

**Minutes of the Meeting of the Board of Directors, Eastwood Shores No. 4 Regular Meeting of Board  
held March 15, 2017**

**APPROVED BY BOARD OF DIRECTORS**

1. **Attendance, Convened and Adjourned.** The meeting was convened and called to order on Wednesday, March 15, 2017 at 8:06 p.m. at the offices of Ameritech Property Management by Vice President Andrew Bemish. Also in attendance were Property Manager, Robert Kelly, Treasurer Duane Busa and Director, Peter Harding (attending by telephone). Matthew Natereli was not in attendance. On motion of Director Peter Harding and seconding by Duane Busa the meeting adjourned at 8:42 p.m.
2. **Quorum and Notice Verified and Minutes:** A quorum was established and proper notice verified. The Minutes from the February 6, 2017 meeting were unanimously approved and adopted.
3. **Business Conducted** (Unless otherwise noted, all business conducted received unanimous vote from the Board.)
  - a. **Fining Committee.** The fining committee will proceed with three members: Mark, Barb and Susie will be the members. Policy statement and procedures need to be established by next meeting; Property Manager to obtain dates from members for meeting.
  - b. **Lighting and Painting Update** Three lights need repair or replacing; Need two other quotes for installing two other lights; Need touch up paint in gallons; Property Manager to get color formula for reproducing colors.
  - c. **Zinsco Breakers.** Property Manager to send out notice to homeowners within 30 days of estimate for installing new breakers;
  - d. **Pressure Washing.** Quote for \$650 accepted. (Peter Harding moved and Duane Busa seconded.)
  - e. **Windows and Door Installation without modification request.** Co-owner reminded Board he submitted and received prior approval.
  - f. **Property Inspection Items.** A/C junction boxes, need followup and 15 day violation letter for non-compliance.

- g. Open Garage Door, Formal Request for Reasonable Accommodation.** See letter from Association's attorney. Copies given to Co-Owners involved in dispute.
- h. Acceptance of Quit Claim Deed in Lieu of Foreclosure.** Issue rendered moot. Unit owner declared bankruptcy.
- i. Pictures of Association Buildings.** Copies of pictures will be sent to fining committee members for use in determining a baseline for rules and regulations enforcement.
- j. Dryer Vents.** Send out notice for cleaning. Duane Busa to coordinate.

**END OF MINUTES**