

FOUR LAKES CONDOMINIUM ASSOCIATION D
MEETING MINUTES
SEPTEMBER 27, 2023

I. CALL TO ORDER

President Donna Brown call the meeting to order at 6:36 PM. President Donna Brown (DB), Treasurer Caterina Varvaro (CV), Secretary Karen Forslin-Bojnansky (KF-B), Director Kaitlynn Wolfgram (KW) and EPI Representative Scott Adler (SA) were present. Vice-President Dar Fazio was absent.

III. APPROVAL OF MINUTES

Motion made by DB to approve the minutes from July 26, 2023. Seconded by KF-B. Motion passed.
DB, CV, KF-B—Ayes KW—Abstain

Motion made by DB to approve the minutes from August 23, 2023. Seconded by KF-B. Motion passed.
DB, KF-B, KW—Ayes CV—Abstain

IV. OPEN FORUM

6012 Forest View 1D New Owner discussed an issue with his designated parking spot with the Board.

VI. MISCELLANEOUS OPERATING

Motion made by KF-B to approve the proposal from Bollinger Environmental for wetland delineation and DuPage County Stormwater Management permit for a total cost of \$6,650.00 for 2023 and includes the cost for the required annual vegetation monitoring in spring and fall for three (3) years at a cost of \$2,800 per year. Seconded by DB. Motion passed. DB, CV, KF-B, KW—Ayes

Motion by KF-B to approve Village Services proposal to install 4" drain tile and 4" corrugated drain tile, fill the trench with river rock and regrade around the Locust tree for a total cost of \$730.00. Seconded by KW. Motion passed. DB, CV, KF-B, KW—Ayes

Motion made by KF-B to approve the Hard Flooring Modification for 6011 Forest View 2C. Seconded by CV. Motion passed. DB, CV, KF-B, KW—Ayes

Motion made by KW to rescind \$450.00 fine for 6006 E Lake 1C. Seconded by KF-B. Motion passed.
DB, CV, KF-B, KW—Ayes

Motion made by DB to remove tree at 6010 Forest View by either Village Services or Magic Hands, based on the lowest cost. Seconded by CV. Motion passed. DB, CV, KF-B, KW—Ayes

VIII. EXECUTIVE SESSION

Motion made by DB to adjourn regular meeting and go into Executive Session at 8:07 PM. Seconded by KF-B. Motion passed. DB, CV, KF-B, KW—Ayes.

Motion made by DB to return to the regular Board Meeting at 8:55 PM. Seconded by KF-B. Motion passed. DB, CV, KF-B, KW—Ayes

X. ADJOURNMENT

Motion made by DB to adjourn Board Meeting at 8:56 PM. Seconded by KF-B. Motion passed.
DB, CV, KF-B, KW—Ayes