

# EASTRIDGE LOT OWNERS ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**Minutes – June 08, 2009**

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

In attendance: Ms. Trovinger, Ms. Diem, Ms. Rainey and Ms. Wentz. Ms. Burris was absent.

Gerri P. Daly, LCAM represented Sentry Management, Inc. Mr. Diem was also present (ARC Chairperson).

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

Ms. Trovinger called the meeting to order at 7:14 PM.

### **3. Proof of Notice**

The meeting Notice was posted by the President.

### **4. Approval of Prior Minutes – 05/04/09**

Ms. Wentz presented a MOTION to approve the minutes dated May 04, 2009 as submitted and Ms. Rainey seconded the MOTION. A verbal approval was unanimous.

### **5. 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 – May, 2009**

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

### **7. Old Business:**

A. Entrance – Mulch – Mr. Diem reported that he contacted Diamond and they will do the cypress mulch for \$160.00. Mr. Diem did not request the comparison of the rubber mulch from Diamond and management was directed to do so. Management will also call Browne Distributors for a proposal from them too.

B. Discuss Fining Owners and Appointing A Fining Committee – The board is going to attempt to reach out to other owners to volunteer for a fining committee. Management will attempt to obtain fining policies from other managers in this district. Discussion regarding amounts of fines ensued for covenant and ARC violations. The board did not agree upon any specific dollar amounts during this meeting. They will discuss this further at next month's meeting.

**8. New Business:**

A. ARC Application – Mr. Diem indicated that there was one ARC application from Ms. Trovinger to re-paint her home. Since it did not go through the original path of management's office, Mr. Diem will be sure to bring it with him to the next meeting.

**9. Schedule Next Meeting**

The next meeting is scheduled for July 13, 2009 at 7 PM at the offices of Sentry Management since Ms. Rainey will be on vacation July 06. Ms. Daly reminded the board that she will be out of the office on medical leave during the month of July.

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Ms. Trovinger submitted her resignation from the board of directors this evening effective after this meeting. Her written resignation is attached to these minutes for filing.

**10. Motion to Adjourn**

Ms. Trovinger presented a MOTION to adjourn the meeting and Ms. Rainey seconded the MOTION. The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Gerri P. Daly, LCAM

Date Adopted: \_\_\_\_\_