

Island Pointe Marina Condominium Association

Board meeting

November 9th 2013

9:00 AM – IPM Clubhouse

1) Call to order @ 9:06am. James Bentham, Carl Meyer, Doug Kopp, Dan Reyer, and Greg Garstecki present. About 14 association members were present.

2) Open discussion

- draining on road to IPM (committee to go to city committee meeting)
- suggestion of removal of dock cable and provide wifi for slips instead
- removal of Comcast cable tv being paid by the association was suggested
- gate code needs to be changed for the new season
- shut off cable and internet at clubhouse over winter.

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3) TreasurersReport:

- see treasures report for details
- budget not approved at this time. Must be approved by end of 2013
- communication on by-in fees at property sale time, homeowners agreed with this action
- homeowners present want to keep snow plow \$ in the IPM budget
- Ryan will get snow removal target to be completed by 7:00am

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-->Entrance gate will be planned to be replaced

-poll will be taken during board elections to determine if entire association wants a new gate and is willing to accept a one time \$250/unit special assessment to pay for the new gate.

-suggestions: reconfigure entrance to have 1 gate; stop putting money into existing gate; increase association dues yearly around inflation rate(?);

4) MaintenanceReport

- see maintenance list from Harry.
- cutting/pruning trees around AEP easements. Ryan will check into having this done.
- gate arms will be taken off any time this season

5) Architectural Review installed boat lift

- approved assuming removal of lift every fall
- owner wants to keep lift all year and will install bubbler
- concern is ice floating down stream and damaging docks and pier by catching debris.
- Next steps: board will get marine engineer to assess the design for this and future requests. Owner will also get more information on his lift design. Review this next time.

--->approval of second story addition for the house at 416 Island Point Drive

6) Dredging Report

- dredging permits are in place
- we need to inspect seawall ballast.

7) Board Elections and Annual Meeting 12/14

- looking for new nominations tbc by end of nov.
- survey monkey for voting.

8) By Law Review

- after open meeting(this was postponed)

9) annual meeting scheduled for December 14th at 9:00am

Meeting adjourned 10:52 am