

NOTICE
BOARD OF DIRECTORS MEETING
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, FEBRUARY 13, 2020
EAST VILLAGE CLUBHOUSE
AGENDA

1. Calling of the Roll/ Establish Quorum.
2. Proof of Notice of Meeting.
3. Reading and Approval of Minutes of January 9, 2020.
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. Pickleball Court.
 - c. Courtyard Renovation.
8. New Business:
 - a. 2020 Annual Meeting.
 - b. Association Updates.
9. For the Good of the Order.
10. Next Meeting Date: March 12, 2020.
11. Adjournment.

UNAPPROVED
MINUTES OF THE MEETING
BOARD OF DIRECTORS
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, FEBRUARY 13, 2020
10:00 A. M.

Present: Doug Abde, President, Charlie Prestia, Treasurer, Joe Foster, Dave Gibson, Directors, John Reisinger, At-Large Director, Jim Kraut for Management and owners in the audience.
Absent: Gary Beck, Secretary, Paul DeDonker, 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: Hearing no objection, the minutes of January 9, 2020, was approved as presented.

Resignations and Appointments: Charlie Presita submitted his resignation, effective after the 2020 annual meeting. Mr. Prestia was thanked for his years of service on the East Village Board.

Communications and Announcements: Pat Abde reported that there would be an Elvis/Frankie Valli show at the clubhouse. Tickets will go on sale in March. 2). There will be a Moroccan Night in November. 3). The Committee has donated \$500 towards the new courtyard project. 4). The Committee donated artwork for the card room. 5). The Committee donated a desk and chair to the library. 6). The Committee donated the Christmas tree for the clubhouse. 7). Larry Vachon, the new maintenance man, was introduced to the Board. 8) The President recognized Walt Maier for his volunteer work while the new employee was being sought.

Reports of Officers and Committees.

- a. President's Report: The President provided a summary of projects, which is attached and made a part of these original minutes.
- b. Treasurer's Report: Management reviewed the January financial report. The Association is under budget for the month.
- c. Legal/Compliance Report: There are no major issues to report.
- d. Grounds/Lakes/Community Development Report: Grounds: The Board will be looking for bids for a new landscape company. Lakes: 1). The Board is still waiting for the second water quality report from Beautiful Ponds and hopes to have it available for the NEST Program presentation. County Development Report: The NEST Program presentation will be held at 7:00 P. M. on February 24, in the clubhouse. All Board representatives are asked to make sure their Association Boards are aware of the date and pass the information on to their owners.
- e. Facilities: 1). The new courtyard additions have been completed. 2). The clubroom has been repainted. 3). The pool and courtyard deck will be repainted by volunteers on February 28 & 29. 4). Recommended pool temperature is between 77-82* 5). A proposal has been received for installing pavers from the parking circle sidewalk to the pool gate and the clubroom door, at a cost of \$11,616. 6). The Board discussed the possibility of raising the reservation fee for the clubroom from \$50 to \$100.

7). A letter was read from a member of the East Village Master Association about the differences between reserving the clubroom and the cardroom. The Board will monitor use of the cardroom and the clubroom to determine if anything should be changed.

MOTION was made by Joe Foster and seconded by Charlie Prestia to increase the reservation fee for the clubroom effective November 1, 2020.

MOTION PASSED.

- f. Security Report: None.
- g. Web Report: The website needs to be upgraded and be more interactive.

UNFINISHED BUSINESS.

- a. Lakes – Nest Meeting: Covered.
- b. Pickleball Court: The current tennis courts will be measured to see if two pickleball courts could be setup parallel to the tennis nets and be regulation size. Cost for stencil kit is \$189 and cost for a portable pickleball net is \$169.
- c. Courtyard Renovation: Covered.

NEW BUSINESS.

- a. 2020 Annual Meeting: The annual meeting will be held on April 9, at 10:00 A. M. in the clubroom.
- b. Association Updates: None.

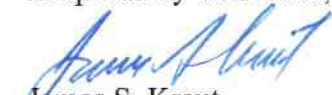
For the Good of the Order: 1). Meadow Run will be closing the portions of the lake path that are on Meadow Run property, because they are not being maintained by the County and are thereby exposing Meadow Run to liability for injuries.

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

MOTION PASSED.

The meeting was adjourned at 11:17 A. M. The next meeting will be held on Thursday, March 12, 2020, at 10:00 A. M., at the East Village Clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary

**EAST VILLAGE MASTER ASSOCIATION
ACTIVITY REPORT FOR 2019-2020**

New Card Room completed,

- **New tile Floor**
- **New Paint through out**
- **New LED light Fixtures**
- **New Round Tables**
- **New window Coverings**
- **Electronic components all relocated and covered**
- **Library painted and reorganized**
- **All shelving reinforced**
- **New Center Island for books and work station**
- **Bad Drywall removed and replaced**
- **Electrical plugs replaced**

Refurbished Library completed

- **The Club House, has been completely repainted along with cornices' and the counter bar was finished in wood to reflect the cabinets wood stain color. New Stool for the bar.**

Fitness center

- **New Equipment donated by residents**
- **Treadmill**
- **Cycle**

Landscaping

- **Palm Trees around the pool area were trimmed**
- **Certain Exterior lighting fixtures replaced**
- **New Center Courtyard Island completed**
- **New led illumination light fixtures for parking area.**

EAST VILLAGE MASTER ASSOCIATION, INC.

Sign In Sheet and Request to Speak on an Agenda Topic. Date: 2/13/20

Name	Address/Lot #	Request to Speak	Topic (3 minute limit per subject).
Pat Abde	3316 Meadows Run Cir	✓	Social Club
PEG + MASON DEBOARD	3112 HERON SHORES DR		
LARRY VACHOR	3240 MEADOW RUN DR		INTRO TO GROUP
Bibi + Camille Spauldy	3154 Heron Shores Dr		
			f:\associations\EVM\signin2015-07