

Islandview Condominium Association
Board Meeting Minutes
May 16, 2017

Present: Jennifer Afonica, Mary Chapman, Bob Cosgrove, Denise Cosgrove, Fred Konchan, Cindy Parkhurst, Brennan Rees

Absent: None

A. Call to order – The meeting was called to order at 6:35pm by Cindy Parkhurst.

B. Submission of April meeting Minutes – Cindy Parkhurst

1. The April 18, 2017 meeting Minutes were reviewed. No discussion, Minutes accepted.

C. Financial Report

1. Board members received and reviewed a copy of the April month-end receivables and disbursements ledger. The Annual Budget was also reviewed.
2. After discussion, the Financial Report was approved.

D. Old Business

1. At the March 15, 2017 Annual Meeting, a Co-owner discussed updating the Bylaws, citing outdated language and a suggestion to add language limiting rental units. This was met with interest from some Co-owners in attendance, and a Bylaws committee was formed. Carol McAdam arrived prior to the start of the May Board meeting to discuss the idea further with the Board, and to go over a proposal from a law firm that she had contacted. The proposal laid out the steps taken to update the Bylaws, the time involved, and the costs. Much discussion ensued as Board members considered the costs, and whether it's necessary to update the Bylaws or simply add amendments. There was also a suggestion to get other bids. The Bylaws committee will continue to meet to work on a proposal to present to the Board. It was noted that any changes or additions to the Bylaws must be approved by the Board before being presented to the Co-owners for a vote.
2. *Handy Feller* will be here around the second week of June for tree trimming. This will include the removal of three trees which were identified as problems due to dropping messy berries, disease and/or blocking 2nd floor views, as well as the removal of three bushes.

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E. New Business

1. The Trenton 4th of July fireworks are back! The Board is planning for the festivities as we have done in years past, with porta-potties and fencing off our property. Please note that personal fireworks of any kind are not permitted anywhere on the property.

2. Bob Cosgrove gave a report from the Dock Owners committee. The new fish cleaning station has been installed and has so far been a hit with the fishermen in our community. The materials and labor for the station were donated, and the committee is drawing up rules to be posted at the area.
Bob also mentioned a project to spruce up the docks, including replacing loose boards and painting. Bob will be asking for volunteers to help with this project.

F. Adjournment – meeting adjourned at 8:00pm. Next meeting June 20, 2017.

Minutes submitted by: Cindy Parkhurst