

**NOTICE**  
**BOARD OF DIRECTORS ZOOM MEETING**  
**EAST VILLAGE MASTER ASSOCIATION, INC.**  
**THURSDAY, JANUARY 13, 2022**  
**AT THE EAST VILLAGE CARDROOM**  
**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 November 11, 2021.
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 Update.
8. New Business:
  - a. 2022 annual Meeting.
  - b. Association Updates.
9. For the Good of the Order.
10. Next Meeting Date: February 10, 2022.
11. Adjournment.

**MINUTES OF THE ZOOM MEETING  
BOARD OF DIRECTORS  
EAST VILLAGE MASTER ASSOCIATION, INC.  
THURSDAY, JANUARY 13, 2022  
10:00 A. M.**

Present: Doug Abde, President, Joe Foster, (Via Zoom), Vice President, Gary Beck, Secretary, Gerri Fiorella, David Gibson, (Via Zoom), Walt Mehler, and Sandra Schoenlien, (Via Zoom), Directors, Larry Vachon, Maintenance Director, and Jim Kraut for Management. Absent: John Reisinger, Treasurer,

The meeting was called to order by the President, Doug Abde, at 10:03 A. M. in the EVMA 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 November 11, 2021, were approved, as presented.

Resignations and Appointments: None.

Communications and Announcements: None.

Reports of Officers and Committees:

- a. President's Report - Doug Abde: Deferred.
- b. Treasurer's Report – John Reisinger: No report.
- c. Legal/Compliance: There was a problem with renters from Heron Lakes jumping the fence and swimming in the pool. The problem was resolved after a discussion with the Sheriff's Deputy.
- d. Grounds/Lakes/Community Development Report: Grounds: The landscaping in the center island needs to be redone. Lakes: 1). The meeting scheduled with the County has been cancelled due to COVID concerns. 2). The Committee will issue an RFP to lake maintenance contractors to compare with the existing contract. Community Development: No report. Looking for volunteers.
- e. Facilities: Larry Vachon reported that 1). The air conditioning system in the library/cardroom/office has been replaced. 2). The air conditioner in the Fitness Center has a leak in the evaporator coil. The coil will be replaced at a cost of \$3,000 with the expense charged to the reserves. 3). The pool deck needs to be repainted this year; volunteers are needed to do the work. 4). The cardroom doors need to be replaced. The Board will consider replacing the slabs only. 5). Towing signs are needed at the entrance.
- f. Security Report: Covered.
- g. Web Report: 1). Former Board member Dave Hill and Larry Vachon ran new lines into the clubhouse so that the Wifi is now working well. The estimated cost to have this work done by outside contractors was between \$900 - \$1,500. Total cost for the job from Mr. Hill and Larry Vachon was under \$300. 2). The new passwords for the Wifi will be included in the minutes and posted on the bulletin board. 3). The website software is corrupted. Dave Hill will review to determine whether the existing website should be retained and updated or replaced all together. 4). The cost from

GoDaddy to replace the website is approximately \$2,500, plus monthly charges and maintenance. 5). Dave Gibson warned that there are fake websites for the sub associations that contain inaccurate information.

UNFINISHED BUSINESS.

- a. Reopening of the Common Facilities Update: Everything will remain the same with the clubhouse maximum occupancy back to the Fire Department allowance of 86.
- 2). Sanitation practices and the third-party cleaning charge remain in place.

NEW BUSINESS.

- a. 2022 Annual Meeting: The Heron Lakes and Village Run seats are up for election in 2022.
- b. Association Updates: The tennis court/pickleball courts painting will be added to the February agenda.

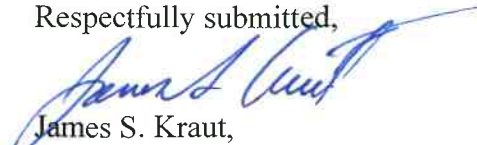
For the Good of the Order: None.

MOTION was made by Gary Beck and seconded by David Gibson that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned 10:49 A. M. The next meeting will be held on Thursday, February 10, 2022, at 10:00 A. M., in the clubhouse via Zoom.

Respectfully submitted,



James S. Kraut,  
For the Secretary



## CONNECTION STEPS

1. Scan for Wi-Fi signals
2. Select signal that is either **Eastvillage-1** or **Eastvillage-2**.
3. Enter password as noted below.

Passwords are case sensitive:

For **Eastvillage-1** password is **Center@3000**.

For **Eastvillage-2** password is **Center@3000**.

Users are required to read our  
**Acceptable Use Policy**  
Before logging onto our Networks.

