

ELW CLUSTER HOMES UNIT FOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 14, 2020

A Meeting of the Board of Directors of East Lake Woodlands Cluster Homes Unit Four Association, Inc. was held via Zoom Meeting ID 816 6592 8497.

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, Andrea Cooley, and Steve Rogers, establishing a quorum to conduct business. Bette Payne 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 - It was,

ON MOTION: Duly made by Jill Bartholmey, seconded by Andrea Cooley, and carried.

RESOLVE: Waive the reading and approve the minutes of Board Meeting held August 10, 2020, as submitted.

Treasurer's Report - Jill Bartholmey - Attached.

President's Report - Cathy McCarthy - Attached.

Manager's Report - Peggy Semsey - Attached

Additional Modification Application was received from 60 Colette Court for the installation of gutters for Board review and approval.

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

RESOLVE: Approve the application as submitted.

Unfinished Business - There was none.

New Business:

ARC Application -

- 40 Colette Pavers-Replace Screen Panels Back Lanai,
- 60 Colette - Landscape,
- 150 Tads Trail-Window Replacement,
- 170 Tads Trail-Landscape.

ON MOTION: Duly made by Frank Clarke, seconded by Andrea Cooley, and carried.

RESOLVE: Approve applications as submitted,

ARC Language - No action required

Concrete Curbing - Board requested that property manager further look into concrete curbing along Tads Trail, i.e. 80 - 280 Tads Trail. An estimate stated was approximately \$7.50 per linear foot for \$8,000.00.

Questions and Comments from the Floor - there were none.

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The next Board Meeting will be held on Monday, October 12, 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 Frank Clarke, seconded by Andrea Cooley, and carried.
RESOLVE: Adjourn the meeting at 7:10 p.m.

Submitted by:

Accepted by:

Peggy M. Semsey, Property Manager
Management and Associates

Cathy McCarthy, President
ELW Cluster Homes Unit Four