

EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
Monday, May 22, 2023 - 2:30 P.M.
HOA Conference Room

MINUTES

CALL TO ORDER: President David Ascitutto called the meeting to order at 2:30 p.m.

DETERMINATION OF A QUORUM: A quorum was established. In Attendance were: David Ascitutto, Connie Kist, Beryl Simmerok, Peter Schneiders, Frank Sparks, Renee Kessler and Joyce Fox. Also in attendance was Property Manager, Patti Whelan via phone. There were no residence in attendance. 1 via phone.

APPROVAL OF MINUTES – **Frank made a motion to approve the Board Meeting minutes from the March 27, 2023 meeting with 1 correction. The motion was seconded by David. Motion passed unanimously.**

PRESIDENT'S REPORT – David gave his report and it can be found on the website.

HOA Representative – Patti reported that Jim did not have a report as there was no HOA meeting since the last report.

FINANCIAL REPORT – Peter reported on the financials to the end of the March. We are maintaining a great budget and still building the reserves. The Pinewood Rec Center pooled reserves are now showing in the revised March financial. Patti was asked to look into another bank with higher interest rate for the ELPOA reserve account.

MANAGER'S REPORT – Patti reported on violations, 13 sales to date, the status of the irrigation upgrades, irrigation repairs and the work order report.

COMMITTEE REPORTS:

Architectural Control/Landscape – Beryl reported on a matter with a resident regarding a tree situation and at this time is resolved. Patti reported that there have been 5 ACC approvals since the last meeting and 1 is pending.

Appoint Susan Schwartz to committee – Beryl reported that Sue Schwartz has agreed to serve on the committee – **Peter made a motion to appoint Sue. The motion was seconded by Connie. Motion passed unanimously.**

Combine ACC as suggested by HOA – David explained that the HOA thinks it would be best to combine the POA committees. This was not decided and will be discussed again at the next meeting.

Pinewood Rec Center – Patti reported the pool furniture is due to arrive the 1st week of May.

OLD BUSINESS

New Homes Update – David gave an update as provided from Shickendanz. Hotwire will begin their work soon and Nelson's will connect to the new irrigation, this will be ELPOA cost. Patti will advise residents of actions as reported from Robert at Shickendanz.

Metal Roofs – there was no new discussion on this.

Insurance – Renee reported that she and Patti had a zoom meeting with the agent and gave an update on the policy breakdown.

NEW BUSINESS:

Update Rules & Regulations – violation notices. – **Renee made a motion to approve the changes as presented with 1 change. The motion was seconded by Beryl. Motion passed unanimously.**

Resident Comments/Questions – There was 1 comments.

ADJOURNMENT – Peter made a motion to adjourn at 4:12 p.m. The motion was seconded by Frank. Motion passed unanimously.

EXECUTIVE SESSION FOLLOWED

The Board called the meeting back into order at 4:33

ADJOURNMENT – Peter Schneiders made a motion to adjourn the Board meeting at 4:45 p.m. The motion was seconded by Connie Kist. Motion passed unanimously.