

Eastwood Pines Association
Bough Avenue, Clearwater, FL 33760
Regular Board Meeting
Poolside 6:30 pm
Monday, July 8, 2024

Attendance:

Josh Shawver, President
Cassandra Koerts, Vice President
Kimberly Hagan, Treasurer
Patty Przywara, Secretary

Glenn Hio, Director (absent)
Gina Mistretta, Ameri-Tech Community
Management

Meeting called to order at 6:30 pm by P. Przywara. Quorum established. Proof of meeting notice confirmed by G. Mistretta, Ameri-Tech.

Motion to dispense with reading of minutes and approve previous meeting minutes by K. Hagan, seconded by C. Koerts. Motion carried.

Past Due Accounts:

Delinquent letters have been mailed and require owner attention. All accounts past due 90 days will be forwarded to attorney for collection.

Insurance Update:

General policy approved for \$110,509. this is a reduction from last year's policy. The policy was financed again this year but will try to budget accordingly to avoid 2025 financing. Budget effort will continue to work on cutting insurance costs.

Parking Regulations:

Parking is restricted to assigned areas. No parking in grassy areas or blocking access. 1st violation: Vehicles stickered will be towed in 24 hours if not moved. Second violation: vehicle will be stickered and immediate tow.

New Bank Affiliation:

G. Mistretta explained transition to new bank effective 8/1/2024. Owners received instructions in mail.

Budget Process:

Budget review begins this month following mid-year financials. Board members will continue to re-evaluate contracts, vendors, maintenance for improved budgeting. October 21, 2024 will be the annual budget meeting held at Ameri-Tech offices and will be teleconferenced. Voting by all owners is required to determine reserve requirements.

Renovations:

Including windows, doors, infrastructure as well as changes to common areas require board approval. Approval must be made in advance submitting all required documentation for review.

Homeowner Forum:

1820-2 and 1825-1 require soffit repair. Interest for more electronic communication.

Adjournment:

Motion to adjourn the meeting at 7:10 pm by K. Hagan, seconded by C. Koerts, meeting adjourned

Respectfully submitted,
Patty Przywara, Secretary