

EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
Wednesday, January 26, 2002 - 3:30 P.M.
Via Zoom and HOA Conference Room

MINUTES

CALL TO ORDER: President David Ascitutto called the meeting to order at 3:30 p.m.

DETERMINATION OF A QUORUM: A quorum was established. In Attendance were: David Ascitutto, Frank Sparks, Connie Kist, Colleen White, Beryl Simmerok and Joyce Fox. Peter Schneiders was absent. Also in attendance and host was Property Manager, Patti Whelan. There were 3 residents in attendance via zoom.

APPROVAL OF MINUTES – **Frank Sparks made a motion to approve the Board Meeting minutes from December 7, 2021. The motion was seconded by Connie Kist. Motion passed unanimously.**

PRESIDENT'S REPORT – David reported on the mission statement of the Board which is to conserve the charming appearance of our community as well as providing and efficient and well maintained infrastructure; a few project that may commence this year and the new Rules & Regulations that are now in effect. The HOA has switched security companies and then David congratulation Frank on another term on the Club's Board.

Resident Comments/Questions – There were no question asked.

HOA Representatives – Jim McCrudden reported that Seacoast has been replacing fire hydrants, lake remediation is ongoing, 22 new speed and stop signs will be placed throughout the community, long range planning items and possibly updating the ABDI access system.

FINANCIAL REPORT – Peter was absent so David Ascitutto reported on the financials to the end of the year. The aged receivables are doing very well and there was a 21k surplus at the end of the year.

MANAGER'S REPORT – Patti Whelan reported on 4 sales to date. There were 31 work orders, 27 are closed and 3 are pending. 16 were for irrigation. Welcomed 4 new residents to the neighborhood. The website has been updated with minutes of the last meeting.

Violations – Patti reported that there are 45 open violations and 116 have closed since the Nov. meeting.

COMMITTEE REPORTS:

Architectural Control/Landscape – Beryl Simmerok reported that they have welcomed 2 new members to the committee – Mary Esak and Martin Muster. There were 8 approved at the last meeting, 1 still under review, and 10 were express approved.

Pinewood Rec Center – David Ascitutto reported that he and Patti met to look at the condition of the pool furniture and the chairs that were in the worst shape were removed. The other pieces and still in pretty good shape. The cost to replace is over 10k so we will make use of what is there until possibly next year. The canopy is ripping and Patti will check on repairing. Patti reported that both sidewalks to the pool were pressure cleaned and new plants have been installed under the sign.

OLD BUSINESS

Irrigation Updates– Patti reported that the 38 Oak Knoll homes are now complete. Patti and David will be meeting with Eric to determine the sections Phase 2 and some possible wiring updates.

NEW BUSINESS:

***Pinewood Parking lot repair* – Colleen White made a motion to approve the proposal from Five Star Paving. The motion was seconded by Frank Sparks. Motion passed unanimously.**

Update Rules & Regulations – David reported that those with emails have been sent the new Rules and those without email were mailed. Patti reported that the tow signs will be ordered tomorrow and then as soon as they are installed we can enforce the parking in common areas.

Birch Trail & Palm Grove Signs- Patti reported that the signs are in need of updating and it was discussed with the ACC committee about new colors. It was decided to paint the signs black and the walls in another tone of white. Board agreed. Patti will get prices.

ADJOURNMENT – Frank Sparks made a motion to adjourn at 4:25 p.m. The motion was seconded by Colleen White. Motion passed unanimously.