

Eastridge Lot Owners Association, Inc.
Board of Directors Meeting Minutes
March 5, 2007

1. A quorum was established.

In Attendance: Mrs. Susan Wentz, President
Mrs. Jaclyn Lembree, Secretary/Treasurer
Mr. Archie Barnhart, Vice President
Mr. Michael Bond, Director

Not In Attendance:

Mr. James Delbridge, Director

2. The meeting was called to order at 6:05 pm by S. Wentz.

3. Proof of notice was given.

4. **Reading and Adoption of Minutes:**

- o No notes prepared for meeting; J. Lembree will be emailing to remaining board members.

6. **Treasurer's Report:**

- o S. Wentz motioned to accept the minutes.
- o Motioned seconded by M. Bond.
- o Motion carries unanimously.

5. **Old Business:**

- o Newsletter Update
 1. J. Lembree to email to board members, along with ARB application, additional website FYI form.
- o Landscape Company Update
 1. Board members still on the fence about using Diamond Services; unable to solidify contract.
 2. Board members to gather bids from additional landscaping companies; possibly PLM, A&D and one additional company.
 3. PLM still performing landscaping duties.

6. **New Business:**

- o ARB Update
 1. Resident has asked for approval to paint exterior; colors chosen from pre-approved chart. APPROVED TO PAINT (need address to property).
- o Front Entrance Landscaping
 1. A. Barnhart to work on
 2. Possible solar lights, juniper bushes (drought resistant foliage), remove irrigation valves.
- o Eastridge Lot Owners Association Annual Meeting
 1. Scheduled for Monday, April 9, 2007; 7:00 pm; Minneola City Hall.
 2. S. Wentz and J. Lembree to canvas neighborhood to increase attendance.
 3. S. Wentz to request J. Arroyo's presence to help facilitate meeting.
 4. Possible representative from City of Minneola to speak to residents about changes affecting community (i.e. South street construction, etc.).

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- Violations
 - 1. No new information brought before the board
- 7. The Board established their next meeting for April 9, 2007 at 6:00 p.m.
- 8. Move to adjournment. Adjourned at 6:40 pm
 - S. Wentz motioned to adjourn.
 - Seconded by M. Bond.

Jaclyn Santiago Lembree, Secretary/Treasurer, Eastridge Lot Owners Association, Inc.