

Isle of Pines Meeting Notes May 6th 2025

Board members in attendance: Billy Akos, Justin Andrews, Nickie Bazinet, Chrissy Brown, Barbara Darcy, Al Eastburn, Jason Hilley, Rachel Lafferty/Gilbert, Domonique Lombardo Sarah Miller, Dave McAlevy, Nikki Rock, Nickie Bazinet, Rick Smallish

Alternate Board members: Suzanne Arnold, Ed Moon, Travis Little

Guests: **Mike Land, Terry Gardener**, Renee Stawarski, Konnie Krislock, Dave Singer, Fred Blankenbicker, Dana Aiken, Renee Stawarski, Michelle Andrews, Randy Carlos, Dana Carman

The meeting started at 7:06pm

Discussion:

Nickie made a motion to accept May's treasurer's report, Sarah 2nd with all in favor. Notes for May were late. Will be approved next meeting.

Old Business:

- Pre-cast panels for the sea wall – tabled. Nikki asked why they were tabled. We need money. Rick will get an estimate/pricing.
- Billy brought up the fans – there were some issues. The first batch came up with remotes they could not work around. Billy will return them and get replacements. 60" fans. Everyone agreed we can not have fans with remotes. The remotes will get lost. The 60" fans, no remotes, are \$180.00 pretax.
- Vote to allow for a bigger budget, \$1100.00, based on the new info regarding the fans. Rick motioned 1st to increase the budget from \$1,000.00 to \$1,100.00. 2nd by Justin with all in favor. Budget increased to \$1,100.00.
- Chrissy – 100% of the profits from the shirt sales will go to IOPPOA. The first order was 40 shirts. Profit is appx \$13.00 per shirt, raising \$520.00. There was some cross talk about pricing, design, and shirt types.
- Dock damage – Al and Jason mentioned it was under the covered area. Chrissy has boards at her house. They will work it out.
- Billy- floats for the swim area still need to be repaired. Billy said there is too much brush in the swimming area to put them back where they were. Not sure how to fix it. Water is approximately 6 feet deep. Mike Land and Jesse did the original layout. Billy, Rick, Mike Land, and maybe Jesse Dance will review the floats and come up with a plan.

New business:

- Bank – Chrissy and Terry went through about 20 years of paperwork recently. Everything at the bank has been changed over to the new board members. It was registered incorrectly. Ed Moon remembers there being technical difficulty with the number of digits available in the BOA banking system. BOA, Bank of America, was able to change everything without closing the account down.
- Insurance – 10k Estimate from the current insurance agent. Nickie, Chrissy, Ed, Terry A. will look into required coverage and omit everything we do not need. Hopefully get it down to what we had to cover years ago. One item of concern is the “employee coverage.”

Newsletter

We were talking about the need to SAVE money. Chrissy mentioned canceling the printed version of the newsletter. We could save about 4k a year if we didn't mail, print or deliver newsletters. Nickie suggested we need a cost analysis, and one should be done every year.

1. Cost vs intake
2. Number of pages/costs per newsletter with current printer.
3. Racheal, Dad and I will go over all costs vs income to see if we can afford to keep printing the newsletter

North Beach

Sarah – she would like to chair a board to make the North Beach usable. Crosstalk about many others who have tried to make that park usable- dog park etc.

North beach is not insured.

- Sarah, Michelle, and Rick will work on ideas for North Beach development

New business (continued):

- Mailbox at the North Beach – New mailbox locks. Chrissy and Ben installed it. Louie the mailman told her to put it back where it was before it was vandalized.

Fundraiser – Terry Gardner

- Terry, Rick, Dave Singer, Dana A, Randy, Mike and Justin will work together on a Labor Day BBQ Park fundraiser – with food and raffles
- Date – Labor Day, Monday, September 1st 2025.
- They made 2800.00 last time they chaired this event
- They are requesting \$1000.00 budget. Profits will be slatted for counter – (wood and counter top) and stage repairs, first and the rest to general park upkeep.

- This will be a ticketed event. No ticket, no plate
- Auction day of and in advance online
- Jason will make a \$500.00 donation to this event to go towards food
- Al motioned in favor for the budget of \$1000.00 with a 2nd by Justin with all in favor
- Goal is appx 130 paid attendees.
- Port o lets?
- Additional details are tabled until next month.

Fishing tournament

- Al will host the tournament with help from Brian Dowling, Dana Aiken said he'd help, and Matt Rock may help too.
- Date, Father's Day, Sunday, June 15th 2025.
- No fish fry.
- Requested \$400.00 budget
- Nickie motioned in favor for the budget of \$400.00 with a 2nd by Jason with all in favor

July 4th

Akos family has it handled. Budget is \$1,500.00

Nikki asked when is the next beach clean-up. Chrissy mentioned only she and Dave showed up to the last one. We need volunteers before we can schedule another one. Nikki will work on a date and coordinate the next beach clean-up. The park needs it.

Motion to Close Meeting at 8:18pm made by Al and seconded by Jason with all in favor.

Summary: All bank info has been transferred to the new board. IOPPOA party planning in process: Father's Day and 4th of July. Possible fundraiser for Labor Day in the early stages. Mark your calendars for Monday, September 1st 2025.