

Isle of Pines Meeting Notes

August 6, 2024

Start 7:20pm

Attendance

Board Members:

Rick Smallish, Al Eastburn, Chrissy Brown, Dave McAlevy, Mike Preston, Nicole Bazinet, Suzanne Arnold, Barbara Darsey,

Guests:

Jesse Dance, Konnie Krislock

Dave started the meeting. 2nd by Chrissy with all in favor

Discussion:

The meeting was delayed waiting for a forum and contacting current board members.

Motion to accept notes from July Meeting made by Dave and 2nd by Al with all in favor

Suzanne is waiting for a call back from the county regarding drainage plan.

It makes sense we will not know about the sidewalks until they have the drainage plan completed.

Boat Ramp – It seems the boat ramp repairs have been successful. Those with boats at the meeting feel the issue has been resolved. The board hasn't received any further complaints. Case closed.

New Business:

- The Halloween Party - is set for 10/26-2024 SATURDAY Justin Mack will be hosting 6-9pm Details to follow regarding Trunk or Treat, food etc.
- Secretary - Update information online and in newsletter that Nickie is the secretary. Chrissy will pin it on IOP FB page. Al will update it on the website and Konnie collected Nickie's contact info and will update it in the newsletter.
- Christmas Party – is set for December 15th 2024 SUNDAY Hosted by Daniel Hart. Date confirmed via phone by Mike with Daniel Hart. Details to follow.
- Private party – There is a resident wanting to use the park on 12/9. At this time the park date is not available. The Christmas party is a lot of work. The pots/pans and final clean up of the park is typically the following day.
- Neighbor business connect info online. Nikki Rock started the spreadsheet and Al doesn't want to duplicate work. Al has reached out to Nikki and is awaiting a reply.
- Grill – we may need new grates. Top grates are in bad shape. Chrissy will arrange the repair of the welds with a friend.
- Pavilion – Pavilion needs basic repairs – maintenance to rails and the crisscross wood areas. Mike, Jesse and Rick volunteered to make repairs

- **BIG thank you to Billy Akos** for coordinating the removal of the cypress stumps. Thanks to Gary Fishman for grinding them down in exchange for 1 year's IOPPA membership.

Motion to approve the date of the Christmas Party as 12/15/2024 made by Mike and 2nd by Chrissy with all in favor.

Newsletter Discussion lead by Konnie, editor

Konnie requested we put the minutes online. This will reduce the overall cost of the newsletter and free up space.

Jesse mentioned when he was on the board, he found the printed copies of the notes helpful as did AL. Printed copies will still be available upon request to members who do not have a computer or printer. They will be printable online, at the website, to everyone.

Al will create a drop down on the webpage to house all the monthly meeting notes.

Suggested maybe a short overview of items covered be added to the newsletter. Decided Nickie will summarize the notes of the meeting for a short blip in the newsletter.

Rick will mention the switch from the notes PRINTED in every newsletter to ONLINE only and details at Konnie's request.

Konnie has been running an outdated list of board members and their contact information. Nickie will send her an updated list of board members to make her corrections.

Motion to move notes to website, no longer print them in the monthly newsletter, Nickie to create a short summary that will be printed in the newsletter, Rick will add the change to his president's message and Al will add the tab and meeting minutes going forward to the website made by Suzanne and 2nd Dave.

Nickie will buy 2 boxes of 50 gallon trash bags and will distribute two bags every time a neighbor picks up the Private Party sign.

The flagpole is bent. Some discussion on what will correct this but no plan in place at this time. Al and Rick will discuss.

Motion to close the meeting made by Mike and 2nd by Chrissy with all in favor at 8:10pm.

Summary:

It seems the boat repairs were a success. MARK YOUR CALENDARS! IOPPA Halloween Party will be hosted by Justin Mack on Saturday, 10/26/2024. The IOPPA Christmas Party will be hosted again by Daniel Hart 12/15/2024. We're updating our contact list for locally owned businesses here in the IOP. Details to follow. Repairs in the works for the welds on the grill and wood rails on the pavilion. **BIG thank you to Billy Akos** for coordinating the removal of the cypress stumps. Thanks to Gary Fishman for grinding them down in exchange for 1 year's IOPPA membership. Notes will no longer be in the newsletter. They will be available under the Minutes tab at Isleofpines.org