

EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING - Thursday, October 27, 2022 - 3:30 P.M.
HOA Conference Room and Via Zoom

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, Connie Kist, Frank Sparks, Beryl Simmerok, Peter Schneiders, Colleen White and Joyce Fox. Also in attendance and host was Property Manager, Patti Whelan. There were 7 residents in attendance via zoom.

APPROVAL OF MINUTES – **Frank Sparks made a motion to approve the Board Meeting minutes from the October 3, 2022 meeting. The motion was seconded by Beryl Simmerok. Motion passed unanimously.**

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

HOA Representative – Jim reported on the status of the ongoing HOA projects.

FINANCIAL REPORT – Peter reported on the financials to the end of the September and we are still doing very well and operating in a surplus.

2023 Budget Discussion – **Peter Schneiders made a motion to approve the proposed 2023 budget. The motion was seconded by Frank Sparks. Motion passed unanimously.**

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

Violations - There is one resident due to be fined and Patti explained the issues. **Frank Sparks made a motion to fine \$100 per day up to \$1,000. The motion was seconded by Peter Schneiders. Motion passed unanimously**

COMMITTEE REPORTS:

Architectural Control/Landscape – Beryl reported that there have been 4 express approvals, they were no denied applications and 3 in meeting approvals since the last Board meeting.

Pinewood Rec Center – David Ascitutto reported that all is well there. Patti reported the new furniture is on order and the new canvas cover will be installed at the end of November and the main drain cover was recently replaced.

OLD BUSINESS

Metal Roofs – Beryl presented the information from a local roofing company that she, Patti, Colleen and Mary met with. **Beryl made a motion to approve metal roofs on an individual basis to harmonize with adjacent homes. The motion was seconded by Colleen White. Standing seam metal roofs will be further discussed. Motion passed unanimously**

Annual Meeting – Patti reported that only 2 people submitted their Intent to Run and only 2 spots were open so there will be no election. Connie Kist and Peter Schneiders will serve another 3 year term. The 2nd Notice of Annual Meeting will be mailed on 11/8.

NEW BUSINESS:

Revised Rules and Regulations- This was tabled until next meeting.

Resident Comments/Questions – There was 1 question asked and answered.

ADJOURNMENT – Frank Sparks made a motion to adjourn at 4:45 p.m. The motion was seconded by Peter Schneiders. Motion passed unanimously.