

**FOUR LAKES CONDOMINIUMS ASSOCIATION D**  
**MEETING MINUTES**  
**JULY 27, 2022**

**I. CALL TO ORDER**

Vice-President Ingrid Fung-Cap called the in person meeting to order at 6:45 PM. Vice-President Ingrid Fung-Cap (IF-C), Treasurer Caterina Varvaro (CV), Secretary Karen Forslin-Bojnansky (KF-B), EPI Representative Scott Adler (SA) were present. Director Dar Fazio (DF) was present via the phone. President Donna Brown (DB) was absent.

**II. APPROVAL OF MINUTES**

Motion made by CV to approve the minutes from June 22, 2022. Seconded by IF-C. Motion passed. IF-C, CV, KF-B, DF—Ayes

**IV. OPEN FORUM**

1603 Fairway 2E appealed to the Board to waive his \$150.00 census fine. His appeal and the other appeals were voted on later during the meeting.

**VI. MISCELLANEOUS OPERATING**

Motion made by CV to approval the installation of 3" gravel on the washed out areas by parking spaces G40 & G41 at the 1601-1607 Fairway parking lot and H25 at the 1501-05 Fairway parking lot by Village Services at a total cost of \$650.00. Seconded by KF-B. Motion passed. IF-C, CV, KF-B, DF—Ayes

Motion made by CV to approve a change order for Clarence Davids to complete the extension of the lake shore wall at a total cost of \$10,845.00. Seconded by KF-B. Motion passed. IF-C, CV, KF-B, DF—Ayes

SA discussed the various on-going inspections for possible mice at 1605 3D with the Board.

Motion made by CV to pay \$194.00 for wasp removal by Bee All About It inside the exterior vent at 6015 Forest View 1B. Seconded by IF-C. Motion passed. IF-C, CV, KF-B, DF—Ayes

Motion made by KF-B to approve MHOA invoice #21050 for a total of \$6,206.00. Seconded by IF-C. Motion passed. IF-C, CV, KF-B, DF—Ayes

**V. RULE APPEALS**

Motion made by KF-B to waive \$150.00 census fine for 6010 E. Lake 1D. Seconded by CV. Motion passed. IF-C, CV, KF-B, DF—Ayes

Motion made by IF-C to sustain \$150.00 census fine for 1603 2E. Seconded by CV. Motion passed. IF-C, CV, KF-B, DF—Ayes

Motion made by KF-B to sustain \$300.00 census fine for 6002 E. Lake 2A. Seconded by IF-C. Motion passed. IF-C, CV, KF-B, DF—Ayes

**X. ADJOURNMENT**

Motion made by IF-C to adjourn at 8:45 PM. Seconded by KF-B. Motion passed. IF-C, CV, KF-B, DF—Ayes