

East Lake Woodlands Condo VII Association

Board of Directors Meeting

Date 9/15/2016 Time 6:00 pm

Location – Condo VII Pool Area

Meeting Agenda

Establish a Quorum of the Board 18:03

Resident Discussion 6:00pm to 6:15 pm

Bushes to be installed behind 123 Camille to help with drainage and mud.

Meeting called to order at 6:21

Review/accept the minutes of the prior meeting

Don made motion and Tony seconds motion

Review Association financials

Don requested current contracts for all services we get to compare prices and look for savings.

CD in reserves will not be renewed. It will be kept in the money market account to use as needed.

Association Legal Update

The decision was made to go forward with the foreclosure with 131 Camille. Don made motion and Tony second the motion. All agreed.

Old Business

Building Downspouts/Drainage

It was asked that more drain extensions be put in place where needed. Discussion for underground drainage pipes for behind the buildings will be continued and quotes are being obtained for work.

Reserve Study

Reserve study discussion at next meeting. The person who did the reserve study will be asked to coming out and discuss the study at further length and make any recommendations for funding and better preparing the HOA for the future.

Update on Roof Issues

Funding is at \$54,000 in the roofing reserves. No complaints were made about leaks during the last few storms.

New Business

A future workshop will be scheduled for the 2017 budget on the tentative date October, 27.

Next month's meeting not scheduled at this moment.

Communication Committee Report

We are still continuing with the email method for updating the resident of meetings.

Compliance Committee Report

No new violations at this time

Beautification Committee report

Future job of adding another row of blocks around the flag pole as well as more flowers to come.

Adjournment at 19:10