

**ELW CLUSTER HOMES UNIT FOUR ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**May 11, 2020**

A Meeting of the Board of Directors of East Lake Woodlands Cluster Homes Unit Four Association, Inc. was held via Zoom Meeting ID 823 3637 7313.

**Call to Order** - The meeting was called to order at 4:04 p.m. by President, Cathy McCarthy.

**Calling of the Roll** - Directors present were Jill Bartholmey, Frank Clarke, Bette Payne, and Steve Rogers, establishing a quorum to conduct business. Andrea Cooley and Tom Sheehy were not present. 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 Jill Bartholmey, seconded by Bette Payne, and carried.  
**RESOLVE:** Approve the minutes of Board Meeting held March 9, 2020.

**Treasurer's Report** - Attached.

**President's Report** - Cathy McCarthy - Attached

**Manager's Report** - Peggy Semsey - Attached

**Unfinished Business**

Concrete Repairs - Quotes Pending  
Spectrum Update - Pending

**New Business**

Fences - Irrigation Pumps  
**ON MOTION:** Duly made by Frank Clarke, seconded by Bette Payne, and carried.  
**RESOLVE:** Contract with Superior Fence in the amount of \$4,800.00.

ARC Applications  
30 Colette Court - Gutter Replacement  
50 Tads Trail - Gutter Replacement  
215 Tads Trail - Front Door Tile Replacement  
**ON MOTION:** Duly made by Frank Clarke, seconded Jill Bartholmey, and carried.  
**RESOLVE:** Approve applications as submitted.

Lien Foreclosure - 180 Tads Trail - Table

Questions and Comments from the Floor/Sign-up 3 Minute Maximum - Jill Bartholmey would like musician friend to come and play in the common area on Tads for entertainment. Social distancing restrictions in place.

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The next Board Meeting will be held on Monday, June 8, 2020, at 6:30 p.m. via Zoom.

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

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

**RESOLVE:** Adjourn the meeting at 4:49 p.m.

Submitted by:

Accepted by:

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Peggy M. Semsey, Property Manager  
Management and Associates

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Cathy McCarthy, President  
ELW Cluster Homes Unit Four