

Island Pointe Marina Condominium Association
Draft of Minutes for Board Meeting
Saturday, March 17, 2012

1. Call to order by President Doug Kopp @ 9:03am. Other Board Members present; Greg Garstecki, James Bentham and Carl Meyer. In attendance were 11 other landowners. The quorum of the Board was approved by the President.

2) Open Discussion for IPM Members:

a. Open discussion for Brickman

concerns are:

- to be cautious of where grass trimmings are being blown (into boats and mulch)

- first weed control application around April 5th, general cleanup to be done next week. (Brickman will supply a calendar of their work)

- Landscaping around the IPM entrance, and general grounds, needs to be improved. Brickman will provide an initial proposal with the association to review/approve.

3) Open discussion for IPM members:

- If you see dog owners not cleaning up after their dog, tell the owners directly and then notify Ryan Gardner as the first steps.

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4) Maintenance Update, including grounds, clubhouse, and pool

- See Harry Lenardson's maintenance update report

- IPM "Private Residence" sign should be relocated as not to cover the IPM sign

- Board approved three of the series 20 (3-burner) grills to replace our current gas grills.

- Harry has board approval to purchase 1 dock box for the common area. (to match other dock boxes on the property)

- Inside and outside sign needs to be placed at the front entrance of the clubhouse stating "Emergency Exit only". Locks for this door will also be changed.

- Harry is to change the gate code effective on the 15th of April, 2012

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- 5) Treasures report
 - Board approves January 14th report
 - Board approves March 14th report

- 6) Tree @ lot 5
 - No tree is to be planted between lots 5 and 6
 - 1 or 2 trees will be planted along the common area west of lot 5

- 7) Dredging report:
 - no report

- 8) Keystone Bank:
 - Service fee of \$240 has been removed.

- 9) New Board members Pictures and:
 - New members need to update this ASAP.

- 10) IPM Bylaw committee:
 - Committee will start in the fall to review
 - Gardner will send by-laws in PDF format
 - Feedback to be given during the annual meeting

- 11) New Business:
 - A) Dock water
 - To be turned on around middle of April - after irrigation

 - B) Pool and Spa
 - Friday of Memorial day weekend

 - C) All residents should ensure their contact list information if needed (this list needs to be sent out to all residents)

 - D) Invoices review and clarification discussion

 - E) Delinquency of fees
 - Action to be taken after 90 days of delinquency

F) Annual Budget approval

-Board would like to have more time to approve budget

G) Board approved striping of the parking lots this year

12) Meeting was adjourned at 10:19 am.