Isle of Pines Meeting Notes September 2nd 2025

Meeting started at 7:07pm

<u>Board members in attendance</u>: Billy Akos, Justin Andrews, Nickie Bazinet, Chrissy Brown, Al Eastburn, Jason Hilley, Rachel Gilbert, Dave McAlevy, Mike Preston, Nikki Rock, Rick Smallish

Alternate Board members: Suzanne Arnold, Sarah Miller

Guests: Michelle Andrews, Terry Gardener, Jesse Dance, Mike Land, Jesse Dance

Discussion:

Billy made a motion to accept August's treasurer's report, Justin 2nd with all in favor.

Nikki R. motioned to accept the Notes from August 2025, Justin 2nd with all in favor.

Old Business:

Boat Rack – (waiting on date) boy scouts estimate \$350.00 for supplies. Current racks do not have concrete, but the new ones will. We might need a little more money for buckets. Jason is donating the concrete already on hand.

Motion made by Rick to approve a budget of \$450.00 to cover all supplies and outdoor wood products. Justin 2^{nd} with all in favor.

Eagle Scout project suggestions

- Install solar lights
- Landscape the park entrance and IOP sign with low to no maintenance plants
- Clean the signs at the park entrance and the main sign.
- Possibly paint community sign
- Repair broken picnic table leg/bench

Chrissy will go over everything with Glenn and email a plan of what will be done to the executive board.

Labor Day – event went well. Everyone seemed to have a good time. We're still collecting money. Totals will be available at the next meeting.

New business:

Ryan's house was sold, so he is leaving the board. Sarah miller, alternate, is open to joining the board.

Motion to add Sarah to the board made by Mike, Rachel 2nd with all in favor.

Cameras – Mike P asked about the cameras. There may be some issues with them. Mike P and Jesse D will work together to see which camera work, and which do not. Should we add trail cams to catch vandalism? We may want to add a sign mentioning recording in process or surveillance in process.

Sea wall /Rip rap – Jason is pricing it out. He estimates appx 2-3k for materials. Other options were discussed. Andy has a backhoe that may be available. Rick, Jason and Mike P will work on a plan with materials, labor and tools needed for the job. Get prices for sand too. No RUSH. We should wait until the water levels go down in May.

Motion to Close Meeting at 7:40pm pm made by Dave and seconded by Justin with all in favor.

Reopened meeting at 7:47pm Billy motioned and Justin 2nd with all in favor.

Nickie mentioned we forgot about the Halloween party. Nickie requested a budget of \$650.00. If we use less – we're fine, but this way we do not have to vote for more money if needed and Nickie will not have to lay out funds. Some of the decorations are old or ruined, food and entertainment is pricey and \$400.00 isn't going to cut it. She has a DJ for \$250.00. Chrissy may know someone for free. We need prizes for each age group etc. Discussions about pizza with Sam's club. Nickie offered to host, but will need help with food and decorating day of. Cross talk about how much we spend on IOP parties.

Al motioned to approve a budget of \$650.00 for the Halloween party, Billy and Nikki 2nd with all in favor.

Shed keys are missing. Ross talk about where they could be.

Other important dates are:

Holiday Market organized by Pia 12/7-2025

IOP Christmas Party December 14th per Daniel that's the best date for the new santa.

Boat Parade 12/19

Motion to Close Meeting at 8:04pm pm made by Nikki and seconded by Rachel with all in favor.