

**East Lake Woodlands**  
**Woods Landing**  
Board of Directors Meeting Minutes  
6:30 PM – March 12, 2025

**1. Call to order at 6:40**

**2. Establish Quorum Present Ann Bonvicino, Bonnie Martin, Joseph McFarland,**

- Meeting Notice Was posted by Joe Mcfarland
- Joe made a motion Wave the reading of Minutes and from 1/8/2025, and approve them bonnie Martin second and all were in favor

**3. Open Forum/ 295 woods landing would like trees and has concerned about Were the grout meets the concrete around the house and Joe will look at that.. Questions about Red Tree schedule and Ellyse will look into it.**

**4. Presidents Report/ Joe made a motion to Accept the resignation of Kara Johnson and Carie Kearny, Bonnie 2<sup>nd</sup> the motion and all were in favor**

**5. Committee Reports**

- There were no committee reports

**6. Manager Report**

- Roof repairs in 405
- Roof scheduling for 45
- Request for roof to be looked at 100 and 50 Woods Landing
- Sprinklers were repaired at 275, and 215
- The water leak at 415 has stopped. Irrigation could not find any issues.
- 65 woods Landing is not a roofing issue according to Arry's
- 65 Arrys said he would water test but if it is not a roofing issue it would cost \$500, Mighty dog also said it might be the flashing between units
- Wood repair was done a 85. 405. 495
- Site visits continue
- 495 insists that she has termites and wood like an inspection.

**7. Old Business**

- 225 has been permitted and a check was cut.

**8. New Business**

- **Organizational appointments/ Ann Bonvicino remains President, Jeff remains VP and bonnie treasurer and Joe will be secretary**
- **Dog discussed and the board agrees that there should not be a dog park. Concerns about liability on common property**
- **Jack Smith presented insurance details and concerns**

**9. Adjourn at 7:46**