

Eastwood Shores 4 Association, Inc.
Board Meeting Minutes
August 19, 2014

Call to Order:

Meeting of the Board was called to order by the President, Jane Somers at 6:32 p.m. at the community pool located on Bough Avenue.

Board Members Present: Jane Somers, President; Ira Kuznetzov, Vice President; Jose Ortiz, Treasurer; Michele Chapin, Secretary; Julie Hayden, Director

Approval of Minutes from June 10, 2014 Meeting:

Julie moved to approve the June minutes and Jose seconded the motion.

Ratification of Email Votes:

- On 6/17, an architectural request from property 634 was submitted to replace front door. The request was approved with a unanimous vote.
- On 6/22, the board approved the purchase of a chainsaw to be used to cut trees & shrubs, especially those along the fence at the bay inlet where the landscapers do not cut. The request was approved with a unanimous vote.
- On 6/11, four bids were voted on for tree removal from the following: Quick Silver, \$750; Bay Area Landscapers, \$850; Pecker Heads Tree & Environmental, \$925; and Ameri-Tech Landscaping, \$1200. The request was approved with a unanimous vote for Bay Area Landscapers. Although Quick Silver had a slightly lower bid, they have caused property damage when they trimmed trees in the past.

Building Painting:

This topic has been tabled until bids are received.

Parking/Vehicle Rules:

The number of allowed vehicles rule has been revised from allowing only two vehicles to allowing three vehicles only if the third vehicle is a 2-wheeled vehicle, such as a motorcycle, and the motorcycle and one other vehicle must be parked in the garage when on the property. Notification with the final wording of this revised rule will be mailed to owners.

Insurance Renewal:

This topic has been tabled until quotes are received.

Budget Preparation:

The board will start preparing for the upcoming budget soon.

Modification Request:

A request from property 491 was submitted to remove Mexican Petunias. The request was approved with a unanimous vote.

Adjourn Meeting:

Julie motioned to adjourn at 7:19 p.m. and Ira seconded.