

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 8, 2020
MINUTES**

NOTICE With notice given and received, the Special Meeting of the Board of Directors of the East Lake Village Shores Community Association was held on October 8, 2020 via Zoom Video.

PRESENT John King, President
John Miller, Vice President
Tom Moore, Treasurer
Joe Winston, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.
Michael Berg, Berg Farmers Insurance

ABSENT Judy Gerstein, Secretary

CALL TO ORDER The meeting was called to order at 6:04 P.M. by John King, President.

COMMITTEE Landscape Committee
Reviewed monthly landscape report. All categories are currently under budget.

Boat-Thru Committee
Boat thru took place yesterday. Most yards look great, few yards need to be addressed.

Social Committee
Absent.

Street Representative
No update.

Newsletter
Jim and Gary are working on the next newsletter and will be including information pertaining to trash and insurance.

Painting Committee
No update.

Wrought Iron Fence Committee
Project is completed for the year.

Architectural Committee
A few projects are going on right now. One on Via Murcia and one of Via Oporto.

District Delegate Report
Master Association doesn't meet until next week.

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OPEN FORUM 23 homeowners present. Topics discussed included republic services and the individual bills and insurance coverage.

MINUTES A motion was made, seconded and unanimously carried to approve the September 10, 2020 Regular Session Minutes. All in favor. Motion carried.

FINANCIAL STATEMENTS A motion was made, seconded and unanimously carried to accept the September 30, 2020 Financial Statements. All in favor. Motion carried.

UNFINISHED BUSINESS
Republic Services
A motion was made, seconded and unanimously carried to approve to remove \$25.13 per home from the budget and the owners will be billed individually by Republic Services. Motion carried unanimously.

Proposals for Deck Resurfacing
A motion was made, seconded and unanimously carried to approve a proposal from PCW Contracting Services in the amount of \$37,236.50. All in favor. Motion carried.

Proposals for Annual Roof Maintenance
A motion was made, seconded and unanimously carried to approve a proposal from Adco South Roofing and Weatherproofing in the amount of \$17,818.00. All in favor. Motion carried.

NEW BUSINESS 2020-2021 Budget
A motion was made, seconded and unanimously carried to approve to reduce the monthly assessment for 2020-2021 to \$320.00 per month per unit. All in favor. Motion carried.

Master Insurance Policy Coverage
A motion was made, seconded and unanimously carried to approve to change the insurance coverage to bare walls coverage by November 1, 2020. All in favor. Motion carried.

Board Reviewed Delinquency Report
No decisions needed.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:24 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 11/12/20