

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
AUGUST 24, 2022

I. CALL TO ORDER

President Donna Brown called the meeting to order at 6:40 PM. President Donna Brown (DB), Vice-President Ingrid Fung-Cap (IF-C), 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 CV to approve the minutes from July 27, 2022. Seconded by KF-B. Motion passed. IF-C, CV, KF-B—Ayes DB abstained.

III. GUESTS

Phil Graf from Graf Tree Service discussed the previous tree inventory and possible maintenance plan. He suggested a three year plan for tree removal based on tree condition with future tree replacement.

IV. MISCELLANEOUS OPERATING

Motion made by CV to approve the transfer of \$59,341.92 from 5/3 Money Market to operating account to pay the 1st installment to Clarence Davids for shoreline restoration. Seconded by KF-B. Motion passed. DB, IF-C, CV, KF-B—Ayes

Motion made by DB to approve ABC Wildlife inspection of 1605 Fairway at a total cost of \$3,500. Seconded by IF-C. Motion passed. DB, IF-C, CV, KF-B—Ayes

Motion made by DB to approve exterior treatment of all 13 buildings by Men in Black Pest Control at a total cost of \$2,450.00. Foyers at a cost of \$10.60, and units at a cost of \$25.00, will be contracted by home owners and paid directly to the exterminator. Seconded by IF-C. Motion passed. DB, IF-C, CV, KF-B—Ayes

Motion made by DB to approve furnace door screening on 2nd and 3rd floors of all 13 buildings by Construction Concepts at a total cost of \$2,365.00. Seconded by KF-B. Motion passed. DB, IF-C, CV, KF-B—Ayes

Motion made by KF-B to approve inspection of electrical panels of all 13 buildings by Volt Electric at a total cost of \$4,640.00. Seconded by IF-C. Motion passed. DB, IF-C, CV, KF-B—Ayes

Motion made by IF-C to approve resealing parking lots 5900-5904, 6009-6013, 6006-6012 Forest View, 1501-1505 Fairway, and 6008 East Lake by Pavement Systems at a total cost of \$8,078.00. Seconded by DB. Motion passed. DB, IF-C, CV, KF-B—Ayes

V. RULE APPEALS

Motion made by IF-C to sustain a census fine of \$150.00 for 5904 Forest View 1F. Seconded by KF-B. Motion passed. DB, IF-C, CV, KF-B—Ayes

X. ADJOURNMENT

Motion made by DB to adjourn meeting at 8:00 PM. Seconded by CV. Motion passed. DB, IF-C, CV, KF-B—Ayes