

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, Joyce Fox, Connie Kist, Beryl Simmerok and Frank Sparks. Renee Kessler and Peter Schneiders were absent. Also in attendance was Property Manager, Patti Whelan. There was no residents in attendance.

APPROVAL OF MINUTES – **Connie made a motion to approve the Board Meeting minutes from the April 24, 2023 meeting. The motion was seconded by Joyce. Motion passed unanimously.**

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

HOA Representative – Jim gave a great report on ongoing HOA projects that included golf cart rules, new walkie talkies, speed signs and the lake bank project.

FINANCIAL REPORT – David reported on the financials to the end of the April. We are still maintaining a good budget. Patti will follow up with Pam on another bank with higher interest rate for the ELPOA reserve account.

MANAGER'S REPORT – Patti reported on violations, sales to date, status of the irrigation upgrades, irrigation repairs and the work order report and the new pool feeder that was recently needed.

COMMITTEE REPORTS:

Architectural Control/Landscape –Beryl reported on the ACC applications since the last meeting. There were 17 ACC approvals since the last meeting and 2 denied.

Combine ACC as suggested by HOA – David needs to further discuss with HOA

Pinewood Rec Center – Patti reported the pool furniture is here and looks great! New plants have been placed and Patti asked the Board about new umbrellas.

OLD BUSINESS

New Homes Update – David gave an update as provided from Shickendanz. Hotwire has done their work in the front of Palm Grove homes. We await Nelson's proposal to connect to the new irrigation.

New office – David reported that this will not take place until at least 2026. Discussion was held for other options. More to come.

NEW BUSINESS:

Proposal for Pinewood pool fence and deck painting - Patti reported that she only got the one quote so they could see the probable cost for this project. She was asked to get more quotes.

OTHER BUSINESS:

Mold study – Frank reported that since the Club’s mold study was not sufficiently done and Beryl went on to further explain why, the Board agreed to conduct one on their own.

Frank made a motion to approve getting quotes for a proper mold study. The motion was seconded by Beryl. Motion passed unanimously.

Resident Comments/Questions – No residents.

ADJOURNMENT – Frank made a motion to adjourn at 3:40 p.m. The motion was seconded by Connie. Motion passed unanimously.

EXECUTIVE SESSION FOLLOWED

The Board called the meeting back into order at 3:50

ADJOURNMENT – Peter Schneiders made a motion to adjourn the Board meeting at 4:00 p.m. The motion was seconded by Connie Kist. Motion passed unanimously.