

EASTRIDGE LOT OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Minutes – January 04, 2010

1. Establish a Quorum

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

2. Call to Order

Ms. Diem called the meeting to order at 6:58 PM.

3. Approval of Prior Minutes – 12/07/09

Ms. Rainey presented a MOTION to approve the minutes of the December 07, 2009 meeting as submitted and Ms. Diem 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. The board agreed with management to lien the following: Lots 028, 093, 111, 127 and 161.

6. Financial Review – December, 2009

The financial summary was not available at this time for review. The Summary and Report will be e-mailed to the board when received by Ms. Daly.

7. Old Business: None.

8. New Business:

A. ARC Application(s) – Application for re-painting was received from 948 Marquee. The chairperson of the ARC had to phone the applicant to find out what colors were being applied for the trim, door and base.

B. Drainage Area(s) – posting of signs – Since Mr. Weldon was not in attendance, there was no report as to the status of the installation of the signs at the water retention areas.

C. Other Items as agreed by the board – Violation letter sent to 937 Marquee created additional questions from the homeowner and management was directed to send an explanatory letter to the owner of the landscaping business. If the trailer is attached to the vehicle, it is acceptable. If the trailer is not attached to the vehicle, it is a violation.

Ms. Wentz remarked that the medians constantly are run over and perhaps there should be reflectors installed or at least reflective paint on them. Ms. Wentz will look into this matter further and speak to her neighbor regarding availability of reflectors from his employer.

Kevin Black stated that he could not obtain any volunteers for the Fining Committee and Ms. Diem offered that Cookie Hauser was moving into the community and perhaps she would volunteer for the committee.

9. Schedule Next Meeting

The next meeting is scheduled for February 01, 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 7:52 PM.

Respectfully submitted,

Gerri P. Daly, LCAM
Community Association Manager

Date Approved: _____