

ECA January 2020 Monthly Meeting

ECA Board of Managers

January 9, 2020

Call to Order: The meeting was called to order at 7:50pm in the Lakeside Lounge, on January 9, 2020.

Members Present: were Lee Davies – President; Lee Jette – newly elected Treasurer; Colleen McCarthy – 1st Vice President; Kim Alonge – newly elected 2nd Vice President; Janet E Greene – Secretary; and Rick Clawson – Manager.

Special Election: It was announced that Kim Alonge and Lee Jette were duly elected to the Board of Managers. The ballot count was Kim Alonge with 48 votes, Lee Jette with 40 votes and Suzanne Krzeminski 38 votes.

Open forum for guests – None

Minutes from December 2019 meeting – was approved following motions from Colleen and Kim.

Treasurer's Report – None as the financials were not completed in time.

Manager's Report – it was reported that even though repairs were completed, the WWTP is still not operating properly. The gym floor has been painted and is complete.

Committee Reports – Rules & Regulations, none. Firepit Committee reported that they had met and are slowly making progress.

Old Business – None

New Business/Correspondence – a letter was received from a homeowner regarding homeowner insurance. They will be referred to our insurance carrier/Grimaldi & Sons.

Open forum for guests – None

Next Meeting: February 29, 2020 at 9am in the Association Office

Executive Session – the board held executive session prior to the meeting to appoint new officers and discuss delinquencies.

Adjournment: The meeting was adjourned at 8:14pm following a motion from Janet E Greene.

Janet Greene, Secretary