

Island Pointe Marina Condominium Association  
Board meeting  
August 10th 2013  
9:00 AM – IPM Clubhouse

1) Call to order @ 9:00am. James Bentham, Carl Meyer, and Doug Kopp, Dan Reyer, and Greg Garstecki. About 13 association members were present.

2) Open discussion

a) small kids with diapers in the hot tub. Action - Board will review the rules for the hot tub and pool during the by-law review in November

b) Jennifer(?) would like to propose putting an exercise room back in to the clubhouse. Action - Leisure room to stay for a year or so and then revisit after a season or two

c) Are we overwatering the lawns? Action - Ryan will check with Brickman to see what type of gage we are using to control the sprinkler system and to make sure they are working correctly.

2) June minutes

a) approved but not on website

3) Treasurers report

a) see treasures report for details

b) treasures report was approved by all board members

b) Ryan will look at changing from our current cable, internet, and phone service to another carrier. Service to be compared to assess value.

4) Gardner Management and Insurance Carrier

a) Ryan and Jim (from Wells Fargo) were here at the board meeting

-who is responsible for the doc area? This depends on master deed (currently seawall is association and docks are owners responsibilities) \*\*Policies need to be understood as to what they actually insure to make an informed decision.

Actions - board will develop list of what we want insured and get it to Jim for quoting (along with getting other quotes). Board is looking at modifying this (taking on liability) during the by-law review in November. Jim will review the current dock rental agreement and perhaps modify the standard rental agreement.

5) Maintenance report

a) all dock areas were power and hand washed as needed, vegetation trimmed, and general maintenance.

b) 1 speed bump was installed - two other strips are on order

c) club house rub cleaned and shampooed.

d) gates repaired as needed

e) two irrigation lines repaired

f) spa air pump removed and repaired

b) maintenance report highlights

6) IPM leisure room

a) IPM does not have budget for furniture at this time. Room use still in question and options can be suggested.

7) Dredging report

a) waiting for DNR final approval - otherwise everything is ready to go.

b) skim dredging will be conducted this fall and full dredging will be conducted next spring

8) Brickman mowing and tree rings

a) activity is being done to repair the tree rings and mulching

9) Additional discussion

a) Ryan to send out email reminder that an IPM board architecture review needs to be conducted for any exterior modifications being made to their property.

b) refrigerator seems not to be working correctly. Action - Harry to investigate refrigerator working and replace if necessary

Meeting adjourned 10:33 am