

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
JANUARY 26, 2022

I. CALL TO ORDER

President Karen Forslin-Bojansky (KF-B) called the Zoom meeting to order at 6:50 PM. President Karen Forslin-Bojansky (KF-B), Vice-President Ingrid Fung-Cap (IF-C), Treasurer Caterina Varvaro (CV), Secretary Donna Brown (DB), Director Dar Fazio (DF), and EPI Representative-Scott Adler (SA) were present.

II. APPROVAL OF MINUTES

Motion made by KF-B to approve the meeting minutes from November 17, 2021. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

III. MISCELLANEOUS OPERATING:

Motion made by KF-B to accept proposal from Clarence Davids & Co. for the 2022 Lake Shoreline Restoration Project in the amount of \$179,824.00 with the condition \$90,000.00 is paid in 2022 and the remaining \$89,824.00 is paid by April 1, 2023. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by KF-B to accept proposal from Aqua City Plumbing & Sewer, Inc. to install an exterior cleanout at 6010 Forest View Road in the amount of \$4,800.00 and an interior cleanout at 6018 East Lake Drive in the amount of \$4,500.00. Seconded by CV. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by KF-B to accept proposal from Clarence Davids & Co. for the 2022 Seasonal Displays for 50 Entry Planters in the amount of \$10,796. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by KF-B to accept the MHOA proposal to pay \$8,352.00 of the total invoice by Bella Plumbing & Sewer, Inc. for work done in conjunction with the sewer line failure on October 1st on Forest View Road. The Association will pay the remaining amount of \$2,068.00. Of the balance paid, the Association will absorb ½ (\$1,034.00) and the remaining ½ (1,034.00) will be charged equally among the owners in the 6009-6013 Forest View Road building. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

IV. RULE APPEALS AND VIOLATIONS:

Motion made by DF to sustain the warning letter sent to 5904-#1F Forest View Road for having a dog off leash. Seconded by KF-B. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by KF-B to sustain the plumbing charges for 6008-#2A East Lake Drive and allow the outstanding balance paid by March 1st without incurring penalty fines. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

V. ADJOURNMENT

Motion made by KF-B to adjourn the meeting at 8:20 PM. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes