

Eastwood Shores 4 Association, Inc  
Board of Directions Meeting Minutes  
November 10, 2010

Call to Order: Meeting of the Board was called to order by the President, Jane Somers at 6:30pm. At the community pool location on Bough Avenue. A quorum of the Directors was established.

Board members present were: President, Jane Somers; Dick Page, Vice President; Gordon Gould, Treasurer ; Samantha Krenek, Secretary; and Tina Dovellos, Director. Absent: Paul Workman, Director.

**Approval of Minutes from September 9<sup>th</sup> meeting:**

Gordon made a motion for the minutes to be accepted and the reading of them waived and Dick seconded that motion. Motion passed.

**Paving:**

There have already been two estimates for the Paving by Americell for \$43,000 and Duracell for \$30,000. It was decided to get another quote. There is currently approximately \$32,000 in the paving reserve. Tina is opposed to paving being done in these economic times.

**Roof Replacements:**

There are 6 or 7 remaining buildings that need their roofs to be replaced. It was decided to get bids on them and rank them on which needs to be done first and then two will be replaced this year, two the next year and the final two the following year. Scott and Gordon will get the quotes and present them at the next meeting.

**Stairway repairs:**

Last week the stairwells were all looked at and several stairwells need repair now. [ None of them need to be rebuilt however some of them need major repairs.]Samantha, we need to remove this part about none of them needing to be rebuilt because I've since found out one set needs to be rebuild. It was decided to get quotes for these to be done and this will be a priority.

**Delinquencies:**

Jane has found the person who owes the association \$11,000 and with the exception of one of the delinquencies, all should be taken care of and paid for by the beginning of next year.

**Empty Units:**

All unoccupied units were identified, as were the reasons they are each empty.

**Lease and Addendum:**

Scott will speak with Shawn as to why this lease and addendum are better to have as most associations do not have their own leases. At this time the new lease will not be used and will be removed from the website.

**Adjournment:**

Dick made a motion to adjourn which Gordon seconded. Meeting adjourned at 7:38pm.

