

FOUR LAKES CONDOMINIUM ASSOCIATION D
MEETING MINUTES
FEBRUARY 22, 2023

I. CALL TO ORDER

President Donna Brown called the meeting to order at 6:57 PM. President Donna Brown (DB), Treasurer Caterina Varvaro (CV), Secretary Karen Forslin-Bojnansky (KF-B), Director Dar Fazio (FB) and EPI Representative Scott Adler (SA), were present. Kaitlynn Wolfgram (KW) was absent.

II. APPROVAL OF MINUTES

Motion made by DB to approve the minutes from January 25, 2023. Seconded by CV. Motion passed. DB, CV, KF-B, DF—Ayes

VI. MISCELLANEOUS OPERATING

Motion made by DB to approve the proposal from Aqua City Plumbing to excavate and replace the failed section of the horizontal line at 6004 E Lake 1E for a total cost of \$4,500 that will be split between the Association paying 50% and the two units in the stack paying 50% of the total cost. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF—Ayes

Motion made by DB to approve the proposal from Showalter Roofing for roof repairs at a total cost of \$16,690. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF—Ayes

Motion made by DB to pay the MHOA invoice for \$14,217.76. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF—Ayes

Motion made by CV to approve the Entry Door Modification for 6017 Forest View 1D. Seconded by DB. Motion passed. DB, CV, KF-B, DF—Ayes

Motion made by CV to approve the hardwood flooring for 6020 E Lake 1B. Seconded by DB. Motion passed. DB, CV, KF-B, DF—Ayes

Motion made by KF-B to approve hardwood flooring for 6017 Forest View 1D. Seconded by CV. Motion passed. DB, CV, KF-B, DF—Ayes

V. RULE APPEALS AND VIOLATIONS

Motion made by DB to sustain the parking violation for 1601 Fairway 3H, with the stipulation the motorcycle must be moved within 30 days. Seconded by CV. Motion passed. DB, CV, KF-B, DF—Ayes

ADJOURNMENT

Motion made by DB at 7:54 PM to adjourn to Executive Session. Seconded by CV. Motion passed. DB, CV, KF-B, DF—Ayes

Motion made by DB to return to Board meeting at 8:14 PM and adjourn meeting at 8:15 PM. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF—Ayes