

Island Walk Homeowners Association, Inc.
A Corporation Not-For-Profit

Date: **Wednesday, November 12, 2025**
Time: **2:00 PM**
Place: **Town Center – Tahiti Room**
6155 Town Center Circle #101
Naples, FL 34119

Meeting Minutes

- I. Call to Order – **A.G.** called the meeting to order at 2:00 PM
- II. Establish a Quorum – Anne Golino, President; Angie Striebel, 1st Vice President; Tom Giles, Treasurer; Dan McDonald, Secretary; Bill Chisum, Louise Gallagher, Laurie McGrath, Sue Schmidt and Gus Stuhldreher, Directors. Castle Group – Kristin Meucci, Regional Director; Billie Parker, General Manager; Janis Potter, Assistant General Manager and Kelly Daley; Administrative Assistant
- III. President's Opening Remarks – **A.G.**
 - a. Happy Thanksgiving from the Board. Thankful no hurricanes this season.
 - b. Remind all the speed limit in Island Walk is 25MPH. Speeding is **not** an option!
 - c. Putting Green – All are welcome for the ribbon cutting ceremony on November 15, 2025 at 8:30 AM. There will be a competition as well.
 - d. Mulch has been delivered. Sidewalk pressure washing to follow.
 - e. This meeting will not be televised on channels 195/196 due to technical difficulties. However, the meeting is available via ZOOM.
- IV. Committee Reports
 - a. **L.M.** noted Jerrylee Milavsky has joined the Lakes Committee
 - b. **S.S.** welcomed Eric Clark and Paul Giovanniello to the Amenities/Facilities committee. The committee is working on several projects
 - c. **L.G.** thanked whomever thought to move the stop signs to eye level was a good idea. Hope they are helping!
 - d. **B.P.** said the Holiday lights are now on. If you see anything that needs attention, please let the HOA office know.
 - e. **A.S.** noted the Cable Contract Task Force held their first meeting. A survey is in the works and will be sent out to the community about the first week of December. **A.G.** noted a lot of homeowners are reporting the signal is coming through pixilated. A short discussion followed on issues and ways to resolve them.
 - f. **A.S.** commended the Lifestyle Director and committee on the Halloween Party and Veteran's Brunch
- V. Comments by Unit Owners**
 - a. **Terry Butler** indicated the Thanksgiving food drive was successful. 49 turkeys were dropped off along with 2 full bins of food. Thank you to all who participated.
- VI. Meeting Minutes to Approve – October 22, 2025 Budget Approval Meeting and October 22, 2025 Board Meeting
 - a. Comment by **D.M.** should read “he indicated further study”
 - b. Change “owed” to “mowed”

D.M. made a Motion to approve the meeting minutes with the 2 changes; second by S.S. Meeting minutes approved 9-0
- VII. Old Business – N/A
- VIII. New Business
 - a. Project Request Form – Install a New Fire Alarm System in the Amount of \$70,728.00 – **RATIFY**
B.P. noted this is the second part of the install to replace the panels. This was originally in the 2026 budget; however, the work needed to be completed. The Finance Committee is aware of this expenditure. **A.G. made a Motion to accept the installation of a new fire alarm system in the amount of \$70,728.00; second by D.M. Motion passed 9-0**
 - b. Compact Pavers, Inc. – Estimate for Pavers Repair – 8 Homes in the Amount of \$3,600.00 – **RATIFY** **A.S. made a Motion to accept the estimate for pavers repair – 8 homes in the amount of \$3,600.00; second by S.S. Motion passed 9-0**
 - c. JG Lawn Service, LLC – Proposal to Remove Old Plantings and Install New Plantings on Maupiti Way, Lasqueti Way, Kingston Lane and Andros Way in the Amount of \$2,287.00 **A.G.** noted JG will be cleaning up corners and removing dead plants. **A.G. made a Motion to accept the proposal to remove old plantings replace with new in the amount of \$2,287.00; second by G.S. Motion passed 9-0**
 - d. Advanced Aquatics – Proposal for Spikerush Transplants in the Amount of \$5,850.00 – **RATIFY**
Rosemary Hamtil noted a lot of spikerush has been transplanted. **A.G. made a Motion to**

accept the proposal to transplant new spikerush in the amount of \$5,850.00; second by A.S. Motion passed 9-0

- e. Quote #1423805 From Wayne Automatic Fire Sprinklers, Inc. – Replace Missing Trim Rings in the Amount of \$934.10 A.G. noted an inspection on the new ceiling work revealed rings missing around the sprinkler heads. A.G. made a Motion to accept quote #1423805 to replace missing trim rings in the amount of \$934.10; second by G.S. Motion passed 9-0
- f. Discussion Regarding Upcoming Vanderbilt Beach Road and Logan Boulevard Intersection Improvements A.G. noted a major roads project will begin at the intersection of Vanderbilt Beach Rd. and Logan Blvd. A discussion followed regarding traffic patterns and timing of the project
- g. Approve Eric Clark and Paul Giovanniello as Co-Chairs of the Amenities Committee A.G. made a motion to accept Eric Clark and Paul Giovanniello as co-chairs of the Amenities Committee; second by L.G. Motion passed 9-0
- h. Approve Annual Meeting Date of March 25, 2026 A.G. made a Motion to approve the Annual Meeting Date of March 25, 2026; second by D.M. Motion passed 9-0
- i. Futuna Lane Driveway Parking Issue T.G. noted many residents of Futuna Lane have contacted the Board regarding a parking issue at one of the residences. Compliance is aware of this issue. The homeowner has made an application to the Architectural Control Committee (ACC) to extend the width of the driveway. Ira Levy, Compliance Committee Chair, noted the Committee is working on proposed changes to the community rules; one will address the number of vehicles allowed in a driveway. A lengthy discussion followed.
- j. Landscaping Proposals
 - i. Proposal #364169 – J & G Irrigation Repairs and Adjustments in the Amount of \$779.00 – RATIFY G.S. made a Motion to ratify proposal #364169 in the amount of \$779.00; second by B.C. Proposal ratified 9-0
 - ii. Proposal #367909 – Town Center Mulching FRONT ONLY in the Amount of \$1,155.00 – RATIFY G.S. made a Motion to ratify proposal #368396 in the amount of \$1,155.00; second by D.M. Proposal ratified 9-0
 - iii. Proposal #368396 – Combined Weekly Repairs 10/20/25 in the Amount of \$14,216.18 – RATIFY G.S. made a Motion to ratify proposal #368396 in the amount of \$14,216.18; second by L.M. Proposal ratified 9-0
 - iv. Proposal #369083 – Restaurant Mini Split Plant Install at Pool in the Amount of \$690.00 – RATIFY G.S. made a Motion to ratify proposal #369083 in the amount of \$690.00; second by L.M. Proposal ratified 9-0
 - v. Proposal #369085 – Water Runoff Rock Install at Town Center Front in the Amount of \$2,453.30 – RATIFY G.S. made a Motion to ratify proposal #369085 in the amount of \$2,453.30; second by L.M. Proposal ratified 9-0
 - vi. Proposal #369480 – Combined Weekly Repairs 10/27/25 in the Amount of \$5,289.55 – RATIFY G.S. made a motion to ratify proposal #369480 in the amount of \$5,289.55; second by S.S. Proposal ratified 9-0
 - vii. Proposal #371702 – Ganoderma Removals in the Amount of \$2,140.00 – RATIFY G.S. made a Motion to ratify proposal #371702 in the amount of \$2,140.00; second by D.M. Proposal ratified 9-0
 - viii. Proposal #368596 – Boulder Install Along IWC and Guadeloupe in the Amount of \$2,746.58 G.S. made a Motion to accept proposal #368596 in the amount of \$2,746.58; second by A.G. Proposal accepted 9-0
 - ix. Proposal #369087 – Last Final Revised Removals and Replacements 2025 PHASE 1 in the Amount of \$4,485.00 G.S. made a Motion to accept proposal #369087 in the amount of \$4,485.00; second by A.G. Proposal accepted 9-0
 - x. Proposal #369122 – Removals and Replacements 2025 PHASE 2 in the Amount of \$5,005.00 G.S. made a Motion to accept proposal #369122 in the amount of \$5,005.00; second by L.G. Proposal accepted 9-0
 - xi. Proposal #371396 – 5321/5325 Guadeloupe Right Side Plant Removal and Installation in the Amount of \$791.00 G.S. made a Motion to accept proposal #371396 in the amount of \$791.00; second by L.M. Proposal accepted 9-0
 - xii. Proposal #371446 – Removal and Replacements 2025 PHASE 3 in the Amount of \$635.00 G.S. made a Motion to accept proposal #371446 in the amount of \$635.00; second by D.M. Proposal accepted 9-0

L.M. asked if there would be another Board meeting in November. A.G. noted the next Board meeting would be held on December 10, 2025. This will be the last Board meeting of 2025.

XIII. Adjournment A.G. made a Motion to adjourn the meeting at 2:56 PM; second by D.M. Meeting adjourned