

NOTICE
BOARD OF DIRECTORS ZOOM MEETING
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, AUGUST 3, 2023
AT THE EAST VILLAGE CLUBHOUSE
10:00 P. M.

AGENDA

1. Calling of the Roll/ Establish Quorum.
2. Proof of Notice of Meeting.
3. Reading and Approval of Minutes of July 13, 2023.
4. Resignations and Appointments.
5. Reports of Officers and Committees:
 - a. President's Report.
 - b. Vice President's Report.
 - c. Treasurer's Report.
 - d. Legal/Compliance Report.
 - e. Grounds/Lakes/ Community Development Report.
 - f. Facilities.
 - g. Security Report.
 - h. Web Report.
6. Unfinished Business.
 - a. Trellis/Gazebo.
 - b. Reserve Study.
7. New Business:
 - a. Association Updates.
8. For the Good of the Order/ Owners Comments, Announcements.
9. Next Meeting Date: September 14, 2023.
10. Adjournment.

**MINUTES OF THE IN-PERSON and ZOOM MEETING
BOARD OF DIRECTORS
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, AUGUST 3, 2023
10:00 A. M.**

Present: Bobbie Scott, President, Anthony Leone, Vice President, John Reisinger, Treasurer, Pat McCarthy, Secretary, Ed Buxton, Evelyn Hanrahan, (Via Zoom), and Brian Pedersen, Directors, Jim Kraut for Management and owners in the in-person and Zoom audience.

The hybrid meeting was called to order by the President, Bobbie Scott, at 10:01 A. M. in the EVMA clubhouse, a quorum being present. Proof of notice of meeting, with Notice and Agenda posted at least forty-eight hours in advance, were given. All motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Reading and Approval of the Minutes of the Previous Board Meeting: MOTION was made by John Reisinger and seconded by Pat McCarthy to approve the Board minutes of July 13, 2023, as presented.

MOTION PASSED.

Resignations and Appointments: Roland Dupree from Meadow Run and Bob Nicholson from Heron Lakes have volunteered to serve on the Lakes Committee.

Reports of Officers and Committees:

- a. President's Report – Bobbie Scott: Deferred.
- b. Vice President – Anthony Leone: Good morning to everyone. Thanks for attending the meeting.
- c. Treasurer's Report – John Reisinger: 1). The Treasurer reported that the Association is currently about \$7,600 in the black with about \$32,500 in equity through the first seven months of the year and \$34,000 in the operating account. 2). There is still an issue with the accounting of the key fob money and an error of \$20,000 in the reserves.
- d. Legal/Compliance: Legal: No money has been spent on legal this month. Compliance: 1). Larry Vachon reviewed his report, which is attached and made a part of these original minutes. We need to be mindful of the tone of and the delivery conveyed in the compliance letters. 2). A letter discussing compliance issues will be posted on the new website.
- e. Grounds/Lakes/Community Development Report: Grounds: We have received an unauthorized invoice from Truscapes for \$1,000 for irrigation repairs. It was the consensus of the Board to pay the invoice. The current contract clearly states that irrigation inspections will be done monthly, and a report will be provided to the Board and no repairs will be done without prior Board approval. Lakes: 1). We are receiving the monthly reports. 2). We are still looking for volunteers for the Lake Committee. Board members were asked to go back to their communities to ask for volunteers to serve on a lake community. Community Development Report: No report.

- f. Facilities - Larry Vachon: 1). Reviewed his report, which is attached and made a part of these original minutes. 2). The drainage around the pool deck is working. 3). Cost for equipment for the fitness room were distributed to the Board and are attached and made a part of these original minutes. 4). Ed Buxton has built, painted and installed the experimental pickleball paddle holder at the court. 5). The Board discussed a letter from the President of Quail Lake about an email sent outside the Community looking for pickleball players. The President and Secretary will draft a letter to all owners about proper usage of the pickleball courts. 6). The company that sold us the new tiki tables have agreed to replace them at no cost to the Association. Jon Jordan, who handles insurance for Heron Shores, will be asked to review the East Village insurance policy.
- g. Security Report: 1). The video showing the proposed cameras for certain areas if the facility was shown. Of the proposals received, the proposal from American Wireless seemed the most complete because the proposed system is non-proprietary and American Wireless can service the existing ADT system.

MOTION was made by John Reisinger and seconded by Brian Pedersen to approve the proposal from American Wireless at a cost not to exceed \$12,931, with clarification of equipment ownership.

MOTION PASSED.

- h. Web Report: 1). A letter giving the pool hours of operation will be posted to the new website. 2). The website address is EastVillageofVenice.com

UNFINISHED BUSINESS.

- a. Trellis/Gazebo: Management will provide contact information for CRA Aluminum and a retractable awning vendor to Larry Vachon.
- b. Reserve Study: John Reisinger has received a quote from Karin's Engineering of \$4,400 to do a reserve study of the facility. He is still waiting on a quote from Sedgwick.

NEW BUSINESS.

- a. Association Updates: None.

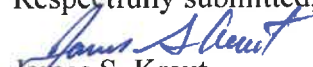
For the Good of the Order: Covered.

MOTION was made by Pat McCarthy and seconded by John Reisinger that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned 11:26 A. M. The next Board meeting will be held on Thursday, September 14, 2023, at 10:00 A.M. in the clubhouse and via Zoom.

Respectfully submitted,


James S. Kraut,
For the Secretary

August 2023 EVMA updates

1. Warnings and suspensions - Since last meeting 2 more warnings all pool related & no suspensions. Heard from most warnings & two from previous three suspensions. Received 7 responses in total, one was verbal from owner. Second notices/reminders have been sent.
2. Results Fitness has installed the new treadmills and removed the old ones. They've also removed the old Nordic Track elliptical machine and provided quotes on some new equipment. Maintenance on all remaining equipment has also been completed.
3. Pool Justice has repaired the pool tiles and filled in other areas that had been missing some grout.
4. A pool handrail cover/grip has been installed. Residents requesting another for spa rail.
5. Bowersox completed maintenance on all A/Cs' and noted only two minor issues. One with maintenance room A/C drain line & the fitness center unit required a capacitor, which was replaced.
6. Backyard Xscapes to install new tiki tables' and shim poles' to be more secure and less unstable.
7. Ed built pickle ball paddle holder and we installed. May need some adjustments or possible redesign. But it's a start.

Larry Vachon
E.V.M.A.
Facility Manager

EVMA July 2023 updates

1. Gutters are installed.
2. First aid kit has been installed on wall in fitness center.
3. Since last meeting 7 more warnings - 6 pool, 1 gym (1 being second warning from previous group) and two new suspensions. Not heard from 2 of the 3 previous suspensions. Received 4 responses from previous group. Second notices/reminders have been sent.
4. Results Fitness has provided quote for 2 treadmills.
5. Trellis/Gazebo per county building & planning needs to be engineered to withstand hurricane force winds also requires a permit and licensed contractor to install.
6. Ed removed the two stumps by the side tennis/pickle ball courts.
7. Security Alarm Corp. \$11,950 - locks in in to a proprietary system. Would be swapping out most all of our current system. Cameras, motion sensors etc... All American Wireless \$12,931 plus tax, can use most of the equipment we have with a few upgrades. Both require a new the Brivo (fob system), however we can still use our same key fobs.
8. Would like to hire Pool Justice to repair pool tiles.

Larry Vachon
E.V.M.A.
Facility Manager

By using our website, you agree to our updated [Terms and Conditions](#), [Privacy Policy](#), [Refund Policy](#) and [Chargeback Policy](#). X

Current Status: ✓ Fully Operational ✓ Curbside Pickups ✓ Full Delivery Service ✓ Open to Public

Search Our Website...

Home & Commercial Gym Equipment up to 70% off MSRP

Home > Exercise Bikes > Precor >

Precor RBK 835 Recumbent Bike w/p30 Console (Remanufactured)



★★★★★ 3 reviews [Read now](#)

Price: USD \$3,199.00

Or pay as low as \$92/month

More Info About our Financing Options. [Learn More](#)

Condition: Remanufactured (*What Does this Mean?*)

Grade: Commercial

Warranty: 1 Year Parts & On-Site Labor w/Ext. Warranty Options (*More Info*)

Ships: Fully Assembled

Processing Time: Ships from our Warehouse in 2-4 Weeks

Stock Status: Available to Order

Product Code: RBK835

Choose your options:

[Click ? for more details](#)

Like Share



Warranty: ?

1 Year Parts & Labor Warranty



Full Assembly & Installation: ?

No Thanks, Curbside Delivery Only



Mat: ?

No Thanks



Paint Color: ?

Standard Colors (As seen in Primary Picture)



Accessories / Add Ons

Precor TV: ?

No Thanks



Qty: 1

ADD TO CART

SHIPPING AND TAX: To Calculate, add to cart, then go to cart and enter zip code for options

Results Inc

2875 Ashton Rd
 PO Box#18872
 Sarasota, FL 34231

941-780-1089

ESTIMATE

DATE	ESTIMATE #
08/01/2023	417

BILL TO:

East Village HOA
 3000 East Village Drive
 Venice, FL 34293

SHIP TO:

East Village HOA
 3000 East Village Drive
 Venice, FL 34293

General		P.O. NUMBER	TERMS	PROJECT
			Net 15	
QUANTITY	DESCRIPTION	RATE	AMOUNT	
1.00	Precertified Equipment / Precor 835 Recumbent Exercise Bike (MSRP \$ 3250)	\$1,750.00	\$1,750.00	
1.00	Shipping, Handling & Removal Of Old Units (3)	\$0.00	\$0.00	
1.00	2 Year Warranty Parts And 2 Year Warranty Labor Provided By Precor Fitness	\$0.00	\$0.00	
It's been a pleasure doing business with you.			TOTAL	\$1,750.00

Description

The RBK 835 recumbent bike is one of our commercial recumbent bikes with 6 programs, 25 resistance levels and touch and telemetry heart rate monitoring with Smart Rate. The 835 also features the patent-pending air flex seat, dual-sided pedals and KOPS biomechanics.

Check out our easy to read Precor Recumbent Bike Comparison Chart!
Precor Console Comparison Chart (V2, V3, V4, Experience, p30, p80, p82)

FEATURES

- Resistance Levels: 25
- Drive System: 3-Piece Crank, Double Step Up Drive System, 3-Phase Generator / Eddy Current Resistance System
- Frame: Two-Step Powder-Coating Process Applies Rust-Resistant Undercoat and Cosmetic Topcoat to Steel Frame, Handlebars are Covered With Sweat-Resistant molded Vinyl, Narrow-Width Crank Arms
- P30 LED Console: Data Readouts: Calories, Distance, Speed, Heart Rate Profile, SmartRate, Resistance, RPM, Time Elapsed, Time Remaining, Percent Complete, Workout Summary, Heart Rate Analysis
- Heart Rate: Integrated Handheld Heart Rate, Polar Compatible Telemetry HR Technology
- Programs: 12
- Manual, Interval, Basic Heart Rate Control, Weight Loss, Random, Hill Climb
- Power Requirements: Self Powered, Cordless. It uses an Alternator and Battery for Power
- California Residents see Prop 65 WARNINGS

TECH SPECS

- Max User Weight: 350 lbs 158.75 kgs)
- Weight: 190 lbs (86.18 kgs)
- Dimensions: 67"L x 23"W x 50"H (L:170.18cm, W:58.42cm, H:127cm)

Description

Cybex 610a Arc Trainer, the Cybex 610a Arc Trainer combines elements of a climber, cross-trainer and cross-country skier, and, like other Cybex arc trainers, it's designed to give the least amount of stress on joints while maintaining the highest level of performance. This machine offers all of the award winning features of the 600A Arc Trainer, but adds arm handles conveniently designed with grips that enable you to put emphasis on either upper or lower body muscles. This is the patented Same Side Forward (SSF) configuration, which allows you to maintain correct posture at any degree of ramp incline. The high user can lean forward without placing excess stress on the back. The reciprocal movement of the foot allows for an accurate foot path in a natural (arc) motion, creating a relaxed feel. Four-bar linkage in keep the footplates at a constant angle with the floor – thereby reducing stress on the foot and ankle. Also similar to the 600A, the Total Body 610A offers extreme durability and can take whatever you dish out. The 610A's movable arms create a curvilinear path that minimizes shoulder/elbow deviation and stress. The sturdy 610A also comes with front-mounted wheels to make the Arc Trainer more portable to preferred positions in your home and gym.

Having trouble deciding which model is right for you? Check out our easy to read [Cybex Arc Trainer Comparison Chart!](#)

FEATURES

- Exercise Programs: Manual, Cardio, Hill Climb, Interval, Quickstart, Strength, Weight Loss, Fitness Test, Random, Calorie Goal
- Display Readouts: Calories, Calories Per Hour, Incline Level, Distance, Profile, Program, Resistance Level, Strides, Strides Per Minute, Time, Watts, METS, Workout Summary, Heart Rate
- Arms: Moving
- Stride Length: 24"
- Incline Levels: 11
- Incline Range: 0-10%
- Resistance Levels: 101 (0-900 watts)
- Heart Rate Monitor: Contact and Wireless Compatibility (Chest Strap Not Included)
- Ergonomic Console for water, books, etc.
- Power Requirements: 3-Prong Plug, 120V AC, 50-60 Hz, 20 Amps
- California Residents see Prop 65 WARNINGS

TECH SPECS

- Max User Weight: 400 lbs
- Weight: 370 lbs
- Dimensions: 81" L x 28.5" W (at base; 38" at upper hand grips) X 60" H
- Shipping Dimensions: 82"L x 36"W x 67"H
- Shipping Weight: 503 lbs

Results Inc

2875 Ashton Rd
PO Box#18872
Sarasota, FL 34231

941-780-1089

ESTIMATE

DATE	ESTIMATE #
07/12/2023	416

BILL TO:

East Village HOA
3000 East Village Drive
Venice, FL 34293

SHIP TO:

East Village HOA
3000 East Village Drive
Venice, FL 34293

General		P.O. NUMBER	TERMS	PROJECT	
			Net 15		
QUANTITY	DESCRIPTION		RATE	AMOUNT	
1.00	Precertified Equipment / Cybex 770T Commercial Treadmill With E3 Touchscreen (2401 Miles & 800 Hours)		\$2,750.00	\$2,750.00	
1.00	Precertified Equipment / Cybex 770T Commercial Treadmill With E3 Touchscreen(2282 Miles & 760 Hours)		\$2,750.00	\$2,750.00	
1.00	Shipping, Handling And Removal Of Old Equipment		\$200.00	\$200.00	
1.00	2 Year Warranty Parts & 2 Year Warranty Labor Provided By Cybex Fitness Intl. Inc		\$0.00	\$0.00	
It's been a pleasure doing business with you.			TOTAL	\$5,700.00	

Results Inc

2875 Ashton Rd
PO Box#18872
Sarasota, FL 34231

941-780-1089

ESTIMATE

DATE	ESTIMATE #
08/01/2023	418

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East Village HOA
3000 East Village Drive
Venice, FL 34293

SHIP TO:

East Village HOA
3000 East Village Drive
Venice, FL 34293

General		P.O. NUMBER	TERMS	PROJECT
			Net 15	
QUANTITY	DESCRIPTION	RATE	AMOUNT	
1.00	Precertified Equipment / Cybex Arc Trainer 610a (MSRP \$ 3699)	\$2,250.00	\$2,250.00	
1.00	Shipping and Handling	\$0.00	\$0.00	
1.00	2 Year Warranty Parts and 2 Year Warranty Labor Provided By Cybex Fitness Intl	\$0.00	\$0.00	
Thank you for your patronage.			TOTAL	\$2,250.00

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Thank you for your patronage.			TOTAL	\$2,250.00	

Current Status: ✓ Fully Operational ✓ Curbside Pickups ✓ Full Delivery Service ✓ Open to Public

Search Our Website

Home & Commercial Gym Equipment up to 70% off MSRP

Home > Ellipticals > Cybex Arc Trainers >

Cybex 610a Arc Trainer (Remanufactured)



★★★★★ 2 reviews [Read now](#)

Price: USD \$3,599.00

Or pay as low as \$104/month
More Info About our Financing Options. [Learn More](#)

Condition: Remanufactured (*What Does this Mean?*)
Grade: Commercial
Warranty: 1 Year Parts & On-Site Labor w/Ext. Warranty Options (*More Info*)
Ships: Fully Assembled
Processing Time: Ships from our Warehouse in 2-4 Weeks

Stock Status: Available to Order
Product Code: 610A

Choose your options:

[Click ? for more details](#)



Like | Share



Warranty: ?

1 Year Parts & Labor Warranty



Full Assembly & Installation: ?

No Thanks, Curbside Delivery Only



Mat: ?

No Thanks



Paint Color: ?

Standard Colors (As seen in Primary Picture)



Voltage: ?

110V Standard



Accessories / Add Ons

TV:

No Thanks



Qty: 1

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SHIPPING AND TAX: To Calculate, add to cart, then go to cart and enter zip code for options

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