

ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC., INC.
Board of Directors Meeting
September 15, 2020

A Board meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held on, September 15, 2020 at the home of President, Sue Leech, 330 Woods Landing Trail, Oldsmar, Florida.

Sue Leech, Board President, called the meeting to order at 6:11p.m. Other Directors present were Terri Martorano, Steve Green, Joe McFarland, and Mark Foster. Beverly Neubecker, Property manager from Ameri-Tech was also present. Toni Perry served as recording secretary.

MOTION TO APPROVE the minutes as written for the June 2020 Board meeting made by Sue Leech and seconded by Terri Martorano. No homeowners present.

Reports of Committees:

1. **Presidents Report** – Given by Sue Leech – CD surrendered to Money Market.
2. **Treasurer's Report** – Given by Sue Leech:
3. **Manager's Report** – Given by Beverly Neubecker. Discussed collections report. Discussed pond 31.
4. **Grounds Committee Report** – Given by Sue Leech: **MOTION TO APPROVE** proposal from TLC #16515 to regrade back area behind 275 and 285 duly made by Sue Leech and seconded by Steve Green and carried unanimously. **MOTION TO APPROVE** removal of 8 pine trees and 5 Holly trees TLC proposal #16451 duly made by Mark Foster and seconded by Steve Green and carried unanimously. **MOTION TO APPROVE** proposal from TLC #16490 for planting of 11 trees up to amount of quote duly made by Steve Green and seconded by Toni Perry and carried unanimously.
5. **New Business** – **MOTION TO APPROVE** proposal to replace grate over drainage drain between 330 and 340 duly made by Steve Green and seconded by Terry Martarano and carried unanimously. **MOTION TO APPROVE** ARC for 275 front landscaping duly made by Sue Leech and seconded by Steve Green and carried unanimously. **MOTION TO APPROVE** proposal from Arry's roofing for roof repair for unit #455 duly made by Joe McFarland and seconded by Steve Grenn and carried unanimously.
6. **Unfinished Business** – New street signs. Well

The next scheduled meeting will be October 20, 2020 at 6:00pm at 330 Woods Landing Trail.

There being no further business to come before the Board it was,
MOTION TO ADJOURN the meeting at 7:58 Duly made by, Terri Martorano and seconded by Steve Green and carried unanimously.

Presented by:

Approved by:

Toni Perry
Acting Secretary

Sue Leech, President