

**EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**  
**March 19, 2024**

President Steve White called a meeting of the Board of Directors of ELWCA to order at 5:35 PM, with Manager, Monica D'Ambrosio, serving as recording secretary at Ardea Country Club, 1055 East Lake Rd., Oldsmar, FL. The roll call included a quorum of:

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

Jack Picker, Director  
Cliff Lucido, Director  
Ed Marks, Director  
Jeffrey Sherman, Director

Absent: Santo Carollo, Director

**MEETING MINUTES:**

**ON MOTION:** Mr. Marks, Mr. Lucido seconded, unanimously approved.

**RESOLVE:** To waive the reading of February 20, 2024, BOD meeting minutes and approve.

**President's Review:** Updates will be covered at the annual meeting, following the board meeting.

**Treasurer's Report:** No update on the lien.

**COMMITTEE REPORTS:**

**LANDSCAPE:** Mr. Picker provided the following updates:

Mr. Picker reminded the members this would be the last year of the three contract for the annual tree trimming. The work has been scheduled for April.

**ON MOTION:** Mr. Picker, Mr. Marks seconded, unanimously approved.

**RESOLVE:** To approve the annual tree trimming in the amount of \$21,500.

Additional work on the islands on East Lake Woodlands Pkwy. and Woodlands Drive has been scheduled. New landscaping will improve the line of sight.

**CONTROLLED ACCESS:** Mr. Lucido provided the following updates:

**Envera Installation Update:** Continue to monitor the installation. The team meets weekly to discuss the project with Envera. The go-live date has been moved to April 16<sup>th</sup>. Next informational meeting is March 27<sup>th</sup> at 7PM at the club.

**DRAINAGE:** Mr. Fosbrook provided the following updates:

The area along Woodlands Pkwy. between the tennis courts and Holly Hill has been cutback to allow better drainage. Other areas are being looked at for maintenance.

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The committee is looking into having the storm drains inspected using cameras to ensure pipes are in good condition and note any failures that will need to be repaired/replaced.

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

The committee is surveying the roads and compiling areas that will need to be repaired.

**MISCELLANEOUS:**

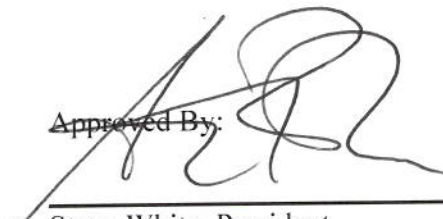
**Next Board Meeting** – 10:00AM, April 16, 2024, at Management & Associates, 720 Brooker Creek Blvd., Suite 206, Oldsmar, FL.

**Adjourned** at 5:46PM

Submitted By:

  
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Monica D'Ambrosio, Recording Secretary

Approved By:

  
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Steve White, President