IPM Clubhouse**

**Minutes**

- 1) Call to order: 9:05 by President Kopp. Board members Powell, and Hansen in attendance.
- 2) Open discussion for IPM members:
  - High efficiency furnaces need to make sure on all homes that snow and ice cleared from around areas to prevent shutdown. Send out reminder email to the association
  - Harry, fire department and association is digging and clearing out fire hydrants to make sure clear in the event of a fire.
  - Basketball court and net for back parking lot. Donated basketball hoop try in spring on temp basis? Greg motioned for donation of basketball net to be supplied by Doug and not during quiet hours on a temp basis. Approved Doug, Greg, and Eric.
  - Adult pool time discussed suggestion 2 hour window during the day. To be an agenda item at the April Meeting
- 3) Approval of last meeting's minutes (12/4/2010): Approved and to send out
- 4) Maintenance Update, including Grounds, Clubhouse, and Pool – Harry.
- 5) Treasurer's report Tom Stahr: Motion made and seconded to accept report.
  - The delinquencies are increasing discussion that system with Gardner to put liens on any bad debt 90 days out.
  - It may be time to redo the association list with new numbers and updates as it has not been done in awhile
  - Cable TV Jerry needs to check into the fee charged each month.
- 6) Dredging update  
Pier 33 is going to do some dredging, can we get on their dredging. To add hydraulic dredging to our permit will be necessary in either case. Doug to speak

with Alcona dredge, Greg to discuss using area across the river for dredging with John Hodgson, Eric to check into switching permit to hydraulic

#### **New Business**

**Key system for pool clubhouse**

Card access if we go with this system each owner would get 2 cards \$ for new cards and \$ for beyond first two keys.

Key fob system would be same type of senerios

More information is needed. We would like complete by the opening of pool season. Also check referrals of other associations who have used the system.

#### **Adjourn**

**Respectfully Submitted,**

**Eric Hansen**