

Ennisbrook Community Association, Inc.

Meeting Minutes of the Board of Directors

Date: April 24, 2023

Meeting called to order: 7:05 pm via Zoom video

In Attendance: Paul Allen, President; Shayla Snipes, Vice-President; Anne Francissen, Secretary; Natalie Moore, Treasurer; Edward Welch, Board Member at Large.

1. Clubhouse restoration.
  - a. The Board discussed bridging the gap between vendor bids and insurance settlement.
    - i. Anne will coordinate a meeting with Vincent this week to clarify gap. Edward will provide alternative vendors, if necessary.
    - ii. Vote on settlement tabled until meeting with Vincent.
  - b. Funds had been allocated in the Capital Reserve Study for clubhouse repairs in 2023 and 2025 for a total of \$23,457. This allocation will no longer be necessary as repairs will be completed as part of the water damage restoration.
  - c. Pool re-opening is a priority. Board to coordinate plan with AIO and vendors to cordon off construction area from pool access so that pool may open on time.
2. Tree trimming.
  - a. Paul indicated that he gave bid from 3<sup>rd</sup> vendor to Vincent. Paul will ask Vincent to share with the Board.
  - b. Edward will request a bid from Tree Doctor.
3. Annual calendar: Shayla will send changes.
4. Committees:
  - a. Parking: Edward will initiate contact with homeowners that may be interested in participating on a parking committee. Committees would make recommendations to the Board but are advisory only (non-voting).
    - i. Edward suggested providing each household with a certain number of guest passes that would hang on vehicle's mirror; or put "rules reminder" flyers on the windshields of cars that are parked on the street.
    - ii. Paul stated that management would need to be included as they are the ones to implement parking policy, not the Board.
    - iii. Shayla suggested that parking rules reminders are included with every e-blast that it sent out.
    - iv. Anne will resend the results of the parking survey done through Survey Monkey last year.
  - b. Landscaping: Edward said a homeowner expressed interest in heading up a landscape committee and suggested that each Board member should spearhead a committee.
5. Financial Review: Tabled until next meeting due to time.
6. Water Sewer: Anne said that the memorandum is due from the attorney this week.

Meeting adjourned 7:50pm