

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
JULY 28, 2021

I. CALL TO ORDER

President Karen Forslin-Bojansky (KF-B) called the meeting to order at 6:40 PM. President Karen Forslin-Bojansky (KF-B), Vice-President Ingrid Fung-Cap (IF-C), 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 June 23, 2021. Seconded by IF-C. Motion passed.
KF-B, IF-C, DB, DF – Ayes

Treasurer Caterina Varvaro (CV) arrived at 6:43 PM.

III. MANAGEMENT REPORT

Motion made by KF-B to accept proposal from Village Services for installing mulch at various locations, removing two (2) trees, and power washing swales along Forest View Road, in the amount of \$10,750.00. Seconded by CV. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by KF-B to accept proposal from Clarence Davids & Company for engineering services to prepare shoreline renovation plans for the 2022 phase of the project, in the amount of \$24,012.00. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by DF to accept proposal from Inside-Out Company for tuckpointing repairs at various locations, in the amount of \$5,275.00. Seconded by KF-B. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by KF-B to accept proposal from International Cleaning Services, Inc. for janitorial services, in the amount of \$2,550.00/month. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by IF-C to accept proposal from Showalter Roofing Service, Inc. for one roof inspection and gutter cleaning, in the amount of \$5,200.00 and two (2) additional gutter cleanings at \$2,900.00/cleaning. Seconded by KF-B. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by DB to adopt the *“Amendment To The Rules And Regulations For The Four Lakes Condominium Homes Condominium Association D By Formal Action Of The Board Of Directors Of The Four Lakes Condominium Homes Condominium Association D Regarding The Feeding Of Wildlife”*. Seconded by KF-B. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by DB to accept the modification request from 1601-#2G Fairway Drive to install new flooring. Seconded by KF-B. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by DB to rescind fine for non-notification of move-out for 6012-#2A East Lake Drive, in the amount of \$250.00. Seconded by KF-B. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by KF-B to adjourn to Executive Session at 8:42 PM. Seconded by DF. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

IV. ADJOURNMENT

Motion made by KF-B to adjourn out of Executive Session and adjourn the meeting at 9:05 PM. Seconded by CV. Motion passed. KF-B, IF-C, CV, DB, DF – Ayes