

NOTICE
BOARD OF DIRECTORS MEETING
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, MARCH 12, 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 February 13, 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. Pickleball Court.
 - b. 2020 Annual Meeting.
8. New Business:
 - a. Association Updates.
9. For the Good of the Order.
10. Next Meeting Date: April 9, 2020.
11. Adjournment.

UNAPPROVED
MINUTES OF THE MEETING
BOARD OF DIRECTORS
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, MARCH 12, 2020
10:00 A. M.

Present: Doug Abde, President, Charlie Prestia, Treasurer, Gary Beck, Secretary, Paul DeDonker, and Joe Foster, Directors, Jim Kraut for Management and owners in the audience.
Absent: Dave Gibson, Directors, 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: Hearing no objection, the minutes of February 13, 2020, were approved as presented.

Resignations and Appointments: Paul DeDonker introduced Sandra Schoenlien, who will be the new Board representative from Heron Lakes. Ms. Schoenlien joined the meeting. Mr. DeDonker was thanked for his service on the East Village Board.

Communications and Announcements: None.

Reports of Officers and Committees.

- a. President's Report: 1). Surfaces in the clubhouse areas have been sprayed and sanitizers have been purchased and made available for uses while visiting the Community Center. 2). Meeting will be relocated to the card room, which is easier to maintain. 3). The Board needs to consider suspending all meetings from May - September. 4). The pool temperature will be kept under 84*.

MOTION was made by Paul DeDonker and seconded by Gary Beck to authorize the President and Vice President to make all decisions regarding the Board and the Community Center, as it relates to the COVID – 19 Virus.

MOTION PASSED.

- b. Treasurer's Report: 1). The President reviewed the February report, stating that all Sub- Associations are current in their maintenance fee payments. 2). It was suggested that the Board look into solar to help heat the pool and spa.
- c. Legal/Compliance Report: There are no major issues to report.
- d. Grounds/Lakes/Community Development Report: Grounds: The grounds look fine. Lakes: 1). The Board is still waiting for the second water quality report from Beautiful Ponds. County Development Report: The NEST Program presentation was a success and the Master Board will work to implement the suggestions to reduce lake bank erosion and improve the water quality of the lakes.
- e. Facilities: 1). The new courtyard additions have been completed. 2). The clubroom has been repainted. 3). The courtyard deck has been repainted by volunteers and the pool deck will be done next. 4). The spa needs to be relined.

- f. Security Report: The system was not functioning properly, so ADT installed a new relay box in the clubhouse.
- g. Web Report: The website needs to be upgraded on all levels and be more interactive.

UNFINISHED BUSINESS.

- a. 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. Another Association has ordered a pickleball stencil kit. EVMA will wait to see how that works before considering purchasing one.
- b. 2020 Annual Meeting: 1). The annual meeting will be held on April 9, at 10:00 A. M. Board members are encouraged to call in or use Skype. 2). Can each sub-association be awarded the selection of the At-Large Director on a rotating basis? 3). There was concern that Village Run would not have an owner who would volunteer to serve on the Mater Board.

NEW BUSINESS.

- a. Association Updates: All social events will be cancelled until further notice.

For the Good of the Order: None.

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

MOTION PASSED.

The meeting was adjourned at 10:57 A. M. The next meeting will be held on Thursday, April 9, 2020, at 10:00 A. M., at the East Village Clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary

