

NOTICE
BOARD OF DIRECTORS MEETING
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, JANUARY 9, 2020
EAST VILLAGE CLUBHOUSE
10:00 A. M.
AGENDA

1. Calling of the Roll/ Establish Quorum.
2. Proof of Notice of Meeting.
3. Reading and Approval of Minutes of December 12, and 23, 2019.
4. Resignations and Appointments.
5. Owners Comments, Announcements and Correspondence.
6. Reports of Officers and Committees:
 - a. President's Report.
 - b. Treasurer's Report.
 - c. Legal/Compliance Report.
 - d. Grounds/Lakes/ Community Development Report.
 - e. Facilities.
 - f. Security Report.
 - g. Web Report.
7. Unfinished Business.
 - a. Lakes – NEST Meeting.
 - b. Roof Painting.
 - c. Parking Lot Light Fixture.
 - d. Courtyard Renovation.
8. New Business:
 - a. Maintenance Man.
 - b. Association Updates.
9. For the Good of the Order.
10. Next Meeting Date: February 13, 2020.
11. Adjournment.

UNAPPROVED
MINUTES OF THE MEETING
BOARD OF DIRECTORS
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, JANUARY 9, 2020
10:00 A. M.

Present: Doug Abde, President, Charlie Prestia, Treasurer, Gary Beck, Secretary, Al McElfresh for Joe Foster, Dave Gibson, and Paul DeDonker, Directors, Jim Kraut for Management and owners in the audience. Absent: John Reisinger, At-Large Director.

The meeting was called to order by the President, Doug Abde, at 10:00 A. M. at the East Village Cardroom, 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 Dave Gibson and seconded by Charlie Prestia to approve the minutes of the Board meeting of December 12, with the addition that “David Gibson hopes that the Board will work in increase the reserve balances in 2020” and the Board meeting of December 23, 2019, as presented.

MOTION PASSED.

Resignations and Appointments: The Board is looking for volunteers to work on special projects. The representatives were asked to speak to their respective boards and report back at the February meeting.

Communications and Announcements: 1). Eileen Chiladoff requested that the Board consider purchasing a pickleball net and painting pickleball lines on one of the tennis courts. The representatives were asked to get the opinion of their Boards and report back at the February meeting as to whether one court should be converted to pickleball or purchase a portable pickleball net. 2). Pat Abde reported that the County is not maintaining the bike/walking path, which is creating a liability for Meadow Run. Meadow Run is consulting with their attorney as to whether the path that lies on Meadow Run property can be closed off.

Reports of Officers and Committees.

- a. President’s Report: Volunteers are working very hard in Richard Higgins’ absence and is waiting for positive results from the employment advertisement.
- b. Treasurer’s Report: The Association is on budget.
- c. Legal/Compliance Report: There are no major issues to report.
- d. Grounds/Lakes/Community Development Report: Grounds: No report. Lakes: 1). Waiting on the second water quality report from Beautiful Ponds. County Development Report: The President is waiting for dates in February or March to schedule the NEST meeting.
- e. Facilities: 1). The roof painting is complete. 2). The courtyard paver project starts next week. 3). Pool chairs need to be re-strappped. 4). The clubroom needs to be repainted. 5). The Board thanked Walt, Pat and Doug for their volunteer work maintaining the facilities.

- f. Security Report: 1). The programming of the security/key card system and the directory are being done by volunteers until the new employee is hired. An IT person will then be brought in to instruct the new employee on how to use the system and to provide a manual on policies and procedures.
- g. Web Report: Representatives need to make sure that their Association's minutes and contact information are up to date on the EVMA website.

Gary Beck was excused at 10:45 A. M.

UNFINISHED BUSINESS.

- a. Lakes – Nest Meeting: Covered.
- b. Roof Painting: Covered.
- c. Parking Lot Light Fixture: 1). The new lights are up and are very bright. In fact, complaints have been received from Heron Shores, so the contractor will be called back and asked to lower the beam. 2). The Board will move a camera to focus in on the parking area because someone is leaving large amounts of trash there.
- d. Courtyard Renovation: Covered.

NEW BUSINESS.

- a. Maintenance Man: Advertisements will be added to the Venice Gondolier and Craig's List.
- b. Association Updates: None.

For the Good of the Order: 1). The new Recycling bins will be delivered soon. 2). When is East Village Drive scheduled to be repaved? 3). There is a company called SFR that provides insurance coverage for tile roofs 25 years and older.

MOTION was made by Paul DeDonker and seconded by Charlie Prestia that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 11:08 A. M. The next meeting will be held on Thursday, February 13, at 10:00 A. M., at the East Village Clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary

EAST VILLAGE MASTER ASSOCIATION, INC.

Sign In Sheet and Request to Speak on an Agenda Topic. Date: 1/9/20

Name	Address/Lot #	Request to Speak	Topic (3 minute limit per subject).
Eileen Chiodo	3252 Meadow Run Dr #54	✓	Pickleball
PAT Abde	MR 140A	✓	Bike Path
PEG DeBOARD	3112 Heron Shores Dr #217		
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