

Eastwood Shores 4 Association, Inc.
Board of Directors Meeting Minutes
May 21, 2013

Call to Order: Meeting of the board was called to order by the President, Jane Somers at 7:45 p.m. at EWS 6 Pool Side.

Board members present were: Jane Somers, President, Ira Kusnetzov, Vice President, Joanne Leonard, Director and Michele Chapin, Secretary. Julie Hayden, Treasurer, was absent.

Read or Waive Minutes from April 24, 2013 meeting:

Michele motioned to waive the April minutes, and Ira second the motion.

Unfinished Business:

Road Sealing: Board voted not to seal the roads because of prior reasons discussed at April 24, 2013 meeting. Michele motioned; Ira seconded.

Ratification of Email Vote: A vote by email was conducted on May 4, 2013, to hire a new attorney and is now being ratified. The vote was unanimous to hire Barbara Prasse as the association's new attorney to replace Dan Pilka.

Termites: Building 1845 has been treated for termites for at least 3 years and the problem is not solved. Each unit has been treated separately. The building has been thoroughly inspected from top to bottom, including the attics, and three different termite companies have said the building is infested and needs tenting. One owner in the building is against tenting. A representative, Eric Foreman, from Haskell Termite & Pest Control was present at this meeting to answer questions about tenting and termite infestations and to, hopefully, alleviate any concerns. Because one board member was absent at the meeting, Jane will send out an email to all board members to vote on tenting the building.

Phil addressed the board members concerning their responsibility to address issues and what is best for both the Association and the homeowners, reminding them that board members can be held responsible for not addressing issues.

Adjournment:

Ira motioned to adjourn at 8:30 p.m., and Jane seconded.