

FOUR LAKES CONDOMINIUM ASSOCIATION D
MEETING MINUTES
AUGUST 23, 2023

I. CALL TO ORDER

President Donna Brown called the meeting to order at 6:40 PM. President Donna Brown (DB), Vice-President Dar Fazio (DF), Secretary Karen Forslin-Bojnansky (KF-B), Director Kaitlynn Wolfgram (KW), and EPI Representative Scott Adler (SA) were present. Treasurer Catarina Varvaro (CV) was absent.

II. GUEST

Ben Rooney from Costello, Sury, & Rooney was present to discuss and answer questions from Owners about the 33 Realty De-Conversion proposal. The Board seeks to determine if there is sufficient interest to have any further meetings about the proposal. Approximately 56 Owners were present. An informal vote was taken with zero (0) Owners interested in pursuing De-Conversion. Thus, no further action will be taken by the Board.

III. APPROVAL OF MINUTES

Motion made by DB to approve the minutes from July 26, 2023 meeting. Since DF, KW did not attend the July meeting and CV was absent, there were insufficient votes to pass the motion and the matter was tabled until next month.

IV. OPEN FORUM

6004 E Lake 1E, 2E, and 3E asked SA what their portion of the plumbing repair would be. SA informed the Owners that EPI is waiting for the final bill from the plumber to determine the amount.

VI. MISCELLANEOUS OPERATING

Motion made by KF-B to approve the proposal from Village Services to remove, clean and store the aerator this fall and re-install aerator in the spring for a cost of \$450. DB seconded the motion. Motion passed. DB, DF, KF-B, KW—Ayes

Motion made by DB to approve the Modification Request from 1603 1E Fairway to install a camera above the mailboxes in the exterior stairwell to monitor suspicious activity, harassment and theft. KF-B seconded the motion. Motion passed. DB, DF, KF-B, KW—Ayes

Motion made by DB to request Village Services to clear downspout at 6013 Forest View 1F and 2F to stop flooding of balcony and foundation. Seconded by DF. Motion passed. DB, DF, KF-B, KW—Ayes

V. APPEALS

6015 3B Forest View unreported Move-out, Move-in \$750 fines. Scott directed to follow up and provide the Board with more information regarding the appeal.

VIII. EXECUTIVE SESSION

Motion made by DB to adjourn regular meeting and go into Executive Session at 8:17 PM. Seconded by KF-B. Motion passed. DB, DF, KF-B, KW—Ayes

Motion made by DB to return to regular Board Meeting at 8:34 PM. Seconded by KF-B. Motion passed. DB, DF, KF-B, KW—Ayes

X. ADJOURMENT

Motion made by DB to adjourn Board Meeting at 8:35 PM. Seconded by KF-B. Motion passed. DB, DF, KF-B, KW—Ayes