

East Lake Woodlands Cluster IV Board Meeting – 3/12/2018

6:33 pm – Meeting called to order.

President states signs and agenda were properly posted.

Members present: Joe Powell, Cathy McCarthy, Steve Rogers, Dick Bulova, Bette Payne, Joe Ribeiro, Frank Clarke.

Motion by Frank Clarke to confirm Steve Rogers replacing Wolfgang Groeger, seconded by Cathy McCarthy. Joe Powell, Joe Ribeiro, Dick Bulova, Bette Payne, Steve Rogers, Frank Clarke, Cathy McCarthy voted yes. Motion adopted unanimously.

Presentation given by Josh from Land Care Solutions, followed by audience questions.

Norene Clarke spoke on painting and fences.

The following members spoke: Jean Wray, Alvin Fuzz, Donna Reed-Zadrowski, Ed Abare, Joe Powell, Deanna Meagher, Jill Bartholmey, Helen Crowley.

Management reported on pressure washing.

Motion by Joe Ribeiro to approve Jan. 13 minutes and show that Wolfgang Groeger was absent, seconded by Cathy McCarthy. Joe Powell, Frank Clarke, Bette Payne, Steve Rogers, Joe Ribeiro, Cathy McCarthy, Dick Bulova voted yes. Motion adopted unanimously.

Motion by Cathy McCarthy to approve Feb. 12 minutes as amended. Seconded by Dick Bulova. Joe Powell, Frank Clarke, Cathy McCarthy, Joe Ribeiro, Steve Rogers, Bette Payne, Dick Bulova voted yes. Motion adopted unanimously.

President states he is terminating the Architectural Review Committee and is making the board the committee as a whole.

Frank Clarke states we are \$8,000 under budget.

Bette Payne, Joe Powell, Cathy McCarthy gave committee reports.

Motion by Frank Clarke to reimburse Social Committee for supplies used for welcome kit. Seconded by Joe Ribeiro. Joe Powell, Frank Clarke, Steve Rogers, Bette Payne, Dick Bulova, Joe Ribeiro voted yes. Cathy McCarthy abstained. Vote was 6 yes, 0 No, 1 abstain. Motion adopted.

Motion made by Joe Ribeiro for approval of all Architectural Review requests from Dec. 2016 to March 11, 2018. Seconded by Cathy McCarthy. Frank Clarke, Steve Rogers, Bette Payne, Dick Bulova, Joe Powell, Joe Ribeiro, Cathy McCarthy voted yes. Motion adopted unanimously.

Motion made by Frank Clarke to adopt a policy of relaxed enforcement of Article II, Sect. 2.09 – Signs. Motion did not receive a second.

Motion made by Joe Powell to adjourn, seconded by Cathy McCarthy. Joe Ribeiro, Steve Rogers, Bette Payne, Dick Bulova, Joe Powell, Frank Clarke, Cathy McCarthy voted yes. Motion adopted unanimously. Meeting adjourned at 8:50 pm.