

Eastridge Lot Owners Association, Inc.
Board of Directors Meeting
November 03, 2008

Minutes

1. A quorum was established:

In Attendance: Ms. Ferri Trovinger, President
Ms. Laura Diem, Vice President
Ms. Susan Wentz, Secretary/Treasurer
Ms. Shirley Rainey, Director
Ms. Gerri P. Daly, Sentry Management

Absent: Ms. Linda Burris, Director

2. The meeting was called to order at 7:13 PM by Ms. Trovinger.
3. Proof of Notice was given in a timely and appropriate manner.
4. Reading and Adoption of Minutes: Ms. Wentz presented a MOTION to adopt the minutes of October 06, 2008 as submitted. The MOTION was seconded by Ms. Diem and the MOTION passed unanimously.
5. Manager's Report: Reading of the report was not necessary. There were no questions regarding Ms. Daly's report.
6. Financial Review: A Financial Report and Financial Summary for the month of October, 2008 was submitted. There were no questions regarding the report and it will be filed for audit.
7. Old Business: None at this time.
8. New Business:
 - A. Review and execution of the Sentry Management, Inc. contract: The contract was reviewed and Ms. Trovinger executed two (2) copies for the file.
 - B. ARC Application: There were no new applications received. John Diem submitted the original application for 919 Parrish Drive that the ARC approved on 10/20/08; management sent the owners a letter of approval the same day. Mr. Diem asked if a letter was sent to the owners of the home that did not follow their request regarding there-painting of their house. A letter was sent but no response was received. Mr. Diem was requested to visit the home in person to explain that they should complete a new ARC application.

C. Review of self-help properties: Ms. Wentz indicated that the property next to her home at 831 Scenic View should not be mowed by Diamond any longer. A property management company was handling the matter. All other self-help properties should continue for now.

9. Scheduling of the Next Meeting Date: The next meeting is scheduled for Monday, December 01, 2008 at 7:00 PM at the Sentry Management Office in Clermont.

10. Adjournment: There being no further business to come before this Board, a MOTION to adjourn was offered by Ms. Trovinger and seconded by Ms. Rainey and the meeting was adjourned at 8:10 PM.

Respectfully submitted,

Gerri P. Daly, LCAM
Community Association Manager

Date Adopted: _____