

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
JUNE 22, 2022

I. CALL TO ORDER

President Donna Brown (DB) call the in person meeting to order at 6:42 PM. President Donna Brown (DB), Vice-President Ingrid Fung-Cap (I-FC), Treasurer Caterina Varvaro (CV), Secretary Karen Forslin-Bojnansky (KF-B), and EPI Representative Scott Adler (SA) were present. Director Dar Fazio (DF) was absent.

II. APPROVAL OF MINUTES

Motion made by DB to approve the minutes from May 25, 2022. Seconded by IF-C. Motion passed.
DB, IF-C, CV, KF-B—Ayes

IV. OPEN FORUM

Motion made by DB to waive the census fine 6009 Forest View 1B. Seconded by KF-B. Motion passed.
DB, IF-C, CV, KF-B—Ayes

1605 Fairway 3D addressed the Board regarding possible mice entering the building, although none were found in her unit. After much discussion with the Board, the Board agreed to look into the issue.

Motion made by DB to waive the census fines for 6012 Forest View 1D. Seconded by IF-C. Motion passed.
DB, IF-C, CV, KF-B—Ayes

VI. MISCELLANEOUS OPERATING

Motion made by KF-B to accept Black Diamond Paving for seal coating parking lots 6010-6016, 6018-6020, 6019-6023, 6000-6002, 6004-6008 E Lake Dr, and striping same, at a cost of \$4,996.00 including crack filling at a cost of \$0.73 per linear foot. Motion seconded by CV. Motion passed.
DB, IF-C, CV, KF-B—Ayes

Motion made by IF-C to renew our janitorial contract with International Cleaning beginning August 1, 2022 at a cost of \$2,677.00 per month. Motion seconded by KF-B. Motion passed.
DB, IF-C, CV, KF-B—Ayes

Motion made by DB to accept Construction Concepts for tuckpointing at a cost of \$1,990.00. Motion seconded by IF-C. Motion passed.
DB, IF-C, CV, KF-B—Ayes

V. RULE APPEALS

IF-C made a motion to waive the census fine for 6002 E Lake 1A. CV seconded the motion. Motion passed.
DB, IF-C, CV, KF-B—Ayes

KF-B made a motion to sustain the census fine for 5904 Forest View 1F. DB seconded the motion. Motion passed.
DB, IF-C, CV, KF-B—Ayes

VII.OLD BUSINESS

DB made a motion to accept the Modification Request for a new entry door matching the old one, for 1603 Fairway 1E. Motion seconded by IF-C. Motion passed.

DB, IF-C, CV, KF-B—Ayes

X.ADJOURMENT

DB made a motion to adjourn at 9:09 PM. IF-C seconded the motion. Motion passed.

DB, IF-C, CV, KF-B—Ayes