

**FOUR LAKES CONDOMINIUMS ASSOCIATION D**  
**MEETING MINUTES**  
**SEPTEMBER 22, 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), Treasurer Caterina Varvaro (CV), Secretary Donna Brown (DB), and EPI Representative-Scott Adler (SA) were present. Director Dar Fazio (DF) was absent.

**II. APPROVAL OF MINUTES**

Motion made by KF-B to approve the meeting minutes from August 25, 2021. Seconded by CV. Motion passed.  
KF-B, IF-C, CV, DB – Ayes

**III. MANAGEMENT REPORT**

Motion made by KF-B to accept proposal from Bollinger Environmental, Inc. for the Wetland Delineation and preparation of the Wetland Permit Submittals, in the amount of \$5,700.00; and Annual Spring and Fall Vegetation Sampling, in the amount of \$2,400.00/year for three (3) years. Seconded by CV. Motion passed.  
KF-B, IF-C, CV, DB – Ayes

Motion made by KF-B to accept proposal from Village Services for removal, cleaning, winter storage, and re-installation of fountain, in the amount of \$400.00. Seconded by IF-C. Motion passed.  
KF-B, IF-C, CV, DB – Ayes

Motion made by KF-B to accept proposal from Alarm Detection Systems, Inc. (ADS) for annual testing and monitoring, in the amount of \$18,158.00 and 24/7 service and repairs in the amount of \$858.00/month (\$10,296.00/year). Seconded by CV. Motion passed.  
KF-B, IF-C, CV, DB – Ayes

Motion made by KF-B to pay invoice from Village Services for mutt mitt hangers, lighting repairs, watering, parking stop replacement, and mulching contract, in a total amount of \$12,780.00. Seconded by CV. Motion passed.  
KF-B, IF-C, CV, DB – Ayes

Motion made by KF-B to accept the modification request from 6008-#1A East Lake Drive to install new electrical outlet on the patio. Seconded by IF-C. Motion passed.  
KF-B, IF-C, DB – Ayes  
CV - abstained

Motion made by KF-B to accept the modification request from 6011-#2D Forest View Road to install new fireplace. Seconded by DB. Motion passed.  
KF-B, IF-C, CV, DB – Ayes

**IV. ADJOURNMENT**

Motion made by KF-B to adjourn the meeting at 9:42 PM. Seconded by CV. Motion passed. KF-B, IF-C, CV, DB – Ayes