

Eastwood Shores 4 Association, Inc
Board of Directions Meeting Minutes
September 9, 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: Jane Somers, President; Dick Page, Vice President (via phone); Gordon Gould, Treasurer (via phone); Samantha Krennek, Director; and Tina Dovellos, Director. Absent: Paul Workman, Director.

Non-board members present: Barbara Kuhnel , Jerry Rodante, Peggy Page.

Organizational Meeting:

Jane asked for a motion to remove Gordon as Secretary; motion was made by Dick and seconded by Jane. All were in favor. Motion passed.

Gordon made a motion for Samantha to be appointed secretary and Dick seconded that. All were in favor. Motion passed.

Jane opened the regular meeting by adding the **Bright House contract** to the agenda. Contract is due to expire in January 2010 and the board voted to renew the contract; and the property manager, Scott is going to try to negotiate with Bright House to have cable turned off when a unit goes into foreclosure so that the association is not accumulating additional debt. Since this is a bulk contract, there is no option for individual units to opt out of cable service.

July 4th Meeting:

Jane asked for a motion to rescind the adoption of the lease and the lease addendum from the July 4th meeting. Gordon made a motion not to use either document until further review by all board members. Dick seconded and Tina opposed. Motion passed

Presidential spending limit:

Jane asked for a motion to set a spending limit on the president. After discussion, \$400.00 was decided to be an appropriate non emergency limit per expenditure. Gordon made this motion, Dick seconded and all were in favor. Motion passed.

Signs on property:

The number of signs on the property and removing some of the parking and pet signs was discussed and agreed upon. Jane and Tina will walk the property to determine which signs are best to be removed and/or moved. One "Children at Play" sign will be added to the beginning of each street.

Speed bumps:

Jane asked for a motion to remove the speed bumps. Samantha made this motion, Gordon seconded the motion and all were in favor. Motion passed.

Rather than spending the money to have the company that installed the bumps remove them, it was decided a group of board members and homeowners would remove them instead. The board will try to find a buyer for the bumps to attempt to recoup some of the cost spent on them.

Minutes from August 31, 2010 meeting were discussed and approved.

Adjournment:

Meeting adjourned at 7:25pm.