

EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
Thursday, February 21, 2019 - 2:00 P.M.
Eastpointe HOA/POA Conference Room
13560 Eastpointe Boulevard, Palm Beach Gardens, FL 33418

Minutes

CALL TO ORDER: President Frank Sparks called the meeting to order at 2:00 P.M.

In Attendance were: President, Frank Sparks, Secretary, Marilyn Sarles, Treasurer, Joel Goodman and Director, David Ascutto. Joyce Fox was absent. Also in attendance was Patti Padron from Campbell Property Management.

DETERMINATION OF A QUORUM: A quorum was established.

APPROVAL OF MINUTES: **Marilynn Sarles made a motion to approve the Board Meeting minutes from January 17, 2019. The motion was seconded by David Ascutto. Motion passed unanimously.**

PRESIDENT'S REPORT: Frank Sparks report included: He was elected to the Country Club Board of Governors. As a member I will be able to closely monitor the club's master plan and the impact on Eastlakes POA. He has also been in contact with Richard Dunn to make sure the new homes that will be part of the club's master plan are part of ELPOA.

HOA REPRESENTATIVE REPORT: Frank will ask Chuck Snyder to attend the next meeting.

TREASURER'S REPORT: Joel Goodman gave the report as of January 31, 2019. The Association is still very financially sound. Eastlakes' Operating Account has \$88,745; New Operating Money Market Account has \$17,014; The General Reserves has \$85,016; The Pinewood Recreation Reserves has \$46,024, Current A/R's are \$28,848. Joel suggested that some of the operating funds be transferred to the money market account.

MANAGER'S REPORT: Patti Padron read her managers' report. Patti was asked to bring a Welcome Package to the next meeting.

COMMITTEE REPORTS:

Architectural Control/Landscape - Marilyn Sarles reported on the approvals since the February meeting. Marilyn stated that an application that was previously denied for a fence was approved because it was submitted to be the same as the neighbors.

Violations – Patti Padron explained the violation and fine process. The following residents have been sent 3 letters to cure the violations. **Joel Goodman made a motion to fine \$50 per day up to \$1,000. The motion was seconded by David Ascutto. Motion passed unanimously.**

- 6974 Touchstone Place
- 6680 South Pine Court
- 6691 South Pine Court
- 13285, 13315, 13325 Crosspointe Drive (Shared driveways)

OLD BUSINESS: None

NEW BUSINESS:

Brian Mead payment plan request – **Frank Sparks made a motion to deny the payment plan request. The motion was seconded by Joel Goodman. Motion passed unanimously.**

Annual Contribution for Pickleball Court - **Joel Goodman made a motion to approve the annual contribution of \$1,500. The motion was seconded by Marilynn Sarles. Motion passed unanimously.**

Proposal from Nelson Landscape for Irrigation change from mist heads to rotor Heads on Touchstone **Frank Sparks made a motion to approve the proposal. Motion was seconded by Joel Goodman. Motion passed unanimously.**

Draft Newsletter – A few minor changes were suggested. Patti will eblast it out and also place on the website.

Other Business – Sig Bass was present from the HOA Board and gave an update on the upcoming project with Hotwire and the new homes.

ADJOURNMENT: **David Ascitutto motioned that the meeting be adjourned. Motion was seconded by Joel Goodman. Motion passed unanimously. The meeting was adjourned at 2:57 PM.**

The next meeting will be held on Thursday, March 21, 2019 at 2:00 p.m.

Respectively Submitted
Patti Padron, LCAM
Campbell Property Management