

NOTICE
BOARD OF DIRECTORS ZOOM MEETING
EAST VILLAGE MASTER ASSOCIATION, INC.
THURSDAY, FEBRUARY 10, 2022
AT THE EAST VILLAGE CARDROOM/CLUBHOUSE
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 January 13, 2022.
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.
 - b. 2022 Annual Meeting.
8. New Business:
 - a. Association Updates.
9. For the Good of the Order.
10. Next Meeting Date: March 10, 2022.
11. Adjournment.

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

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

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 January 13, 2022, 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: 1). Need to know if deposits are being made in January. 2). There is \$160,000 in reserves. 3). Need to determine a credit card policy at the March meeting. 4). Need to add some sub accounts to maintenance.
- c. Legal/Compliance: Meadow Run will be voting on a capital Contribution amendment.
- d. Grounds/Lakes/Community Development Report: Grounds: No report. Lakes: The meeting scheduled with the County has been cancelled due to COVID concerns. Community Development: No report. Looking for volunteers.
- e. Facilities: 1). We are saving about \$50 per month on internet charges. 2). Still have a problem with the shared irrigation pump. The contractor will be given one more week before we will cancel the contract and request a deposit refund.

MOTION was made by Sandra Schoenlien and seconded by Gary Beck to approve the contract from Lawson Tennis for \$16,000 to repair and repaint the entire court including installing permanent nets for four pickleball courts and one tennis court.

MOTION PASSED.

MOTION was made by John Reisinger and seconded by Gray Beck to accept the proposal from Martana Property Maintenance to replace the doors in the cardroom at a cost of \$2,350, with the understanding that no County permit is required.

MOTION PASSED.

- f. Security Report: There have been some minor issues with juveniles not following the rules.
- g. Web Report: 1). Former Board member Dave Hill has found a company to provide a new website at a cost of approximately \$500 up front and \$360 per year.

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.
- b. 2022 Annual Meeting: The Heron Lakes and Village Run seats are up for election in 2022.

NEW BUSINESS.

- a. Association Updates: None.

For the Good of the Order: None.

MOTION was made by John Reisinger and seconded by Sandra Schoenlien that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned 11:07 A. M. The next meeting will be held on Thursday, March 10, 2022, at 10:00 A. M., in the clubhouse via Zoom.

Respectfully submitted,


James S. Kraut,
For the Secretary