

NOTICE
BOARD OF DIRECTORS ZOOM MEETING
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, JANUARY 14, 2021
AT THE OFFICE OF KEYS-CALDWELL, INC.
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 10, 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. Reopening of the Common Facilities.
8. New Business:
 - a. Association Updates.
9. For the Good of the Order.
10. Next Meeting Date: February 14, 2021.
11. Adjournment.

**MINUTES OF THE ZOOM MEETING
BOARD OF DIRECTORS
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, JANUARY 14, 2021
10:00 A. 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 10:04 A. 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 December 10, 2020 were approved, as presented.

Resignations and Appointments: None.

Communications and Announcements: There has been marginal fish kills in Quail Lakes and Meadow Run. Management stated that the fish kills are caused by colder weather.

Reports of Officers and Committees:

- a. President's Report: Thanks to all the Board members for attending the meeting. 2). Larry Vachon is doing a great job from compliance to running the facilities. 3). We will place 6-8 lounge chairs around the pool and will supply sanitary wipes for owners to use to wipe down the lounge chairs before and after use. 4). Larry Vachon was asked to provide the Board with a count of monthly visitors to the facility. 5). There are some cracks in the tennis courts, but the surface looks pretty good overall. 6). The fencing around the tennis court is in need of repair and will be addressed this year. 7). The spa should be repaired between the end of February/beginning of March. 8). The County Health Department has inspected the facility and everything seems to be alright.
- b. Treasurer's Report – John Reisinger: 1). Thanks to Larry Vachon for his help in approving invoices. 2). The Association is in good shape at year-end, but we need to keep an eye on expenses in 2021.
- c. Legal/Compliance: Some cards have been suspended but there have been no other issues.
- d. Grounds/Lakes/Community Development Report: Grounds: 1). Everything looks fine. 2). The irrigation system has been repaired. 3). After the next election, a Board member will need to Chair the Community Development Committee and become a liaison with the County to speak about the bike/walking path and the future location of the Legacy Trail. 4). Meadow Run is working with the County about closing sections of the bike/walking path.
- e. Facilities: 1). The facilities look good. 2). The well issue has been resolved.
- f. Security Report: No reports of problems.

- g. Web Report: The Associations need to use the website to provide information about their communities.

UNFINISHED BUSINESS.

- a. Reopening of the Common Facilities: MOTION was made by Sandra Schoenlien and seconded by Joe Foster to leave the facility usage the same as before except for the installation of the 6-8 lounge chairs and sanitary wipes at the pool.

MOTION PASSED.

NEW BUSINESS.

- a. Association Updates: Doug Abde asked Sandra Schoenlien to speak to the Heron Lakes Board about installing a fence around the shared irrigation pump and install weed fabric to control the weeds and prevent damage to the irrigation pump from the landscape maintenance.

For the Good of the Order: MOTION was made by David Gibson and seconded by John Reisinger to cancel the regular February Board meeting and only meet if necessary.


MOTION PASSED.

MOTION was made by Doug Abde and seconded by Gary Beck that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 10:53 A. M. The next meeting will be held on Thursday, March 11, 2021, at 10:00 A. M., at the office of Keys-Caldwell, Inc., via Zoom.

Respectfully submitted,


James S. Kraut,
For the Secretary