

EASTWOOD COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MINUTES

MAY 18, 2009

A regular meeting of the Board of Directors of the ECA was held in the home of Dale Frederickson, President. Board members present were Royce Smith, Darrel Crosby, Roger Rensvold, Wayne Koc, Dale Frederickson, Bob Holland and Sarah Planer. Others present were Marilyn Ramsey, Lee Goodman, Jim Drennen, Pam Bruner, Yvonna Claridge and Mona Mason.

CALL TO ORDER: The meeting was called to order at 7 pm by Dale Frederickson

REVIEW AND APPROVAL OF MINUTES FROM MEETING OF APRIL 2009.

Roger Rensvold made the motion to accept the minutes and Darrel Crosby seconded and motion passed.

FINANCIAL REPORT: Mona Mason gave the financial report. Motion to approve budget was passed.

UNSCHEDULED HOMEOWNERS REQUEST: Yvonna Claridge and Pam Bruner came to discuss the lawsuit against an Eastwood homeowner concerning the color of his roof. Roger Rensvold made a motion that discussion to be limited to 15 minutes. Sarah Planer seconded and motion passed.

HOA INSURANCE: Dale gave a report that current HOA insurance policy is sufficient at this time.

GROUNDS AND CLEANUP: 14 people showed up to work. Kevin Aiken picked up accumulated ice storm debris free of charge. City will remove at Goldsborough. Dale approved Windover Cove pickup. Estimates of cost to remove dead trees close to pathway will be obtained by Wayne, Dale and Kevin.

ARCHITECTURAL UPDATES: Roger gave a report on ponds. South pond will have fish in it. Roger also reported on utility structures and sheds. Subject was tabled by Dale. Roger reported that roof rules come under the declarations of the HOA and sheds come under utility structure and can be changed.

OTHER: Jim Drennen asked about pool opening dates. May 29, 2009 at 10 am was accepted. Tennis court and playground was all good at this time.

E-MAIL AND INTERNET: Darrel Crosby reported all was good.

COMPLAINTS AND SUBMISSIONS: No report.

NOMINATING COMMITTEE FOR 2010: Royce Smith and Sarah Planer will chair.

There being no further business, Royce Smith moved to adjourn and Darrel Crosby seconded. Motion passed. Next meeting scheduled for June 15, 2009 at President Dale Fredericksen's home.

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Dale Fredericksen, President

Eastwood Community Association