

Eastwood Shores 4 Association, Inc.

Board of Directors Meeting Minutes

March 19,2018

Call to Order:

The Organization Meeting was called to order by Vice President, Andy Bemish ("AB") at 7:00 pm EST at Poolside EWS4

A Quorum was established and Property Manager Bob Kelly ("BK") posted notice on 03/17/2018 at 11:30am on the billboard.

President Anthony Charabieh ("AC") moved to adopt minutes from the November meeting.

Treasurer Duane Busa ("DB") seconded, all members approved.

AB rearranged the agenda items in the event AC had to leave early

Board Members Present:

President AC (via teleconference),

Vice President, AB (via teleconference),

Treasurer, DB

Old Business:

Fining Committee Update:

The board accepted the decision of the Fining Committee for \$100.00 a day (up to \$1000) with respect to the matter regarding the cat roaming loose in the neighborhood. BK will send a certified letter and standard letter to inform the owner.

AC moved to accept the additional FC results, DB seconded. Second notices on those matters are going to be sent out.

Maintenance:

Two quotes from Larousse were discussed. Payment of the second item in the quote is postponed until the current insurance premiums are paid. Also, the comments on the rock bed near 1853 Bough were positive

CINC Program. BK informed and explained to the group benefits derived from installing the program. CINC has a new version and further info should be available for the next meeting.

Haz-To-Go:

This item was tabled due to no volunteers willing to organize the event.

Power Washing:

Postponed until next meeting due to no volunteers willing to organize the event. Laura Bodner will research pricing and will present quotes at next meeting to have power washing professionally done.

Meeting adjourned at 7:20 PM by AB, seconded by DB (AC had to leave early.)

Open Discussion-Topics discussed

Water pressure-county not participating, may be owners' responsibility.

Security lights and cameras-general topics discussed-will put on agenda for next month-we are governed by the documents.

Cable-consider terminating closer to end of contract period.

Consider power washing the community walkways again.

Next meeting April 23 at poolside.