

ELW CLUSTER HOMES UNIT FOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 15, 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 6:32 p.m. by President, Cathy McCarthy.

Calling of the Roll – Directors present were Jill Bartholmey, Frank Clarke, Helen Crowley, Bette Payne, Steve Rogers, via teleconference, and Tom Sheehy, establishing a quorum to conduct business. Peggy Semsey, Property Manager, of Management and Associates, was also present and acted as Recording Secretary.

Reading and Disposal of Unapproved Minutes – It was,

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

RESOLVE: Approve the minutes of the Board Meeting held June 10, 2019.

Treasurer's Report – Jill Bartholmey – Attached

President's Report – Cathy McCarthy – Attached

Manager's Report – Peggy Semsey – Attached

Unfinished Business

Paving (Sealcoat) Quote

ON MOTION: Duly made by Jill Bartholmey, seconded by Tom Sheehy, and carried.

RESOLVE: Approve the Sealcoat quote presented by Driveway Maintenance in the amount of \$13,345.00 to sealcoat with poly-tar heavy duty pavement sealer.

Roof Replace Quote Update – Table – a Special Meeting to be scheduled to meet with select roofers; August 7, 2019, staggered 2:00 p.m. 2:30 p.m. and 3:00 p.m.

New Business

ARC Applications

215 Tads Trail

ON MOTION: Duly made by Frank Clarke, seconded by Bette Payne, and carried.

RESOLVE: Deny the application for the installation of tree as it is not feasible in requested location.

Flood Insurance

ON MOTION: Duly made by Frank Clarke, seconded by Bette Payne, and carried.

RESOLVE: Table the Flood Insurance Policy Discussion.

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Trash Can Policy

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

RESOLVE: Accept the Policy as presented.

There will be a Special Board Meeting on Wednesday, August 7, 2019, and the next Board Meeting will be on Monday, August 12, 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 –

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

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

RESOLVE: Adjourn the meeting at 8:15 p.m.

Submitted by:

Accepted by:

Peggy M. Semsey, Property Manager
Management and Associates

Cathy McCarthy, President
ELW Cluster Homes Unit Four