

ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC., INC.
Board of Directors Meeting
September 17, 2019

A Board meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held on, September 17, 2019 at home of Board President, Sue Leech, 330 Woods Landing Trail, Oldsmar, Florida.

Sue Leech, Board President, called the meeting to order at 6:03 p.m. Other Directors present were Terri Martorano, Steve Green, Toni Perry and Mark Foster. Beverly Neubecker, Property manager from Ameri-Tech was also present. Toni Perry served as recording secretary. No homeowners present.

Board accepted Dejon Kanner resignation.

MOTION TO APPROVE the minutes as written for the Board meeting held on August 20, 2019

Duly made by Steve Green, seconded by Terry Martorano and carried unanimously.

Reports of Committees

1. **President's Report** – Given by Sue Leech. Motion duly made by Steve Green and 2nd my Mark Foster to ratify quote \$1,625 for pot hole repairs. **Seamless gutters coming on September 23, 2019 to finish up gutter project. Waiting on quote to remove tree behind 205. Discussed extending gutters behind unit 205.**
2. **Treasurer's Report** – Given by Sue Leech. Discussion on delinquencies.
3. **Grounds Committee Report** – Given by Sue Leech. **Wildelia behind units 515 and 525 doing well. Keeping track of dead pine trees. Swail completed behind 380.**
4. **Managers Report** – Given by Beverly Neubecker

Unfinished Business-

Manager Beverly Neubecker to schedule rear numbers to be placed on all Units. Still getting quotes for new front entrance sign and street signs. Teco to give quote to restore electric to front entrance. Waiting on quotes for pool deck repair.

Pressure washing scheduled in Fall

New Business – Discussion regarding new commercial grade pool furniture.

The next scheduled monthly meeting will be Tuesday, October 15, 2019 at 6:00 p.m. at 330 Woods Landing Trail.

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

MOTION TO ADJOURN the meeting at 8:00pm. Duly made by, Steve Green and seconded by Terry Martorano and carried unanimously.

Presented by:

Approved by:

Toni Perry
Acting Secretary

Sue Leech, President