

Eastwood Shores 4 Association, Inc.
Organizational and Board of Directors Meeting
Minutes
October 04, 2017 6:30pm EST

Call to Order:

The Organization Meeting was called to order by Vice President, Andy Bemish at 6:40pm 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),

Treasurer, Duane Busa,

Absent: Julie Hayden, Secretary and Peter Harding, Director

Old Business:

1- Garage Doors Update:

Discussion of the Garage doors phases. Garage doors may be ready in three weeks.

2- Oak Tree 1845

Jimmy mentioned that the cost will be \$225 per tree and one tree is needed as a replacement.

A 6 ft tree is required by the inspector but Jimmy from Larose mentioned that two trees may be needed.

Oak tree Removal cost is \$1650

Motion by Duane Busa to

Vote to approve the Oak removal, planting the new tree and tree trimming

- \$1650 for the Removal and \$225 for the new tree
- \$3550 tree trimming \$

- Second, Anthony Charabieh. All in favor.

3- Fence Repair:

Quote :\$6875 for border fence replacement

Motion by Anthony Charabieh to
Vote to approve the Quote :\$6875 for border fence replacement

Second, Duane. All in favor.

4- Follow up on Violation and Courtesy Letters

Window Tape letter went out on Monday and all of the letters on the list that we sent, 9 courtesy letters are being drafted at the moment.

Robert sent a notice letter to 8EA-1 for the AC box which has not been repaired but a violation is being drafted since the owner hasn't acted.

New Business:

1- Julie Hayden's Resignation

Motion by Anthony Charabieh to
Vote to approve Julie's resignation

Second, Duane. All in favor

Robert is sending a letter to EWS 4 and 5 asking for a volunteer for the pool committee

2-Emergency Preparedness

Sending a letter for the owners to review the hurricane preparedness

3-Debris Pickup

Pickup has stopped because unloading lands are full.

4-Plants Interfering With A/C Units at 1853 Building

Sending letter to Owner informing them it is out of our control

5- Review Plantings Agreement With Owner of 8DD-4

Robert Kelly will review the agreement with the owner.

6- Wind Chimes

Courtesy letter should be sent to everyone not to consider any hanging decoration or items since they can become projectiles during any storm

7- Walk through follow up

Discussed previously

8- Fining Committee

Mr Meed asked to serve on the committee and we can let him know if we are still looking to fill up the position

Suzie and Mark are inquiring as well

Motion by Duane Busa moved to

Vote to approve Peter Meed's service on the committee

Second, Anthony. All in favor

Next Meeting Date:

The next Board of Directors meeting will be held on Wednesday, November 8th 2017 or default date November 15th 2017 at 6:30PM EST at Ameritech Management 24701 US 19 North, Suite 102, Clearwater, FL 34677.

Adjourn Meeting:

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

Meeting adjourned at 7:26 pm