

East Bay Plantation HOA General Meeting Minutes

Date: 10/01/2022

Place: EBP Pool

Time: 10:00 a.m.

Members: Jacqueline Leierer, President

Lynn Krause-Davis, VP

Dena Stone, Treasurer

Janice Scamehorn, Secretary

A. Meeting started at 10:03am

B. Presidents' Report

- a. Update from lawyer
 - Ken Clayton MRTA was not renewed; need to confirm the homeowners' names for the revitalization, then a special meeting will be called to go over the details and what is expected of the homeowners
- b. Year-end packet
 - i. We plan on having them prepped by mid-October and sending them out early November.
 - ii. Depending on the direction from the lawyer, we will include a homeowner's directory in the year end packet.
- c. Volunteers/Nominations
 - i. Those interested in being on the board, please fill out the form on the website, under the Community tab.
 - 1) www.eastbayhoa.com
 - 2) Positions available: Director, Treasurer, Secretary

C. Treasurers Report

- a. Update on financial report
 - i. There are only 6 outstanding dues
 - ii. Should be on track but it will be tight towards the end of the year.

D. Lake Report

- a. Update on the lake
 - i. Everything is good with the lake
- b. In need of point of contact
 - i. Thank you, Ingrid Santangelo, for volunteering.

E. Pool and Tennis Court

- a. Update with the pool and tennis court resurface
 - i. Pool: 21 pavers fell off and were fixed, Jim repaired several of the older chairs, the deck will be power washed with the sidewalks next year
 - ii. Tennis Court: On the schedule and should be happening in the next week or so.

F. Grounds Report

- a. Update with the sprinklers
 - i. Someone came out, no quote.
 - ii. It was suggested to select a place and get on a quarterly plan.
- b. In need of a point of contact
 - i. Thank you, Jim Cameron and Ray Caruso, for volunteering.

G. ARC

- a. Update on ARC approvals
 - i. No letters will be sent out until MRTA is revitalized, but please continue to keep your property looking nice.

H. Welcoming Committee

- a. Updates on new neighbors
 - i. 3929: Mari & Lacy Beanblossom
 - ii. 3964: Richard Kandroch & Jan Salvacion
 - iii. 3910: James & Stephanie Shanks
 - iv. 3957: Amanda & Ben Grimm
 - v. 3970: still for sale
 - vi. 3849: not for sale currently

I. Media Committee

- a. Update with the media
 - i. Nomination page will be added to the website under the Community tab.

J. New Business

a. The new budget was voted on and approved for 2023

K. Meeting adjourned at 11:04am