

**Eastwood Shores 4 Association, Inc.
Organizational and Board of Directors Meeting Minutes
June 5, 2017 6:30pm EST**

Call to Order:

The Organization Meeting was called to order by Vice President, Andy Bemish at 6:37pm EST at Ameritech Management 24701 US 19 North, Suite 102, Clearwater, FL 34677.

Board Members Present:

Vice President, Andy Bemish (via teleconference),

Treasurer, Duane Busa,

Secretary/Treasurer, Peter Harding (via teleconference).

- A Quorum was established.
- Andy Bemish selected as Chairperson
- Selection of Officers:
 - Anthony Charabieh – President
 - Andy Bemish – Vice President
 - Julie Hayden – Secretary
 - Duane Busa – Treasurer
 - Peter Harding – Director

Adjourn Meeting:

Motion to adjourn Organizational meeting: Andy Bemish. Second: Duane Busa. All in favor.

Meeting adjourned at 6:46pm

**Eastwood Shores 4 Association, Inc.
Board of Directors Meeting Minutes
June 5, 2017 6:30pm EST**

Call to Order:

The Board of Directors Meeting was called to order by Vice President, Andy Bemish at 6:46pm EST at Ameritech Management 24701 US 19 North, Suite 102, Clearwater, FL 34677.

Board Members Present:

President, Anthony Charabieh (via teleconference),

Vice President, Andy Bemish (via teleconference),

Secretary, Julie Hayden (via teleconference)

Treasurer, Duane Busa

Director, Peter Harding (via teleconference)

- A Quorum was established.

- Notice of meeting was posted on the EWS4/EWS5 community bulletin board on Friday, June 2, 2017 per Robert Kelly, Community Association Manager.

- Board meeting Minutes April 17, 2017. Motion to approve: Peter Harding. Second: Duane Busa. All in favor.

- Annual meeting Minutes May 10, 2017. Motion to approve: Peter Harding. Second: Duane Busa. All in favor.

Old Business:

1. Garage door quotes: were received by Hawkins Door, Precision Doors, and Overhead Doors. Quotes ranged in price from \$1,000-\$1100/garage door.
 - Discussion regarding purchase of insulated vs. non-insulated garage doors. Based on cost, non-insulated doors were chosen by the board.
 - Motion to keep garage doors same color as existing doors: Julie Hayden. Second: Andy Bemish. All in Favor.

- Discussion regarding assessing each homeowner \$500 to pay for garage doors.
 - Motion by Andy Bemish:
 - Allow Robert Kelly to select the lowest cost bidder among the quotes received.
 - Homeowners may pay \$500 assessment over an 18-month period. \$500 divided by 18. Payment 1 – 17 = \$27.77/month. Payment 18 = \$27.91.
 - A 10% discount will be granted to homeowners who pay entire assessment at once $\$500 \times 10\% = \50 savings making the total amount \$450 for homeowners who pay entire assessment amount at once.
 - Second: Duane Busa. All in favor.
2. 1845A Tree Trimming: \$125.00 quote received by Jimmy of Laurose Lawns to trim over hanging branches.
 - Motion to accept bid: Julie Hayden. Second: Andy Bemish. All in favor
 3. Hurricane Preparedness: Robert Kelly to post links on EWS4 website regarding Pinellas County recommendations for hurricane preparedness, shelters, suggested supply list, etc.... Additional links will be provided for National Weather Service. Information will also be posted on EWS4/EWS5 community bulletin board regarding same.
 4. Previous walk-thru and other items: A dead tree was found at 1847 \$125.00 quote received by Jimmy of Laurose Lawns to remove tree. Motion to accept bid: Julie Hayden. Second: Andy Bemish. All in favor

Damage to sidewalk and pavement by tree roots located at 1845D. Discussion around possibly cutting roots and/or tree removal due to concern of damaged pavement causing a trip hazard. Jimmy of Laurose Lawns stated permission would need to be obtained by the City of Clearwater before root cutting and/or removal can begin. Robert Kelly will look into this.

New Business:

1. 1849A Modification request received to remove shrub and replace with plants approved by board at homeowner's expense. Motion to approve: Andy Bemish. Second: Duane Busa. All in favor

2. 1855D Bushes/Sago Palms:
 - a. \$180.00 quote received by Jimmy of Laurose Lawns to remove dying Holly bushes and plant 10, 3 gallon vararbicala. Jimmy also to test pH of soil in this area to help determine why bushes are dying in this area. Jimmy will also transplant healthy Holly bushes being removed from 1855D and plant them around transformer located at 1855.
 - b. Jimmy of Laurose Lawns noted 1853A needed sod by the patio pavers as well as sod was needed by transformer located at 1855. \$50 quote received from Jimmy to plant sod at 1853A and around transformer.
 - c. Total quote from Jimmy of Laurose Lawns of \$350.00 to provide all work mentioned above. Motion to accept total quote: Andy Bemish. Second: Julie Hayden. All in favor.
 - d. Sago Palms. Homeowner produced documents dated October 9, 2007 and November 10, 2008 outlining the landscaping maintenance agreement made between homeowner and Board President. Therefore, these documents resolve any past, present or future disputes regarding Sago Palms.

3. New Material Related to finning committee: This discussion to be postponed until next meeting.

4. Results of current walk through: This discussion to be postponed until next meeting.

Next Meeting Date:

The next Board of Directors meeting will be held on Monday, July 10, 2017 6:30pm EST at Ameritech Management 24701 US 19 North, Suite 102, Clearwater, FL 34677.

Adjourn Meeting:

Motion to adjourn Board of Directors meeting: Andy Bemish. Second, Duane Busa. All in favor.

Meeting adjourned at 7:44 pm