

Island Pointe Marina Condominium Association  
Board meeting  
June 15th 2013  
9:00 AM – IPM Clubhouse

1) Call to order @ 9:00am. Greg Garstecki, James Bentham, and Doug Kopp.  
About 7 association members were present

2) Open Discussion for IPM members:

--speed bumps to be located at the following locations, around lot 6(address 400),  
lot 14(address 442), and lot 47 - Board approved

3) Approval of last meeting minutes:

--April meeting minutes were approved and posted to the website

4) Maintenance Update, including Grounds, Clubhouse, and Pool:

--All new piling caps except 4 and 5 have been installed. All to be completed by  
June 22

--Irrigation supply line breaks were repaired

--Pool and Spa repairs were completed by end of May

--weather vane repair should be complete by June 22nd

--Playground area maintenance completed

--speed bumps are to be delivered during the week of June 17

--Quote for tile repair/replacement has come in at \$310 (clubhouse laundry  
room and hallway) Board approved

--estimate replacement of missing piling is by end of June

5) Treasurers Report:

--sealing of the roadway (~every 3 years) will be put into the yearly budget

--see Treasure's report from Dan Reyer for full report

6) Gardner Task List:

--Key fob functionality has not been completed to date.

--Reserve study activities still being worked out within the IPM board

7) IPM Front Gate Situation:

--all repairs were completed on June 13

8) Clubhouse Activity Room:

--different suggestions from the association members were foosball or game tables, couch/end tables/tv for a rec room, including bookcases, board games, etc  
--leading idea was to have a lounging room with couch, end table, bookcases, etc. with board games, etc

## NEW BUSINESS

- 1) if homeowners that would like to have landscaping walls, the association will pay half, up to \$350, of landscaping cost BETWEEN the homes - Board approved
- 2) Emergency dredging activities - unknown status
- 3) discussion on maintenance of existing trees within the property. Board to decide how to proceed with replacements and/or maintenance

Meeting adjourned 9:48 am

(Add items to IPM todo list for next board meeting:

- Harry suggested that the IPM board review the current IPM House rules for the pool and clubhouse (--->>>put this on the IPM todo list)
- review variants to the dock/landscaping/home areas - review list and what actions are needed