

**ELW CLUSTER HOMES UNIT FOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 11, 2019**

A Meeting of the Board of Directors of East Lake Woodlands Cluster Homes Unit Four Association, Inc. was held at 720 Brooker Creek Boulevard, #206, Oldsmar, FL 34677.

Call to Order – The meeting was called to order at 6:30 p.m. by President, Cathy McCarthy.

Calling of the Roll – Directors present were Jill Bartholmey, Frank Clarke, Helen Crowley, Bette Payne, and Steve Rogers, via teleconference, establishing a quorum. Tom Sheehy, was not present. Peggy Semsey, Property Manager, of Management and Associates, was also present and acted as Recording Secretary.

Reading and Disposal of Unapproved Minutes –

ON MOTION: Duly made by Jill Bartholmey, seconded by Bette Payne, and carried.

RESOLVE: Approve the minutes of the Board Meeting held February 11, 2019.

Treasurer's Report – Jill Bartholmey – Attached report as of January, 2019.

President's Report – Cathy McCarthy - Attached.

Manager's Report – Peggy Semsey - Attached

Unfinished Business –

Electric Meter Box Replacements

ON MOTION: Duly made by Frank Clarke, seconded by Helen Crowley, and carried.

RESOLVE: Approve the Electric Meter Replacement quote submitted by Palm Harbor & Dunedin Electric Company, in the amount of \$22,048.80

New Business

Fence Replacements – Table further replacements until they are necessary.

Roof Inspection

ON MOTION: Duly made by Jill Bartholmey, seconded by Frank Clarke, and carried.

RESOLVE: Secure additional quotes for Roof Inspection for a total of 2 – 3 vendors.

Tree Trim Elevation – ELW CA is elevating trees. Suggestion was made to piggy-back on the project and get a quote for elevation and trimming in the community.

The next Board Meeting will be on Monday, April 8, 2019, at 6:30 p.m. at 720 Brooker Creek Boulevard, #206, Oldsmar, FL 34677.

Questions and Comments from the Floor/Sign-up 3 Minute Maximum – there was a brief discussion on other potential locations to hold the Annual Meeting on a Saturday. Ross Brown was doing investigation. Suggestions were Office Building, Hospice, and Stratford.

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Adjournment – There being no further business to come before the Board it was,

ON MOTION: Duly made by Jill Bartholmey, seconded by Bette Payne, and carried.

RESOLVE: To adjourn the meeting at 7:26 p.m.

Submitted by:

Accepted by:

Peggy M. Semsey, Property Manager
Management and Associates

Cathy McCarthy, President
ELW Cluster Homes Unit Four