

**Eastwood Shores 4 Association, Inc.**  
**Board of Directors Meeting Minutes**  
**January 30, 2014**

**Call to Order:** Meeting of the Board was called to order by the President Jane Somers at 6:30 p.m. at the community pool located on Bough Avenue.

**Certify Quorum of Board:** Quorum of the board was established.

**Approval of Minutes from October 9, 2013 Meeting:** Julie Hayden motioned and Michele Chapin seconded, all approved.

**Approval of Minutes from Annual Budget Meeting:** Julie Hayden motioned and Michele Chapin seconded, all approved.

**Ratification of Votes Taken Via Email:** The amount and payment arrangements for the rental deposit on 571, a unit currently deeded to the Association, was unanimously approved via an email vote on 5/15/13.

Three bids for stair repairs and replacements were reviewed and a contractor selected unanimously via email vote on 1/24/14. (See next item for bids and contractor.)

**Stairs:** Allegiance Development, Inc. is the contractor who will repair the stairs for \$250/step and \$5,100/full set. Two other bids were obtained at \$8000 and \$15,000 for full sets. Approved unanimously.

**Roofs:** Three roofs need replaced and the quote was \$12,300 per roof; however, if we do all of them at the same time the contractor, Innovative Roofing, will reduce each roof by \$1,000. Approved unanimously.

**Rules Violations:** It was decided to delay this discussion until the rules have been reviewed.

**Rules & Regulations:** Will review for possible changes.

**Architectural Request:** The request form has been revised, renamed, and accepted. Julie Hayden motioned and Ira Kusnetzov seconded, all approved. The new form will replace the old one on EWS4 website.

A request was submitted for property 414 for sun/privacy screening on the balcony. As the requestor is a board member, she abstained from the approval vote. The other members of the board unanimously approved the request.

**Adjournment:** Michele Chapin moved to adjourn at 6:55 p.m. Julie Hayden seconded.

