

FOUR LAKES CONDOMINIUM ASSOCIATION D
MEETING MINUTES
APRIL 26, 2023

I. CALL TO ORDER

President Donna Brown called the meeting to order at 6:23 PM. President Donna Brown (DB), Secretary Karen Forslin-Bojnansky (KF-B), Kaitlynn Wolfgram (KW), and EPI Representative Scott Adler were present. Treasurer Caterina Varvaro (CV), and Director Dar Fazio (DF) were absent.

II. APPROVAL OF MINUTES

Approval of the minutes from March 22, 2023 was tabled due to absent Board Members until the next meeting.

IV. OPEN FORUM

Home Owner 6009 1A Forest View requested a seed mat to protect the grass seed planted and a hose to water the seeded area by her patio. Scott will obtain the hose from our storage unit.

VI. MISCELLANEOUS OPERATING

Motion made by KF-B to approve the notice to be sent to Home Owners regarding Bat Proofing chargeback costs. Seconded by KW. Motion passed. DB, KF-B, KW—Ayes

Motion made by KF-B to approve Village Services to plant a Linden tree at the corner of E. Lake and Fairway at a total cost of \$450.00. Seconded by DB. Motion passed. DB, KF-B, KW—Ayes

V. APPEALS

Motion made by KF-B to sustain 6008 2C Forest View fine of \$150.00 for not submitting an Emergency Contact Form (Census Form) on time. Seconded by KW. Motion passed. DB, KF-B, KW—Ayes

Motion made by KF-B to sustain 6012 3D Forest View fine of \$150.00 for not submitting an Emergency Contact Form (Census Form) on time. Seconded by DB. Motion passed. DB, KF-B, KW—Ayes

Motion made by KF-B to sustain 6016 1D E. Lake fine of \$150.00 for not submitting an Emergency Contact Form (Census Form) on time. Seconded by KW. Motion passed. DB, KF-B, KW—Ayes

Motion made by KF-B to repeal 6018 3D E. Lake fine of \$250.00 for non-notification of Move Out by tenant to Home Owner. Seconded by DB. Motion passed. DB, KF-B, KW—Ayes

VII. EXECUTIVE SESSION

Motion made by DB to adjourn to Executive Session at 7:40 PM. Seconded by KF-B. Motion passed. DB, KF-B, KW—Ayes

Motion made by DB to go back into Open Session at 7:47 PM. Seconded by KF-B. Motion passed. DB, KF-B, KW—Ayes.

Motion made by KF-B to sustain 6023 1E Forest View late fees of \$325.00. Seconded by DB. Motion passed. DB, KF-B, KW—Ayes

X. ADJOURNMENT

Motion made by DB to adjourn meeting at 7:50 PM. Seconded by KF-B. Motion passed.
DB, KF-B, KW—Ayes