

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
January 24, 2024
GENERAL SESSION MEETING MINUTES**

NOTICE With notice given and received, the Meeting of the Board of Directors of the East Lake Village Shores Community Association was held on January 24, 2024, via zoom.

PRESENT John King, President
John Miller, Vice President
Susan Wan-Ross, Secretary
Jim Fessler, Member at Large

ABSENT Joe Winston, Treasurer

**OTHERS
PRESENT** Nancy Blasco, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:03 P.M. by John King, President.

**GENERAL
BUSINESS**

Review and Approve Fenceworks LLC, Quote 14126-1

After review and discussion, a motion was made by John Miller, seconded by Susan Wan Ross, and unanimously carried to accept Quote #14126 dated December 13, 2023, pending a revision to remove the spear picket and replace it with a flush top rail. A motion was made by John Miller, seconded by Susan Wan Ross, and unanimously carried to approve the revised proposal dated January 25, 2024, presented by Fenceworks LLC to perform the following for \$68,812.25:

Via Fonte Side Yard Fencing

683.00 linear feet of 5' tall Ameristar. Fence to be installed is labeled as Echelon-Plus, Fence includes: 1-1/4" X 1-7/16" (3) rails, flush, flush top rail, 2-1/2" SQ X 93" LONG, 3/4" pickets, post to post panel brackets, color white. Each post to be set in new 12" x 36" concrete footings. Each hole for the post will be hand dug.

Ameristar provides a 20-year warranty on all materials that will be installed. Tear out and haul away of old fence is included.

Note: Price excludes, plans, permits, engineering, footing removal, plant and tree removal and underground utility repair irrigation.

Areas must be clear of bushes, plants etc. and must be accessible for removal and replacement of fencing.

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NEXT MEETING The next board meeting is scheduled for February 8, 2024, at the East Lake Village Clubhouse.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned to Executive Session at 7:49 PM.

SECRETARY'S CERTIFICATE

I, Jim Fessler, duly Appointed and Acting Secretary of the East Lake Village Shores Community Association, do hereby certify the foregoing is a true and correct copy of the Minutes of the GENERAL SESSION of the Board of Directors held on the above date as approved by the Board of Directors of East Lake Village Shores Community Association.

ATTEST:

Jim Fessler
Appointed Secretary

2/8/24
Date