

DRAFT

A meeting of the Board of Directors of the Eastfield Crossing Association was held on April 19, 2013 at 39 Barden Circle. Present were Jerry Spring, Beverly Bernard and Bernie Ellis. The meeting was called to order at 1:30 PM by President Jerry Spring.

**Discussion of bid for repairs** Jerry presented to the Board a quote from Pappas Contracting for repairs of two water valve covers and the replacing of the roof on the pump house. Motion by Jerry to accept the following quotes:

Repair the water cover on Bellview Drive \$600.

Repair the water cover on Barden Circle \$450.

Shingle the pump house roof \$2,437.50

Motion passed with unanimous vote.

The repair to the drain line at the pump house was deferred.

**Benches** Motion by Bernie seconded by Jerry to authorize the expenditure, not to exceed \$100, for the purchase of a bench to be placed on the walking trail. Motion passed with unanimous vote .Beverly will contact the manufacturer .

Meeting adjourned at 2:00 PM

Respectfully submitted,

Bernie Ellis, Secretary