

EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC.
BOARD MEETING MINUTES
October 15, 2024

President Steve White called a meeting of the Board of Directors of ELWCA to order at 10:02 AM, with Manager, Monica D'Ambrosio, serving as recording secretary at Management & Associates, 720 Brooker Creek Blvd., Suite 206, Oldsmar, FL. The roll call included a quorum of:

Kate Rogers, VP
Janie Baker, Secretary
John Crist, Treasurer

Jack Picker, Director
Ed Marks, Director
Jeffrey Sherman, Director
Santo Carollo, Director

Absent:

Cliff Lucido, Director

Additional Attendees:

Jeff Fosbrook
Keith Crank,

MEETING MINUTES:

ON MOTION: Mr. Marks, Mr. Picker seconded, unanimously approved.
RESOLVE: To waive the reading of September 17, 2024, BOD meeting minutes and approve.

President's Review: Mr. White provided the following updates:

Mr. White provided the status of the two recent storms. The estimated cost for cleanup is approximately \$42k for Helene and \$40k for Milton.

Treasurer's Report: Mr. Crist provided the following updates:

Currently under budget through August and have \$275K in retained earnings. Storm cleanup will be covered by retaining earnings.

Manager's Report: The manager's report has been included in the board meeting book in advance of the meeting.

NEW BUSINESS:

Draft 2025 Budget:

ON MOTION: Mr. Crist, Mr. Marks seconded, unanimously approved.
RESOLVE: Approve budget with a three percent (3%) increase to reserve account to set up a reserve line item for future storm cleanup.

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COMMITTEE REPORTS:

LANDSCAPE: Mr. Picker made the following recommendations:

ON MOTION: Mr. Picker, Mr. Crist second, unanimously approved.
RESOLVE: To approve the removal of the leaning pine tree on East Lake Rd. by Turtle Creek I & II and split the cost with Turtle Creek I & II.

RFID DISTRIBUTION: Ms. Rogers stated the committee will be meeting tomorrow.

SIGNAGE COMMITTEE: Ms. Rogers stated the golf cart signage had been scheduled for installation.

ROADS AND SIDEWALKS: Mr. White provided the following updates:

Precision Sidewalk has completed the sidewalk repairs Sunflower Drive and South Woodlands Dr.

TRAFFIC CONTROL DEVICE: Mr. Carollo provided the following update:

The committee agrees with the findings of the traffic study completed by Florida Engineering & Consulting and recommend moving forward with the recommendations made in the report.

Prior to removing any recommended traffic sign, the committee is to review the location and determine if alternate signage would be appropriate and determine what is required by the Pinellas County to make changes.

ON MOTION: Mr. Sherman, Mr. Corallo seconded, unanimously approved.
RESOLVE: Allow the committee to provide specific recommendations for implementing changes, enhancements and review pedestrian safety based on the recommendation stated in the traffic study section 2,4,5,6, and 14 and reserve additional discussion of section 8 and 9.

DRAINAGE: Mr. Fosbrook reviewed the concerns with the flooding after hurricane Milton. Most of the flooding was due to blocked weirs. The board discussed working with the Club to ensure the weirs are cleared before and after named storm.

LEGAL: Mr. Marks did not have any updates to share.

COMMUNICATIONS: Ms. Baker provided the following updates:

Heron: The Heron's next due date for articles is November 18th.

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CONTROLLED ACCESS: No updates to share.

Next Board Meeting – 10:00AM, November 19, 2024, at M&A, 720 Brooker Creek Blvd., Suite 206, Oldsmar. FL.


Adjourned at 11:17 AM

Submitted By:



Monica D'Ambrosio, Recording Secretary

Approved By:



Steve White, President

