

Isle of Pines Meeting Notes March 4, 2025

Board members in attendance: Rick Smallish, Al Eastburn, Justin Andrews, Sarah Miller, Rachel Lafferty/Gilbert, Dave McAlevy, Mike Preston, Suzanne Arnold, Barbara Darsey, Billy Akos, Daniel Hart, Jason Hilley, Domonique Lombardo, Ryan Priemer, Nikki Rock

Motion to Start: At 7:14pm Made by Nikki R and 2ndd by Justin A- all in favor.

Discussion:

Mike P made a motion to accept the February treasurer's report, Barbara 2nd with all in favor. Notes for February were not sent out. Nickie B was not at the meeting.

Old Business:

- Seawall on hold
- Ceiling fans, roughly 500.00 to replace 4 fans. We will revisit in April
- Corner light. Ryan was not here to discuss.

New business:

- Nikki R will organize and host the Easter Party April 19th setting up at 8am and party starts at 10am. New Event budget same as last year. Motion to approve by Nikki R, seconded by Daniel with all in favor.
- *The flagpole light is broken. Rick makes a motion for \$150.00 for light replacement. Billy Akos's dad Daniel Hart seconded.*
- Idea came up about "renting" the park as a party venue
 - Unsure of insurance impacts
 - We're a non profit
 - Rick will look into bylaws
 - Suggestions about the donation amount?
 - Will discuss it again next month
 - If we decide to a donation amount to use the park, it will need to be next year as members have already renewed.
- *Driveway at North Beach (Gabriel) WAITING on clarification – handwriting. Table until next meeting*
- *Update Fresno address*
- *The Board wants to review a letter*

Motion to Close Meeting at 8:06pm made by Billy A and seconded by Mike P with all in favor.

Summary: A couple repairs need to be made at the park including replacing the flagpole light and replacing all the fans on the pavilion.