

Isle of Pines Meeting Notes January 07, 2025

Start Time 7:05pm

Board members in attendance: Rick Smallish, Al Eastburn, Chrissy Brown, Dave McAlevy, Mike Preston, Nicole Bazinet, Suzanne Arnold, Barbara Darsey, Billy Akos, Daniel Hart, Jason Hilley, Domanique Lombardo, Justin Mack, Ryan Priemer, Nikki Rock
Guests: Keb Bazinet, Michele Andrews, Justin Andrews

Motion to Start: At 7:05pm

Billy motioned to start at 7:05pm, seconded by Chrissy with all in favor

Motion to accept the treasurer's report made by Chrissy, Seconded by Billy with all in favor

Motion to accept Suzanne's notes from the last meeting made by Billy, seconded by Chrissy with all in favor.

Discussion:

Christmas party- everything went well. Many thanks to Daniel for hosting this event for the community and for all the volunteers.

Craft Show- It was a hit.

Boy Scouts – They did a great job.

Membership Drive – Chrissy will be in charge of the basics including the hot dogs. She will receive the outline of the event from Rick as soon as possible. Mike will help with the event. Nickie suggested Chrissy reach out to Wendi for any details since she started the chili contest as part of the membership drive years ago.

Keb mentioned in the past we raffled off membership and it paid for itself and made money for the IOPPA. Justin will be focused on the membership applications, key distribution, and managing the financial responsibilities of the event.

Lots of chatter about the re-election of board members, recruiting new board members and possibly allowing the Lake and Pine Estates to join.

1. Everyone in attendance would like to stay on the IOPPA board. Nickie will stay as secretary, Justin as treasurer if the community elects them. Those board members that do not attend meetings regularly or reply to emails will be dropped from the 2025 ballot. Travis Little was dropped from the ballot as a board member. Alternates: Shawn Kraznik, Robert Hoppenfeld, Shawn Rolquin, Edgar Rodriguez, Thomas Kisner have all been removed. Ed Moon remains an alternate.
2. Chrissy, manager of the IOP FB page, will post updates about the board meetings online, on the Facebook page to drive interest and attendance.
3. Suzanne brought the current bylaws and there was a lot of discussion about changing them on the odd year to allow Lake and Pine Estates residents to join the IOPPa board in addition to their ability to join the association / club. How and when to edit bylaws based on our

current bylaws was discussed. 51% of the IOPPA would need to agree to the changes not just the board members. Legal concerns were mentioned by Domonique. More research needs to be done before we can make an educated decision to allow residents outside the IOP to vote on the board. It was mentioned that some people who have lived and served on the IOP board, moved to the backroads and may like to serve from Lake and Pine Estates.

New Business:

- A light needs to be added to the park facing the playground. Akos Sr. offered to install it. It will be situated at the far end of the playground casting light towards the lake.

Mike Motioned to accept the budget of \$300 to cover the light and materials. Second, Suzanne with all in favor.

- Screen – Wind Guard - Install a screen that can block the cold air coming off the lake in winter and a sunscreen in summer. Rick will get estimates.
- Fans – We have 4 fans under the pavilion and 2 are broken. Do we replace the broken ones or all four? Tabled until March.
- Circled back to the membership drive. Chrissy will coordinate. Mike will handle the hot dogs. Dave will help day of. Rick will pass on list of to-dos to Chrissy
- Circled back to board members – 15 plus Alternates. President breaks ties but does not vote.
- January we will elect new board, calculate dues.
- Suzanne will pull the old lists with write in options and create a ballot. Chrissy will post on Facebook meeting details to encourage attendance including date and time.

Motion to Close Meeting at 7:55pm made by Domonique and seconded by Chrissy with all in favor and freezing 😊

Summary:

We discussed that the annual IOPPA Christmas party hosted by Daniel and starring Dana Aiken and Al Eastburn was a success. Huge thank you to Daniel and all the volunteers who made this even so special to all who attend. Our first craft show was a hit and we hope to make it an annual event. Membership drive and annual Chili cook off is Saturday, January 18th at the park.