

# **EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.**

## **BOARD OF DIRECTOR'S MEETING**

**Thursday, May 16, 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, Marilynn Sarles, Director, David Ascitutto, Vice President Joyce Fox and Director, Colleen White. Treasurer, Joel Goodman was absent. Also in attendance was Patti Padron from Campbell Property Management. 1 homeowner also attended.

DETERMINATION OF A QUORUM: A quorum was established.

APPROVAL OF MINUTES: **Marilynn Sarles made a motion to approve the Board Meeting minutes from April 18, 2019. The motion was seconded by David Ascitutto. Motion passed unanimously.**

PRESIDENT'S REPORT: Frank Sparks reported On Saturday April 20<sup>th</sup> we had the Grand Opening of the playground. Over 30 children and their parents were in attendance. Tim Lyons and David Axelrod as well as Ayelin from the Eastlakes POA. Donations are still coming in and we are investigating other future enhancements; The four party agreement has been signed by all parties; attended a meeting of the club's fitness committee which reviewed plans for the new Rec. Center and fitness facility; met with Paul Rogers Head Pro Chris to secure parking for our golf cart in the cart barn; continue to chair the House Committee and Tennis Committee for the Club. We are planning tennis events at the refurbished East Courts; The West Clubhouse has closed and the consolidated operations with just one Clubhouse are being implemented; secured use of various village pools with Eastpointe POA, notices have gone out to Eastlakes residents who no longer have a use of the West Clubhouse Pool and are not members of either Pinewood pool or Briarwood Pool; discussion was then held regarding our current collection of fees for the Briarwood Rec. Center. The correspondence sent to Steve Ellis was shared. **Marilynn Sarles made a motion to send a letter to Steve Ellis informing Briarwood that as of January 2020 Eastlakes POA will no longer collect the fees for Brirwood Rec Center. The motion was seconded by David Ascitutto. Motion passed unanimously.**

HOA REPRESENTATIVE REPORT: Chuck Snyder did not attend. Patti was asked to send Chuck a package for all meetings.

TREASURER'S REPORT: Patti gave the report as of April and stated that there are some residents still sending payments to the accounting office but letters have been sent to those residents but we are in pretty good shape and within budget.

MANAGER'S REPORT: Patti Padron read her managers' report and stated that she is very happy in her new office/location.

COMMITTEE REPORTS:

Architectural Control/Landscape - Marilynn Sarles reported that all is good with ACC. 1 application was denied for a dark brown roof tile.

Violations – Patti said the violations are still going very well and will be out doing a full check of all violations tomorrow. Work Order report – Patti reported that work orders are being taken care of quickly and Nelson’s is doing a good job keeping up with them.

Pinewood Rec Center – David reported that everything looks very good there.

OLD BUSINESS: None

NEW BUSINESS:

Resignation of Mike Lafferty – Due to the sale of his home, Mike had to resign from the Board. Mike was thanked for his work and dedication to the Board and will be missed. Colleen White had expressed interest to return to the Board to fill Mike’s seat and was appointed by Frank Sparks. Colleen’s term will end in 2019.

Attorney Turnovers -6914 Briarlake Cir – no turnover – final letter  
6854 Touchstone Cir – turnover approved  
13312 Touchstone Ct. – turnover approved  
13901 Palm Grove Place – turnover approved

Proposed Amendments – Frank reported on the Special meeting that was held to approve the proposed Amendments to the Articles of Incorporation and Bylaws to allow the 75 new homes. In the meeting, it was decided to confirm with the attorney that only Board approval was needed to pass the amendments and it was not the case. The Bylaws can be passed by a Board vote but not the Articles which would require a membership vote. Attorney Bratten was to speak with the Developer to discuss this further.

Petty cash increase - Patti mentioned that \$100 was not enough petty cash and requested an increase and this will also reduce the amounts of replenishment requests. **Joyce Fox motioned for a \$100 increase. Motion was seconded by Marilynn Sarles. Motion passed unanimously.**

Nelson Landscape Hurricane Cleanup Price List- **Marilynn Sarles made a motion to approve the clean-up list. The motion was seconded by David Ascitutto. Motion passed unanimously.**

OTHER BUSINESS – None

ADJOURNMENT: **David Ascitutto motioned that the meeting be adjourned. Motion was seconded by Marilynn Sarles. Motion passed unanimously. The meeting was adjourned at 2:50 PM.**

The next meeting will be held on Thursday, June 20, 2019 at 2:00 p.m.

Respectively Submitted  
*Patti Padron, LCAM*  
Campbell Property Management