

EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
Thursday, September 19, 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, Director, David Ascuitto, Joyce Fox and Colleen White. Also in attendance was Patti Padron from Campbell Property Management. 2 homeowners attended.

DETERMINATION OF A QUORUM: A quorum was established.

APPROVAL Marilyn Sarles made a motion to approve the Board Meeting minutes from June 20, 2019. The motion was seconded by David Ascuitto. Motion passed unanimously.

PRESIDENT'S REPORT: Frank Sparks reported that work continues at the Club and the Club's Master Plan. The lobby of the East Club House was upgraded last month and work on the ladies' locker room will begin this month. Delays in permits and rain have slowed the earth work at the West Course. Irrigation costs continue to escalate due to an aging system. The construction barrier fence at the West Club house was taken down for the hurricane. We have several openings on our Board this year so we need to find some candidates.

HOA REPRESENTATIVE REPORT: Chuck Snyder did not attend.

TREASURER'S REPORT: Patti reported that as of August A/Rs are in much better shape and are down from 24k to 12k. Patti has set a meeting with Pam Rembaum on Monday the CPM comptroller to draft the 2020 budget. Marilyn and David agreed to also attend. Frank mentioned that a resident had questioned being able to log into their account online through the website and asked Patti to get a cost for this.

MANAGER'S REPORT: Patti went through her managers' report that was distributed and answered all questions. Violations are coming along well, there is no one on the list to be fined. The next monthly inspection will be done at the end of September. Work orders have been reduced and Nelson's has been doing a great job on getting them completed.

COMMITTEE REPORTS:

Architectural Control/Landscape - Marilyn Sarles reported that all is good and 17 applications were approved via email over the summer.

Pinewood Rec Center – David reported that everything is good and the newly painted sign looks great.

OLD BUSINESS: None

NEW BUSINESS

Resignation of Joel Goodman – **Joyce Fox made a motion to accept the resignation of Joel dated August 7, 2019. The motion was seconded by Marilynn Sarles. Motion passed unanimously. Marilynn Sarles made a motion to appoint David Ascutto as treasurer to fill Joel’s seat. The motion was seconded by Colleen White. David accepted the appointment. Motion passed unanimously.**

Annual Meeting – Patti reported that the 1st Notice of the annual meeting has been mailed. The deadline for the Intent to Run is October 11, 2019 and there are 5 seats available.

Palm Grove Place irrigation pump – Patti reported that Eric pulled the pump and will have it checked to see if it can be repaired. Patti will report back with findings.

Fall Newsletter items – Patti asked the Board for newsletter ideas and will have a draft ready for the next meeting.

Possible Change in Law Firms – Frank asked for volunteers for a committee to interview a few firms. Joyce and Colleen agreed to serve. Patti will set up the meetings.

OTHER BUSINESS – None

ADJOURNMENT: Colleen White motioned that the meeting be adjourned. Motion was seconded by Marilynn Sarles. Motion passed unanimously. The meeting was adjourned at 3:15 PM.

The next meeting will be held on Thursday, October 24, 2019 at 2:00 p.m.

Respectively Submitted
Patti Padron, LCAM
Campbell Property Management