

Eastwood Shores 4 Association, Inc.
Board Meeting Minutes
June 10, 2014

Call to Order:

Meeting of the Board was called to order by the President, Jane Somers, at 6:30 p.m. at the community pool located on Bough Avenue. All board members in attendance except for Jose Ortiz.

Approval of Minutes from January 30, 2014 Meeting:

Michele moved to approve the January minutes, and Julie seconded the motion. All approved.

Ratification of Email Votes:

- A modification request from property 631 was submitted to replace front door entry tiles. The request was approved with a unanimous vote.

- Concrete on the balcony for property 594 needed to be repaired at a cost of \$550. The request was approved with a unanimous vote.

- A modification request from property 574 was submitted to remove shrubs and replace with new plants. The request was approved with a unanimous vote.

Tree Removal:

Property 651 has roots from Holly tree growing under patio and under corner of building. An arborist recommended the tree be cut down, and a permit will need to be obtained from the county at a cost of \$50. Julie moved to approve obtaining the permit and removing tree, and Ira seconded. All approved. If permit allows us to remove additional trees on the property, we will revisit which other trees need removing at a later date. Phil will obtain additional bids for the tree removal.

Wood Repair:

Board is looking for a handyman to do wood replacement and touch up on buildings.

Application Package:

Julie moved and Ira second to leave package as it currently is.

Adjourn Meeting:

Julie motioned to adjourn at 7:20 p.m. and Ira seconded.