Isle of Pines Meeting Notes August 5<sup>th</sup> 2025

Meeting started at 7:06pm

<u>Board members in attendance</u>: Justin Andrews, Nickie Bazinet, Chrissy Brown, Barbara Darcy, Rachel Lafferty/Gilbert, Dave McAlevy, Mike Preston, Rick Smallish

Alternate Board members: Suzanne Arnold

<u>Guests:</u> Michelle Andrews, *Terry Gardener*, Renee Stawarski, Konnie Krislock, Ben Lafferty, Jesse Dance, Mike Land, Dana Carmen, Dave Stella

## Discussion:

Nickie made a motion to accept July's treasurer's report, Rick 2<sup>nd</sup> with all in favor.

Mike motioned to accept the Notes for July, Dave 2<sup>nd</sup> with all in favor.

## **Old Business:**

- o Labor Day Raffles are coming in. SELL TICKETS. Sell gun raffle tickets
- There was an overpay in insurance coverage. We should be receiving a refund of \$576.45.
- Newsletter is generating almost enough income from advertisers (without becoming junk mail) to pay for itself. The only advertiser who has not paid is EvenPro after several requests via email and phone conversations. Chrissy will reach out.
- Scouts did a great job on the picnic tables
- 4<sup>th</sup> July discussions of how to handle the collection of firework donations going forward. Sparked by Jesse's recent post collecting fireworks for July 2026.
  - 1. "Open Book" for IOPPOA board to confirm and review donation amounts and how they are spent.
  - 2. Jesse possibly taking over all the responsibilities associated with the fireworks portion of the 4<sup>th</sup> of july.

Executive board will discuss and create a plan of action for 2025-2026 donations.

- Pia offered to donate another little library at the park ~ at children's height. She was not at the meeting. Rick motioned to get another little library if the IOPPOA doesn't have to pay for it. Justin 2<sup>nd</sup> with all in favor.
- Pickle ball someone offered to donate adding onto the existing basketball court to create a pickleball court. No further information was available. Issue tabled.
- o Solar lights details are still being worked out. Tabled
- Boat Rack 7 slots are open. Nikki R mentioned something about a sign. Rental info
  will display the IOPPOA treasurer email and no phone number. Tabled

## **New business:**

Craft fair date – 12/7/2025 details to follow

Boart Parade (non-IOPPOA sponsored event) - 12/19/2025 details to follow

TERRIBLE thunderstorm rushed the meeting along.

Motion to Close Meeting at 7:46pm pm made by Dave and seconded by Mike with all in favor.