

UNAPPROVED MINUTES

EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC. BOARD MEETING MINUTES April 17, 2009

A meeting of the Board of Directors of East Lake Woodlands Community Association, Inc. was held on April 17, 2009 at 8:00 a.m. at the office of Management and Associates, 720 Brooker Creek Blvd., #206, Oldsmar, Florida. The meeting was called to order by Judy Fosbrook who served as Chairman of the meeting. Bernadette Massaro of Management and Associates served as Recording Secretary. The roll was called and the following directors were present: Judy Fosbrook, Norm Gilsdorf, Jackie Fletcher, Susanne Papa, Charles Barnett, Don Edwards and Howard Kahn. Bryan Kutchins was absent.

The Chairman stated the first item on the agenda was the approval of the minutes of the meetings of March 27, 2009. It was,

ON MOTION: Duly made by Norm Gilsdorf, seconded by Don Edwards and unanimously carried.

RESOLVE: Board waived the reading of the minutes of March 27, 2009 and approved them as submitted.

The following reports were delivered:

ROADS – Norm Gilsdorf indicated that bids from Asphalt Restoration Technology Systems and Asphalt Protective Services were received however; additional bid for striping is not in yet.

COMMUNICATIONS – Deadline for the May Heron is April 18th .

TREASURER – Treasurer reported that a CD maturing 5-18-09 at Jefferson should be transferred to the Bay Cities Money Market account to be used for paving. Manager will check to see if either of the properties currently liened are in foreclosure.

LANDSCAPING – Jackie Fletcher reported that a bid for re-doing the Tampa Road pond was received but there were questions that were unanswered at this time.

CONTROLLED ACCESS – Don Edwards reported that there were several incidents of vandalism to entrance signs and some kids placed large landscaping rocks in the middle of the road on ELW Parkway between Greenhaven 2 and 3. He will address these problems in the next Heron column.

MANAGER'S REPORT – Manager submitted her report. Manager will get a bid for striping roads to be sealed. Patrol Officers at the entrances and Rovers have received laminated copies of the judgment regarding motorcycle rule. A column regarding the judgment will appear in the May issue of the Heron. Attorney Owen asked if the Board wanted to pursue collection of litigation costs from the defendants by filing an attorney fee judgment. It was,

ON MOTION: Duly made by Howard Kahn, seconded by Jackie Fletcher and unanimously carried.

RESOLVE: Board authorized Attorney Owen to get a fee judgment and record it.

OLD BUSINESS – None.

NEW BUSINESS –

1. Ashley and Sunflower Stop Sign – A resident complained that the sign is unnecessary and objected to Sheriff's Dept. giving tickets. Board stated that the sign was installed after removal of the speed bumps at the request of the residents of Cluster 5 and to control the speeding.

2. Annual Meeting – The Chairman thanked the Board for their work and stated that due to the agenda at the meeting reports should be limited in time. TBARTA will do a brief presentation and Commissioner Latvala will attend.

There being no further business come before the Board, it was on motion to adjourn.

Submitted By:
Bernadette Massaro, PCAM
Management and Associate