



East Bay Plantation

Board Meeting Agenda **01 May 2021 1 hour**

President report

- Approval of past meeting minutes
- Status of secretary position
- Email sent to MLB city engineer for streets/sidewalks/drains
- HOA member directory
- Update contact information with vendors

Treasurer report - Dena

- Status of 1 non-payment for annual due
- Internal audit results
- ARC violations with estoppel requests

Pool & tennis court report – Gary

- Camera monitoring

Pond report - Jim

ARC - Ray

- Violations & request report
- Potential removal of HOA privileges for 3rd notice offenders and referral to attorney
- Solar panel roof

Landscaping – Phil

- Paint for entry curb
- Fencing repair/replacement
- Resurface of pool parking lot
- Mulch & shrub for entry
- Cutting back greenery from southern fence area

Welcoming committee

- Community watch program

Media committee

Old business / new business

Capital improvements / projects:

1. Pool/tennis parking lot
2. Tennis court resurface / new net (\$150)
3. Pool fence (5-6 ft), tennis court fence, swipe card access
4. Paint curb at entry (yellow reflective)
5. Repair of wood fencing / replace with wall? at front of community by AT&T box
6. Repair of crumbling concrete sewer drains / road repair (City of Melbourne)
7. Inventory HOA property:
 - a. storage unit - sell off or trash old/unused items
 - b. keys issued - sign out sheet (re-key areas as needed)
8. Digitize old records / documents / clean out storage unit of old items – purge old records per FL statute requirements