

Eastwood Shores No. 4

Minutes of the Meeting of the Board of Directors,

July 22, 2024

Board members in attendance:

Jane Somers, President

James Loeffler, VP & Treasurer

Jennifer Madison, Secretary

Beverly Neubecker, Ameritech Management present

Call to Order: The meeting was called to order at 6:32 p.m. by Jane Somers.

Waive reading and approval of previous meeting minutes: Jennifer moved to approve the minutes from the previous meeting, seconded by James, approved.

1. **Approval of quotes for building, Landscaping and asphalt:** The board discussed the asphalt work on the property. James moved to accept PLS Asphalt to do patch, seal an striping, seconded by Jennifer, all in favor, carried.

Multiple repair items were discussed. Jane noted that Bay Consults did a walkthrough with her and management. James moved to accept Bay Consult LLC, for the selected maintenance items on prepared list. Seconded by Jennifer, all in favor.

Welding was placed on hold due to obtaining another quote.

The Board discussed landscaping. James moved to accept \$2,550 of work from Larouse Landscaping, seconded by Jennifer, all in favor, carried. The Board will reimburse Jennifer for lawn work already completed.

2. Trimming of Trees belonging to Eastwood Pines Association: The board discussed the quotes received for two trees that need to be trimmed back on Eastwood Pines Association. Jennifer moved to accept Proper Cut to trim the two trees, seconded by James, all in favor, carried.

3. Rules and Regulations: The Board discussed the draft for the updated rules and regulations to make sure parking was updated in the rules. James moved to approve the rules and regulations, seconded by Jennifer, all in favor, carried.

4. Attendees questions: Alex stated there was a bad area in the ceiling of 3004 C&B that needed to be addressed.

James Loeffler stated that once this meeting is adjourned he is resigning from the board. His work was becoming too involved and he does not have time to serve.

Adjournment: Jennifer moved to adjourn the meeting at 8:15 p.m., seconded by James, meeting adjourned.

END OF MINUTES

Respectfully submitted by:

Beverly Neubecker, Mgr.