

East Bay Plantation HOA

General Meeting Minutes

Date: December 8, 2018
Place: East Bay Plantation Pool
Time: 10:00 a.m.

- A. Secretary's Report
 - 1. Up to date emails to receive Meeting Minutes and Newsletter
- B. Treasurer's Report
 - 1. Review Budget. Discuss balance of account - \$2,000 left to pay bills
 - 2. Semi-Annual Dues to save on Bank Fees - \$236 paid from Jan 2018- July 2018 on bank fees. Moving to another bank.
 - 3. Dues coming up. Late fee will still be a \$25 charge if not made by Jan 30, 2019
- C. Landscape & Grounds Report
 - 1. Fox to keep same price as 2018. Renewing lawn care contract with them for 2019
 - 2. Trees out front was cut back. Suggested removing tree altogether and replace with a rock
 - 3. Reminder than entrance is a road, not a crosswalk
 - 4. Christmas décor is up. May update next year
- D. Pool/Tennis Court Report
 - 1. Security cameras in place – Janice, Gary, and Paul are monitoring them
 - 2. Damage to chair and bathroom left a mess. – Jim Cameron fixed the broken chair
 - 3. Reminder not to run around the pool. Be sure to follow pool rules
 - 4. A resident in not picking up after their dog – Paul reminded neighbors if we see it happening, to ask them nicely to pick up after dog. If habit remains, board will determine if we need to to lawyer.
- E. Lake Report
 - 1. Lake Doctor doing well. No more fishing line.
 - 2. Need rain to help fill
- F. Committees Report
 - 1. ARC Committee
 - a. Violation Letters going out next week.
 - b. Committee consists of Scott, Eric, and Sue as an liaison
 - 2. Welcome Committee
 - a. Home for Sale - 3937
 - 3. Media Committee
 - a. Website
 - b. Take down all FB posts about 3937
 - 4. Covenants, Articles, and ByLaws
 - a. Still need votes. Need 26 more for articles and 37 more for bylaws
- G. Nominations/Election of Board Members
 - 1. Vote via ballot given out. Can put in mailbox or give directly to Jackie (3905).
 - 2. Results will be tabulated by Secretary and winners will be next year.
- H. Miscellaneous Other Business
- I. Q&A