PREPARED BY BOARD MEMBER, Beth Weiss

Recap of the IGCSA Meeting: Friday, January 9, 2024



The General Council has rebranded and are now operating as Island Green Community Services Association. The meetings are open to the public and held the *2nd Friday on the month* at *11:15am* at Arms Wide Open. Please ensure that your POA provides representation at the monthly meetings & that the information provided at these meetings is shared with all residents of your POA.

ATTENDANCE

Board members present: Billy Paul, Chairman I Mary Patten, Vice Chairman I Beth Weiss, Secretary I Carol

Majocha, Board Member Absent: Bob Zeller, Treasurer

Guest: None

Approval of Minutes: from January 2024 meeting accepted

REPORTS PRESENTED

* Treasurer's Report: Accepted - Presented by Mary Patten for Bob Zeller

Call to Order by Chairperson - Bill Paul

Welcome New Members - Bill Paul

Certification of a Quorum - *Beth Weiss* 13 HOA's and sixteen residents present.

Approval of Minuets from Previous Meeting - Beth Weiss

Treasurer's Financial Report - Bob Zeller

Presented by Mary Patten in Bobs absence.

A few HOA's are late with payments. All accounts are were in line within the budget.

Summary of Month's Incident Report - Beth Weiss

The Security Report was discussed.

Officers' and Board Reports

The Fairway Faeries - Mary Patten

The two Agencies said that having residents doing the cutting was not feasible and advised against buying one.

Committee Reports, Standing & Ad HOC Committees

The Fairway Faeries - Ursual Wiltsie

Ursula said the Mower has been winterized and in its winter home. Depending on the weather cutting should begin in late April. If and when the old mower breaks down, HOA's will have to have the fairways cut by their own landscape Company.

New Business

Island Green CSA - Mary Patten

The General Council has rebranded and are now operating as Island Green Community Services Association. Mary took the floor to let everyone know that the CSA is not just Security. It covers the cameras, front entrance, Guard House, and mowing. Once the ROAD is fixed the CSA will also oversee it.

Vote for Board Member - Mary Patten

Billy Clay volunteered to take over the Vice Chairman seat starting 2024. Nominations for the Board were put on the floor - Bill Paul - President Bob Zeller - Treasurer Beth Weiss - Security Carol Majocha - Delgate and Bill Clay - Vice President.

Old Business

Sunnehanna Story Recording the Meetings for the website Kida trespassing

Open Floor Discussion - *Q&A hosted by the board Members*

Recap the Sunnehanna story
The Pot Hole Kids will be on Sunnehanna 01/12
The future of the Fairways
Why we meet on Fridays
Should we Zoom our meetings?
How the Security hours were determined
How many HOA's are there?
The story about the cats at the dirt hill

Next month's meeting: Friday, February 8th at 11:15AM www.islandgreenCSA.com

Meeting Adjourned

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