

NOTICE
BOARD OF DIRECTORS MEETING
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, MAY 28, 2020
AT THE OFFICE OF KEYS-CALDWELL, INC.
IMMEDIATELY FOLLOWING THE 2020 ANNUAL MEETING
AGENDA

1. Calling of the Roll/ Establish Quorum.
2. Proof of Notice of Meeting.
3. Reading and Approval of Minutes of May 14, 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.
8. New Business:
 - a. Reopening of the Common Facilities.
 - b. Association Updates.
9. For the Good of the Order.
10. Next Meeting Date: TBD.
11. Adjournment.

**MINUTES OF THE ZOOM MEETING
BOARD OF DIRECTORS
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, MAY 28, 2020
1:15 P. M.**

Present: Doug Abde, (Via Zoom), President, (Via Zoom), Joe Foster, (Via Zoom), Vice President, John Reisinger, (Via Zoom), Treasurer, Gary Beck, (Via Zoom), Secretary, David Gibson, (Via Zoom), Larry Miller, (Via Zoom), and Sandra Schoenlien, (Via Zoom), Directors, Jim Kraut for Management and owners in the Zoom audience.

The meeting was called to order by the President, Doug Abde, at 1:15 P. M. at the office of Keys-Caldwell, Inc., 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 May 14, 2020, were approved as presented.

Resignations and Appointments: None.

Communications and Announcements: None.

Reports of Officers and Committees.

Reports of Officers and Committees:

- a. President's Report: 1). Hand sanitizer has been ordered. 2). Larry Vachon is wiping and spraying everything down. 3). The President and Larry Vachon are working on a written sanitation program. 4). Tennis/Pickleball opened last week. 5). New fence screens have been ordered. The shrubs will be trimmed to prevent damage to the new screens. 6). Spa repairs have been completed. 7). All surfaces have been repainted. 8). Larry Vachon is doing a great job.
- b. Treasurer's Report: 1). Covered at the May 14 Board meeting. 2). A new insurance appraisal is needed to determine if current insurance expenses, (approximately \$17,000), can be reduced and still maintain adequate coverage for the facilities, Board members and other volunteers.
- c. Legal: The President has received calls from owners regarding sanitation and the closing of various facilities.
- d. Grounds/Lakes/Community Development Report: 1). Meadow Run has hired a contractor to replace the damaged culvert in Lake # 7. 2). The County has not responded to the notification that sections of the bike path belonging to Meadow Run have been closed because the County has created a potential liability to the Community by not properly maintaining the path.
- e. Facilities: MOTION was made by David Gibson and seconded by Joe Foster to open the pool area three days per week, Mondays, Wednesdays and Fridays, from 10 A.M. – 4:00 P. M., for residents only. Larry Vachon will work from 9:00 A. M. – 5:00 P. M. Residents that use the pool must maintain the CDC Guidelines of no more than 10 people inside the gate area at any one time and maintain a minimum of a six - foot distance between them. No Community furniture will be provided and no personal

furniture will be permitted. The pool will be used on the honor system with a limit of one hour, per person, per day.

MOTION PASSED.

- f. Security Report: No report.
- g. Web Report: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS.

- a. Disposition of Common Area Facilities: Covered.
- b. Association Updates: Covered.

For the Good of the Order: The Venice Christian School is a local drop off point for the Venice Food Drive. The drop off day is Saturday and the drop off time is between 8:00 – 10:00 A. M.

MOTION was made by Joe Foster and seconded by Dave Gibson that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 2:30 P. M. The next meeting will be held on Thursday, September 10, 2020, at 10:00 A. M., at the East Village Clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary