

Eastwood Shores P.O.A., Inc.
Minutes of Board of Directors Meeting
September 14, 2015

Call to Order:

Chris W. called the meeting to order at 6:36 pm, poolside, Rec Area #3.

Attendees:

EWS 1 – Carol Mozden

EWS 2 – Susan Paro

EWS 3 – Bunnie Hrifro

EWS 4 – Barbara Kuhnel and David Marks

EWS 5 – Sharlyn Nudelman

EWS 6 – Tina Noble

Townhomes – Jackie Miller and Annette Melucci

Chris Wanek – Wanek Property Management

A quorum was established.

Minutes of May 11, 2015 Meeting: Removed Jennifer Smith's name from revitalization committee. Changed date for revitalization meeting from March 21 to June 6, 2016. David approved, Bunnie seconded.

Financials: No questions.

Delinquency Synopsis: Old arrears written off for 1857-A Bough and 1836-D Bough. Bunnie approved, Carol seconded.

Old Business:

Eastwood Shores sign at Haines Bayshore entrance needs to be repaired. David will look at to see if he can repair. If sign is rotted, we will have to call someone in to take care of it.

Lights on Wolford and Lichen. Board decided It is lighted well enough. Too costly to purchase individual lights that stand a chance to be broken or stolen.

Re-stripe Bough and Lichen intersection. We will look at next year.

Revitalization of Documents (cost and meeting date). The cost for this; to include copies of documents (about 118 pages) being sent to all 480 homeowners in EWS, envelopes, postage, attorney fees and court fees will be about \$36,000.

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Dividing this cost per homeowner will be about \$77.00 per unit added to the annual HOA fee. It was decided to split this cost over two years to ease the financial burden to homeowners.

Date of revitalization meeting will be June 6, 2016 at 6:30 pm, rec area 3 pool. Chris Wanek will oversee this project. The envelopes will be stamped "URGENT, TIME SENSITIVE." The packages will go out sometime next summer.

The next meeting is the Budget Meeting on November 9, 2015 at the rec area 3 pool, 6:30 pm.

Adjournment:

Chris adjourned the meeting at 7:30 pm. Tina approved, Sharlyn seconded.

Respectfully Submitted,
Barbara Kuhnel, Secretary