

**EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, March 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, Joyce Fox, Connie Kist, Colleen White and David Ascitutto. Peter Schneiders and Beryl Simmerok were absent. Also in attendance and host of the meeting was Property Manager, Patti Whelan. There were 5 residents in attendance via zoom.

APPROVAL OF MINUTES – **Connie Kist made a motion to approve the Board Meeting minutes from February 18, 2021. The motion was seconded by Colleen White. Motion passed unanimously.**

PRESIDENT'S REPORT – Frank Sparks reported that the Old West Clubhouse is finally coming down, the Club has appointed Don Iannazzi as our facilitator with our consultants and construction company, Sisca Construction. Construction of the Pointe is just a few weeks away. Scott Bester has been appointed General Manager of Eastpointe Country Club, the fence along Hood Road and by the 4<sup>th</sup> tee box on the West Course has been receiving attention by the HOA. The plan is to eventually replace the old fencing; however, it is unclear who owns the fence. Temporary repairs to the fence have been done and a green screen has been put up. Plantings have been put in on the Hood Road side of the fence by the HOA, the Country Club is doing extensive work on cart paths. Of concern is the soft cart path by Pinewood Condos and the 11<sup>th</sup> green. The dust is being stirred up and blowing on to the lanais of the condo residents. This area will be replaced with a concrete path. Patti reported that this work has started. Ira asked me to prepare a wish list of projects at Eastlakes and asked the Board to let Patti know what you would like to see the HOA do for us. Once we have some of your ideas, Patti and I will put together a list to submit to Ira.

Resident Comments/Questions – There were one question asked.

HOA Representatives – Jim McCrudden did not attend since the HOA meeting was canceled.

FINANCIAL REPORT – February 2021 – David Ascitutto – David reported on the financials to the end of February. The aged receivables are getting better. 3 residents over 90 days at the atty. The Money Market account was opened by Campbell as requested. There is 90k in checking and \$12,557 in the MM.

MANAGER'S REPORT – Patti Whelan reported on 9 sales to date, March landscape drive through with Eric went well and that we need rain which is a result of many dry areas. 3 new residents were welcomed, tree trimming will begin at the end of the month or early April and the website has been recently updated. There were no questions or issues raised by the Board.

Violations – Patti reported that there are 84 open violations and 39 new letters were sent since the last meeting. Thank you Colleen for your help this month.

COMMITTEE REPORTS:

Architectural Control/Landscape – Colleen White reported that we have some things to work on with colors and will meet after Beryl comes back which will need to be also updated in the Rules. The express approvals are going well. Patti reported 14 applications have been approved since the last meeting.

Pinewood Rec Center – David Ascitutto reported everything is good there.

OLD BUSINESS

Update Rules and Regulations – Patti reported that there is another few sections to be addressed by an ACC meeting is needed. The Board agreed to wait until next meeting so these changes can be addressed.

Swink Electric for Oak Knoll Electric – Patti reported that FPL is schedule to come on 4/23 to do the conversion. Swink will then finalize the rest of the work and hook up the pump and build the new racks.

Update on irrigation upgrades - The HoJo area is done and Nelson's has been working on the next section of Phase I which is 27 homes.

NEW BUSINESS:

Paint Pinewood Parking lot poles – **Joyce Fox made a motion to approve Creative Design's proposal in the amount of \$1,600 for 8 lights. The motion was seconded by David Ascitutto. The motion passed unanimously.**

**ADJOURNMENT – Connie Kist made a motion to adjourn at 7:22 p.m. The motion was seconded by Joyce Fox. Motion passed unanimously.**