**Yardley Estates Homeowner Association**

**Board Meeting**

**Zoom Meeting**

**Tuesday October 13, 2020 @ 6:30 p.m.**

**Minutes**

**Board Members**

1. Debi D’ Amato, President
2. Beth La Rosa,Vice president
3. Jessica Sullivan, Treausurer
4. Tomas Lynch, Secretary

**Management Present**

1. Herb Santiago, Property Manager
2. In light of the pandemic (Covid-19) conditions, The board meeting was held in zoom fashion.
3. Herb Santiago called a meeting to order at 6:30 PM
4. A quorum was certified
5. Debi D’Amato moved to approve the minutes of September 10, 2020, Beth Larosa seconded the motion in the minutes were approved unanimously.
6. Mr. Santiago informed everyone that a termination letter was going out to Lake Doctor.
7. Mr. Santiago informed everyone that on September 24 during a legal meeting Mr. Stephen Katz made a decision to step down as association attorney and director creating a vacancy.
8. Debi D’ Amato made a motion to appoint Carol Hoffman to fill the vacancy for the unexpired term. Beth Larosa seconded the motion, and the motion was passed unanimously. Carol Hoffman is the fifth member of the board.
9. Tomas Lynch made a motion to hire Eric Glazer as The Association Attorney after reviewing three firms and presenting them to the board. Debi D’ Amato seconded the motion, and the board approves the motion unanimously.
10. Debi D’ Amato made a motion to hire Grc Landscape in at $1850 per month with a no cause 30 day termination clause. Beth Larosa seconded the motion, and the motion was approved unanimously.
11. Debi D’ Amato made a motion to reinstate Julian Prado Painting Inc. to paint the perimeter wall at a cost of $10,740. Beth Larosa seconded the motion in the motion was passed unanimously.
12. Debi D’ Amato made a motion to hire a design by Terazi for the front entrance sign at a cost of $28,500. Beth Larosa seconded the motion in the board approve the motion unanimously. It was understood that the designs will be posted on the association website giving residence an opportunity to view and make selections. The same will apply to the painting. Residents will have an opportunity to view and to make selections. Thomas has indicated that he will post The choices on the website and provide a form for residents to fill out and return on the same website.
13. There been no further business the meeting was adjourned at 7:25 PM.