

**Thursday, August 4, 2011, 7:00PM**  
**4427 Park Green Ct**  
**MINUTES**

- 1. Call to order and establishment of quorum**  
President Claudette called the meeting to order at 7:00 PM. Present Board members: Claudette Ostrander, Curtis Wheeler, Samira Al-Qazzaz, John Altieri, Alexis Davidson and Fred Links. Marvin Potts was unable to attend. Also attending is Richard Prior, a member of the community.
- 2. Setting of adjournment time**  
It was moved, seconded and approved to adjourn at 7:45pm.
- 3. Open forum**  
None
- 4. Approval of June 2, 2011 minutes**  
Approved and seconded
- 5. Board Members Reports**
  - a. Treasurer**  
Balance at SAFE Credit Union as of 7/31/11, \$77,400.44  
  
Insurance for the remainder of the policy terms, liability policy premium balance and workers comp premium were all paid during June and July.  
  
Net expenses for the Fourth of July, \$1,502.  
  
Currently there are 26 lots in arrears on assessments.
  - b. Communications**  
Nothing to report.
  - c. Neighborhood Watch**  
There was one incidence of minor vandalism on Pasadena the first week of July.  
  
A Neighborhood Watch sign was taken from the parking lot.
  - d. Park/Pool**  
The wading pool is closed for the remainder of the season and the other two pools will be closed after the swim season. Both closure are due to needed repairs.  
  
The solar people were called out to repair a leaking connection on one of the panels.  
  
The county Inspector inspected the pools and everything was OK.
  - e. Social**  
John suggested members bring their own food for the Fourth of July, 2012.  
  
One more table is needed around the pool. Also, improve signage to the effect umbrellas to be lowered after use.

Need four new trash receptacles around the pool to replace the existing ones.

Ice cream Social set for Thursday, the 8<sup>th</sup> of September at 7 PM.

**f. Architectural**

There is some noticeable improvement on one of the two problem lots on Zephyr. However, lot No. 41 is still not in compliance. The Board voted and approved levying fines.

**6. Old Business**

**a. Park and Pool Policy:**

**b. Electronic newsletter:** No changes. Newsletter is available to all members.

**7. New business:**

**a. Park and Pool use policy:** Claudette will draft a letter to all landlords reminding them of their responsibility towards their tenants violations of ECA's policies.

**b. Parking Lot Rules:** The Board voted Curtis drafts a list for Parking Lot rules to be approved by Board members through email so it may be published in the newsletter.

**c. Park and Pool Keys:** There is a \$50 charge for the first time lost key. The charge is \$150 for the next lost key.

**8. Member Comments:**

None

**9. Set Time and Location of Next Meeting**

Thursday, September 1st at 7:00 pm at the pool, 4427 Park Green Ct.

**10. Adjournment**

Moved, seconded, and approved to adjourn at 8:25.