

## Isle of Pines Meeting Notes June 3<sup>rd</sup>, 2025

Board members in attendance: Rick Smallish, Al Eastburn, Justin Andrews, Rachel Lafferty/Gilbert, Dave McAlevy, Mike Preston, Billy Akos, Domonique Lombardo, Nikki Rock, Nickie Bazinet *Attendance sheet missing ...*

Alternate Board members: Suzanne Arnold

Guests: Jesse Dance, Karen Obrien, Ellen Reising, Dave Lange, Gabriel Fernandez, Mike Land, Terry Gardener, Renee Stawarski

The meeting started at 7:12pm

### **Discussion:**

Mike P made a motion to accept the May treasurer's report, David 2<sup>nd</sup> with all in favor.

Mike P made a motion to accept the notes for May, Racheal 2<sup>nd</sup>, with all in favor

### **Old Business:**

- Insurance – Rick is working on it with others (Ed, Chrissy, Terry and Nickie) Nickie priced it out and there wasn't much of a price different to change with the required coverage. Rick is trying to get the classification of the community clarified so we know what kind of coverage we're actually required to have. Now, we are listed as HOA. Why do we have some kind of coverage for passage for 166 homes? Rick is working with insurance guy. We have to make a decision soon to continue coverage and maybe change insurance in a couple months.
- Fans- Akos Sr. and Billy installed the fans.
- Park Lights – Ryan P we couldn't hard wire lights over by the jungle gym. He suggested solar lights. Nickie said she had some at her house that might work. They will work on it for next month and bring the details to the next meeting.
- Soft Spots – Rick and Billy will address those
- Buoy – the string is ok but the buoy is shot and needs to be replaced. It's tied to the dock near the covered area. We need to know the price and if one is required for the swimming area.
- North beach upgrades are on hold
- Newsletter Cost vs revenue – Nickie and Racheal will work on what's outstanding and what's paid for advertising.

#### Labor Day Party:

- Rick Commerford will donate a gun to the raffle again. There will be special raffle tickets at an increased price for the gun or guns.
- Terry printed 130 Adult tickets and 50 kid tickets. Adult tickets are \$12 each and kids hot dog plate are \$5 each.
- \$5 buy in for cornhole
- Wendi is working on a post for social media to be shared online and with neighbors and friends
- IOPPOA will request we add a drop-down spot for ticket purchases. We will need to account for the \$12 ticket and the processing fee. Lots of cross talk about different ways for people to pay.
- Wendi is making a flyer. Suzanne and terry were talking about all the donations area businesses made for the last Labor Day event. There was a lot of leg work that went into those donations.
- Funds earned from this event will go to pavilion repairs

#### Fishing tournament:

- Where is the whiteboard?
- Matt will not be able to help with the event
- Dana, Al and Brian D will provide light refreshments at the weigh in

#### Beach Clean Up:

- On Saturday, June 21<sup>st</sup> Nikki Rock will advertise it online. Rick offered to bring beer and donuts. Racheal offered to bring the beer since she is unable to help.
- Dave will pay for the container out of pocket from his previous employer like he has done for years.

#### 4<sup>th</sup> of July:

- Everything is rolling along- food is on track

#### **New business:**

- Canoe Slots – Racheal will contact the 6 unpaid rental slots that are being used. Nikki will print a sign for the canoe stand telling people who to contact for rental spaces
- Land Use for old Country store. Suzanne spoke to a land use attorney she dealt with through the alliance. NOT A FORMAL conversation. They strongly suggest we do not offer easements. IOPPOA could have been paid for the other easement. They suggested we revoke the offer/easement in writing to current residents. If he needs

to use the property again to deliver an offer in writing with a start date and an end date. Suzanne will send bullet points from her conversation to be added to notes.

- Donation dropdown option for the IOPPOA suggestion by Nickie on hold. We need an amount etc. There will be a donation jar at the 4<sup>th</sup> of July Party.

**Motion to Close Meeting at 8:18pm made by Nickie and seconded by Justin with all in favor.**

Summary: The 4<sup>th</sup> of July party is on track. We still don't have a resolution to the increase in insurance. Beach clean up June 21<sup>st</sup>. Volunteers are needed. Labor Day party planning in process and tickets are on sale now.