

Eastwood Shores 4 Association, Inc
Board of Directions Meeting Minutes
May 24, 2011

Call to Order: Meeting of the Board was called to order by the President, Jane Somers at 6:04pm 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 (via phone); and Mark Taylor, Treasurer. Samantha Krenek, Secretary and Tina Dovellos, Director were absent.

Approval of Minutes from March and May 2011 meetings:

Dick made a motion for the minutes from the March 24, 2011 meeting to be accepted and the reading of them waived and Mark seconded that motion. Motion passed. Approval of the May 2011 annual meeting was postponed until the next scheduled board meeting.

Wind Mitigation Reports:

Because Property Insurance companies are no longer accepting wind mitigation reports signed by roofers, Jane has gotten bids from 3 roof inspection companies to have new reports done on all 17 buildings. The bids range from \$1000 to \$1275 for all 17 buildings, with the inspector needing access to each A unit attic and one of the other attics in each building. Once the inspections are done, new reports would be provided to all homeowners so they can give copies to their insurance companies for potential discounts on their homeowner's policies.

It was decided to hold off on having the inspections done until further follow-up can be done on whether this is a new law or simply a new practice of the insurance companies. It will be put on the agenda for the next scheduled board meeting.

Rules & Regulations:

A brief discussion was held regarding the need to revise Association 4's rules & regulations. Jane asked that each board member go through the current rules and make note of changes he/she thinks should be made, and a planning meeting will be scheduled at a later date for the board to go through the suggested changes and make necessary revisions.

Architectural Approval Request Form:

A request was received from the owner of property 371 for installation of a new door. However, since the request was for a fiberglass door instead of steel and since the entire board was not present at this meeting for a unanimous vote on this request, the vote has been put on hold. Jane will contact the homeowner about changing the door to steel to adhere to our standard and will then contact Samantha and Tina for their votes via email.

Adjournment:

Dick made a motion to adjourn which Mark seconded. Meeting adjourned at 6:23pm.