



# *East Bay Plantation HOA*

## **Board Meeting Minutes**

**Date:** 4/29/2022

**Place:** EBP Pool

**Time:** 9:00 a.m

**Attendees:**

- Philip Barry (President)
  - Jim Donner (Director) Absent
  - Jacqueline Leierer (Director)
  - Dena Stone (Treasurer/acting Secretary)
  - Gary and Janice (Media)
  - Mary Sipes (Welcome)
  - Ray (ARC and Pool)
- =====

**A. Presidents' Report**

- 1. Status of MRTA application from Attorney
  - a. No update from the layer, will follow-up before the general meeting in June.

**B. Treasurers' Report**

- 1. Current Financial report (as of March)
  - a. Operating Account - \$43,346.29
  - b. Reserve Account - \$118,927.26
- 2. 5 Year Plan
  - a. Board will review and update the 5 year plan.
- 3. External Audit
  - a. The 2021 books went to the auditor for review on April 20.

**C. Pond Report**

- 1. All reports for the pond are good.

**D. Pool and Tennis Court**

- 1. New filters for the pool have been installed.
- 2. Added new signs: handicap sign for restroom and no dog allowed.
- 3. New Tennis Court surface will start in June.

**E. Grounds Report**

- 1. The Brazilian Tree has been trimmed.
- 2. The south Fence was damaged by the apartments. They have told us they will repair the fence. If this is not done in a timely manner, HOA will repair and bill apartments.

**F. ARC**

- 1. Ray works the request as they come in.
- 2. No violations to report.

**G. Welcoming Committee**

1. The Welcome Committee welcomed new renters Eufrasia and Brice Gomes along with their 2 year old son at 3908 St Armens Circle.

**H. Media**

1. Monitor for the pool has been installed.

**I. Old Business**

1. The Garage Sale was successful.

**J. New Business**

1. A request came in for a bench on the back HOA Property. Phil will look into the cost.

**K. Meeting adjourned at 10:02 a.m.**

**L. Next General Meeting – June 4th, 10 a.m. 2022**