



East Bay Plantation

Homeowners Association Meeting Agenda

Meeting Type: Board Meeting
Date: Thursday, February 2, 2023
Time: 5:30pm
Place: Pool
Attendees: Jacqueline Leierer – President
Lynn Davis – Vice President
Jodie Chiesa – Director
Cheryl Mendelsohn – Director
Ingrid Santangelo – Director
Dena Stone – Treasurer
Janice Scamehorn - Secretary

Meeting started at 5:35pm

A. Secretary's Report

- a. Minutes read from Board Meeting on January 5, 2023
- b. Motion to accept – Tom K., Ray C. second

B. President's Report

- a. Update on HOA Revitalization
 - i. Jacqueline spoke to the paralegal last week and no new update but keeping the board up to date on the revitalization application status.
- b. Dena Stone resigned as the Treasurer
- c. Need a volunteer for the Treasurer, look into management company quotes
 - i. Janice S. will be a temporary Treasurer until someone else with the skills can fill in. If there are no volunteers, the Board will be getting quotes to potentially hire a management company.

C. Treasurer's Report

- a. Update on account and dues
 - i. 2022: 1 hardship and 2 not paid
 - ii. 2023: 1 hardship, 1 not paying, 9 letters mailed out
 - iii. Books for 2022 are finished and Paul Barton will be doing the audit

D. Committee Reports

a. ARC

- i. Reminder to the homeowners, ARC forms still need to be submitted for any work done

b. Landscape

- i. Fence Update – the south fence repair has been completed
- ii. Quotes are being gathered for palm tree trimming. As the current company being used is going up in price.
- iii. 2 lights out in the front landscape median, Ray will be getting them replaced

c. Lake

- i. No issues with the lake

d. Media

- i. Forms were updated on the website

e. Welcome

E. Misc

a. New umbrella for pool

- i. Temporary on hold

b. Letters for front message board

- i. Approval to purchase additional letters and numbers

c. Quote on security monitor

- i. Approval to purchase new security monitor

Meeting ended at 6:48pm