Isle of Pines Meeting Notes July 1st 2025

<u>Board members in attendance</u>: Justin Andrews, Nickie Bazinet, Chrissy Brown, Al Eastburn, Rachel Lafferty/Gilbert, Domonique Lombardo, Dave McAlevy, Mike Preston, Ryan Priemer,

Alternate Board members: none

<u>Guests:</u> Terry Gardener, Renee Stawarski, Konnie Krislock, Renee Stawarski, Ben Lafferty, Jesse Dance, Mike Land and Jay

The meeting started at 7:14pm

Discussion:

Domonique made a motion to accept May's treasurer's report, Dave 2nd with all in favor. Rachel motioned to accept the Notes for May and June, Dave 2nd with all in favor.

Old Business:

Insurance -

- Insurance- overview of what covers what. We are not an HOA. We are a POA not for profit. Chrissy will price-out other insurance options once the new dec page is out.
 Dominique suggested an umbrella policy might work.
- Chrissy will maintain the last 7 years (as required) of historical data. The rest will go to the trash. Al offered to pick up all the older stuff.

Newsletter-

- Newsletter we have only one outstanding invoice- EvenPro. Chrissy will contact them.
- Mike P suggested doing a larger newsletter 12 pages and maybe 4 times a year to PRINT and they will all be on the website.
- Multiple people including Domonique and Nickie suggested more newsletters going out would be better for advertisers and we don't want the newsletter to be all ads.
 Also, we need the newsletters to coincide with IOP events.
- Domonique wants an email every newsletter with print date and submission dates.
 Chrissy explained the updates are on the IOPPOA Facebook page.

Fireworks – members / neighbors are wondering what was collected in 2024-2025 for fireworks, why no receipts are turned in like other parts of an IOP event. Nickie asked Jesse

how much was collected. He didn't answer at first. He believes the total is \$4,500.00 including the \$2,200.00 from the IOPPOA.

Fishing tournament went well. Daniel Hart donated his winnings to the IOPPOA fireworks show.

Boat Rack – all known outstanding invoices are paid in full. 2 pending one a mystery

Labor Day Party -

- o drop down to pay for 12.00 adult tickets are online. IOPPOA maybe eating the fees
- The boat ramp will be CLOSED on Labor Day for the IOPPOA fundraiser. This info will be on facebook following the meeting
- Chrissy and Rachel will coordinate the number of tickets sold for Labor Day with Terry.
- o Gun Raffel tickets are sold through a service that does the background check.
- MOTION MADE by Nickie to "add \$1 to each ticket to cover any fees applied to sell tickets online through the website" Ryan 2nd will all in favor.

Chrissy shirts will be in this week

4th of July -

- O Chrissy and Ben will be at the gate verifying membership. They will be able to have non-members join at the gate that night. As a courtesy, non members will be permitted to enter Next year, they will not be permitted to enter. We need to come up with a guest ticket price as the event is getting bigger every year with members who bring guests who DO NOT live in the neighborhood. A non-member paid event donation
- Ice Cream truck will be in the same place as last year. It will arrive at 6:45pm.
 Sponsored by Domonique and serving from 7-9pm
- o Parade: Fire truck is first, second active and retired military and their families, Randy and his crew in uniform with a banner, with everyone else in line as they arrive.
- Budget committee approved the party \$2200.00 for fireworks and 3300.00 for the party in January.
- Christine Priemer and Chrissy are going to use their personal Venmo for ticket sales.
- MOTION MADE by Nickie for "all funds collected for the raffles tickets be transferred and documented in the IOPPOA bank accounts. @nd by Justin with all in favor."
- MOTION MADE by Mike P "the boat ramp will be closed during the Labor Day event. This will be shared on the FB page and in the newsletter."

Boy Scouts-

 Goal this visit is for them to sand and seal all picnic tables. Suggestions, if they have time, are to repair the banister near the stage. Chrissy will call the boy scouts

New business:

Solar lights - Nickie and Ryan presented solar light option. Racheal and Chrissy will buy two sets of lights and install them.

Jay came to the board meeting upset about "rowdy crews" down at the park after dark until approximately 1am on June 30th. He said he was going to come out with a gun, but did not. Nickie advised on behalf of the board of the IOPPOA, "If it happens again call 911"

Motion to Close Meeting at 8:41pm made by Dave and seconded by Justin with all in favor.

Summary: Overview of the fourth of July Party planning. We renewed out insurance. Everyone BUY those tickets for the Labor Day party