

# **EASTRIDGE LOT OWNERS ASSOCIATION, INC.**

## **BOARD OF DIRECTORS MEETING**

**Minutes – December 07, 2009**

### **1. Establish a Quorum**

In attendance: Ms. Rainey, Mr. Weldon and Ms. Wentz. Ms. Diem was absent. Gerri P. Daly, LCAM represented Sentry Management, Inc.

### **2. Call to Order**

Ms. Wentz called the meeting to order at 7:00 PM.

### **3. Approval of Prior Minutes – 10/05/09**

Ms. Wentz presented a MOTION to approve the minutes of the October 05, 2009 meeting as submitted and Ms. Rainey seconded the MOTION. A verbal approval was unanimous.

### **4. Manager's Report**

Ms. Daly asked the board of directors if there were any questions regarding her report. No questions at this time.

### **6. Financial Review – November, 2009**

The financial summary and report were reviewed and there were no questions; the report will be submitted for audit.

### **7. Old Business:** None.

### **8. New Business:**

A. ARC Application(s) – No applications were received.

B. Drainage Area(s) – posting of signs? - Ms. Wentz began tonight's discussion indicating that this subject was previously brought to the board's attention and no action was taken. Mr. Weldon indicated that he thought the Association's liability was at risk especially with comments from parents from neighboring communities indicating that they had a right to be there because it was common property. The parents watch their children slide down the steep water retention areas in their beach chairs like it was a sport. Mr. Weldon indicated that he has called the Sheriff's Department so much that he feels that they don't want to answer the calls anymore. One officer indicated that signs should be posted. Therefore, Mr. Weldon presented a MOTION to post "Private Property - No Trespassing" signs at all the water retention areas and Ms. Wentz seconded the MOTION. The MOTION was approved by the attending board members. Ms. Daly will obtain prices for signs, posts and perhaps Mr. Weldon and another volunteer will place the signs and cement them into the ground. Ms. Daly will however contact Banyon Construction to find out if there is a problem posting this signs since they still have the permit from St. John's River Water District in their name.

**9. Schedule Next Meeting**

The next meeting is scheduled for January 04, 2010 at 7 PM at the offices of Sentry Management.

**10. Motion to Adjourn**

Ms. Rainey presented a MOTION to adjourn the meeting and Ms. Wentz seconded the MOTION. The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Gerri P. Daly, LCAM  
Community Association Manager

Date Approved: \_\_\_\_\_