

EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
Thursday, February 18, 2021 - 6:30 P.M.
Via Zoom

MINUTES

CALL TO ORDER: President Frank Sparks called the meeting to order at 6:30 P.M.

DETERMINATION OF A QUORUM: A quorum was established. In Attendance were: Frank Sparks, Beryl Simmerok, Connie Kist, David Ascitutto, Joyce Fox and Peter Schneiders. Colleen White was absent. Also in attendance and host of the meeting was Property Manager, Patti Whelan. There were 4 residents in attendance via zoom.

APPROVAL OF MINUTES – **Joyce Fox made a motion to approve the Board Meeting minutes from January 21, 2021. The motion was seconded by Peter Schneiders. Motion passed unanimously.**

PRESIDENT'S REPORT – Frank Sparks reported Work has begun on the demolition of the old West Clubhouse. The interior is mostly done. One more permit is still needed for the trees before the complete building is taken down. Sisca Construction expects it to take one month to raze the building. Complaints are still coming in from the Palm Grove neighbors regarding the green fence. The club is looking to upgrade the fence. A new portable restroom has been installed by the 10th tee at the West Course. We have a completely new slate of ELPOA residents representing us on the HOA Board of Directors. Planning for the new Administration Building (current fitness center) has begun. I have been appointed as an officer of the EPCC Board of Governors.

Resident Comments/Questions – There were no questions asked.

HOA Representatives – Jim McCrudden reported that they will work on the sound issue for the next meetings, it was hard to hear some of the Board members. Speeding is still an issue and the traffic hawk is in use. A report was given to the Board on the lakes and the sink holes are still in the process of being addressed.

FINANCIAL REPORT – January 2021 – David Ascitutto – David reported on the financials to the end of January. The aged receivables are at \$14k. There are many that have not caught up to the new payment amount.

MANAGER'S REPORT – Patti Whelan provided her report and answered any questions. There has been 15 work orders since the last meeting. 13 were for irrigation and 2 were for landscaping/trimming/maintenance matters. Patti is in the process of getting quotes for the parking lot lights to be painted as requested by Pinewood residents. Patti has welcomed 6 new residents to the community since January 1.

Violations – Patti reported that residents are doing great with taking care of their violation matters. There are only 35 open violations. Another complete inspection will be done in the next few days.
13395 Crosspointe Dr. - Peter Schnieders made a motion to fine \$50 a day for the non-cleaning of the driveway. The motion was seconded by David Ascitutto. Motion passed unanimously.

COMMITTEE REPORTS:

Architectural Control/Landscape - Beryl Simmerok reported that there have been 12 requests for the month some of which were express approved.

Pinewood Rec Center – David Ascitutto thanked Patti for getting the pool equipment screened and the new plants, everything looks good.

OLD BUSINESS

Update Rules and Regulations – Patti reported that there are a few items to be addressed. The Board agreed on these changes, Patti will make them and at the next meeting after the Board has reviewed the final version, vote to adopt them.

Swink Electric for Oak Knoll Electric – Patti reported that we are now waiting for FPL to receive the check for the conversion fee. Swink can then finalize the rest of the work and hook up the pump and build the new racks.

Update on irrigation upgrades - HoJo valves are dug should be done with those in the next week or so then the wire goes in and the clocks are installed, then everything checked

NEW BUSINESS:

Playground donation to EP POA – Frank will look into this. It was not agreed that the donation would be annual.

ADJOURNMENT – Connie Kist made a motion to adjourn at 7:45 p.m. The motion was seconded by Joyce Fox. Motion passed unanimously.