

East Bluff Annual Meeting Minutes

March 12, 2019 6:15 - Registration 6:30 - 9:00 meeting

Warner Park Community Center

Andrew Washicheck- Secretary

NOTE: Full meeting minutes were not provided for the 2019 annual meeting. The information below was pulled from the limited notes that were available.

6:15 Roll Call (sign in at arrival)

6:35 Call to order

6:35 Introductions

6:42 Reading of 2018 Annual Meeting Minutes - moved to waive the reading of the minutes - carried unanimously.

6:45 State of East Bluff and Officers' Reports

- Treasurers report and proposed budget
- Board recommended fee increase of \$10/month for 2 bedroom unit and \$12/month for 3 bedroom unit.
- After discussion of projects, the fee increase was approved.
- Moved to accept budget. Seconded and carried unanimously.

Board Member Election

President's Report

- Parking lot lights to be fixed in the 400's lot
- Electrical panel replacement
- Security cameras
- Retaining wall repair and replacement
- Fencing and siding repairs/replacement
- Removal of ash trees with plans for replacements to be planted

Adjourn