

MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION
MONDAY, MARCH 5TH 2018 at 5 P.M.
Lynn Barnard's or CC Number: 712-775-7031 Access 191762#)
AGENDA

<u>Agenda</u>	<u>Action Requested</u>
5 p.m.	
Call to Order	
Roll Call	
Consent Agenda	
1. Accept meeting agenda	Approve Agenda
2. Approve Minutes of the February 5, 2018 Board Meeting	Approve Minutes
5:05 p.m.	
Finance Committee Update	Discussion
5:10 p.m.	
MIPOA ARC	
Clarification on zoning from Chris McCall	Discussion
R&SC Sale	Update/discussion
BHA/MIPOA contract	Update/Approval
5:25 p.m.	
Nominating Committee Recommendation	Discussion, Approval
By-Laws Hearing at April meeting	(A2) Discussion
5:30 p.m.	
MIPOA Temporary working groups	Discussion, Approval
MIPOA Committee/policy	Discussion, Approve all, delete Infrastructure, delete Exe C
5:40 p.m.	
Infrastructure Committee update	
▪ Dock & Ramp	
○ Engineers Meeting & Report	Discussion
○ Status of Bid Specifications & Status of Final Project Proposal to Board	Update
○ Bidding Timeline	Update
▪ Gravel Roads and Chip Seal	
○ Status of cost estimates	Update
▪ Public & Private Asphalt Roads	
○ Status of cost estimates	Update
○ Realtors Survey	Discussion
• Next steps - Board's presentation to property owners (A1)	Discussion
6:20 p.m.	
David: Proposal for trailer/cell phone/Insurance	Motion/Vote
East Beach Drive lake update	Update
Website maintenance	Discussion
6:30 p.m.	
Adjourn	Adjourn

Addendums:

1. Next steps developing the Board's presentation to property owners

- Timing of communications with members, public meetings and webinars, and polling of the membership- Original timeline: May: communication strategy, voting procedure and ballot; June-July: Town Hall Meetings August: Send out ballots
- Review of cost estimates by the Finance Committee and the Board
- Development of estimates of special assessments and dues effects of the road options by the Finance Committee
- Discussion of how to develop and review pros and cons of the different options

2. ByLaws Hearing: Notice is required at least 10 days in advance, a hearing is held at the Board meeting, and the Board can then act (requires a supermajority of 3/4 for the Board to amend – i.e., 7 of 9 members). We can't change the Budget meeting because it is fixed in the Covenants.

3. Agenda Item Postponed to our April Meeting - Storm -Lessons Learned Report

Storm Debris Pick-up

Condition of the bridges/what inspection/repair makes sense.

4. Minutes: Add unanimous email vote to approve the calcium chloride application.