

ILA Board of Directors Meeting

Thursday, July 15, 2021 @ ILA Clubhouse (face-to-face)

- *Covid practice were adhere to*

Board Members Present:

John Samples

Tina Backus

Bob Dunn

Justin Harris (absent)

Ryan Velaquez (absent)

Phil - Atlantic Mgmt

Call to Order - 6:30 pm

Approved July 2021 Minutes and second

Homeowners Meeting started 6:45 pm

Concerns:

1. Trees trimming on Breezewood
2. Easement Concerns in Settler Park
3. Board Appointment questions and concerns (questions surrounding how directors were appointed and not voted on in the public meeting; was appointments reported properly?)
4. Playground status
5. Basketball court completion
6. Landscape violations at Settler Park
7. Driveway issues
8. More frequent use of the ILA Clubhouse Marquee
9. Marquee sign needs to have ILA news or positive message

Homeowners Meeting ended 7:16 pm

Treasurer's Report - Bob Dunn

1. Discrepancies in operating balances; no transfers from reserve funds to operating costs (i.e. asphalt, playground fees)
2. Pointed out by Bob and Phil - some expenses were repairs and some were upgrades / new equipment
3. Collections collected
4. Delinquencies decreased
5. Conversation/ clarity on Robert Johnson and Meghan becoming ILA employees
6. Move over paperwork to ILA operating budget
 - a. Pros and Cons to ILA having employees
 - b. Employees benefits (ILA vs Atlantic Mgmt)
 - c. Breakdown of salaries

- d. More information coming next ILA meeting
- 7. Committee Reports
 - a. Presently No Active committee

Office Reports: Robert

- 1. Management
- 2. Financials / Collections
- 3. Landscaping

Old Business ?

New Business

- 1. Concerns about lifeguards uniforms
- 2. Communicate with the manager about situation
- 3. Fall Festival
- 4. Yard of the Month entries

Board Meeting ended at 8:28 pm

Executive Meeting started 8:30 pm

Executive Meeting ended 8:45 pm