ELW CLUSTER HOMES IMPROVEMENT ASSOCIATION UNIT FOUR, INC. BOARD OF DIRECTORS MEETING October 20th, 2025

A Meeting of the Board of Directors of East Lake Woodlands Cluster Homes Unit Four Association, Inc. was held via MSTeams, on **October 20th, 2025** at **6:30pm.**

- Call to Order The meeting was called to order at 6:30 by Cathy McCarthy.
- Calling of the Roll Directors present were Jill Bartholmey, Frank Clarke, Cathy McCarthy, and Steve Rogers. Brianne Moss was out of town. Also present was Peggy Semsey, Property Manager and four residents.
- Reading and Disposal of Unapproved Minutes —
 MOVED(McCarthy/Bartholmey) to approve the minutes of September 8th, 2025
 as submitted. Passed unanimously.
- Treasurer's Report: Jill Bartholmey reports seeing nothing unusual of note. Sentricon has been paid their annual fee (\$9,500), the association received \$4,800 in interest, and Accounts Receivable stands at \$2,333 (up \$75).
- President's Report: Cathy McCarthy recapped the recent Newsletter and submitted a written President's Report for other items.
 See https://elwcluster4.org/20251020%20President.pdf.
 - Manager's Report: Peggy Semsey submitted a written Manager's Report and orally recapped it.

See https://elwcluster4.org/20251020%20Manager.pdf

ELW Cluster Homes Unit Four October 20th, 2025 Page 2

- **Unfinished Business** (and motions during reports, if any) There was none.
 - New Business
 - 1) ARC Applications

270 Tad's Trail (Doors/Windows); 620 S.Woodlands (Gutters). MOVED(McCarthy/Clarke) to ratify prior Board approvals. Passed unanimously.

- 2) **J. Duro** est #1842 (20 Colette Window Sill), est #1811 (280 Tad's Carport), est #1837 (15 Tad's (Fascia and Window Sill);
- MOVED(McCarthy/Bartholmey) to ratify prior Board approvals. Passed unanimously.
 - 3) David Swingle est #1385 (20 Poole Remove two diseased palms); MOVED(McCarthy/Clarke) to ratify prior Board approval. Passed unanimously.
 - Questions and comments from the floor
 - Emilio Riera (140E) RedTree performance is sub-par; ELWCA is wasting our money on traffic sign changes; remarked on the reintroduction of gate guards.
 - Jill Sculerati (150E) Will the new budget increase the monthly fee?
 - Thom Smith (70E) Just observing.
 - Sophia ?? (130E) left the meeting without remarks.
 - Adjournment There being no further business to come before the Board, the Chair adjourned the meeting at 7:18pm. The next meeting will be on November 10th at which time the 2026 budget will be presented.

Frank Clarke, Sec'y
ELW Cluster Homes Unit Four

Accepted by:

Cathy McCarthy, President
ELW Cluster Homes Unit Four