

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
NOVEMBER 17, 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 October 27, 2021. Seconded by CV. Motion passed.
KF-B, IF-C, CV, DB – Ayes

III. FINANCIAL

Motion made by KF-B to approve the 2022 Budget that includes a 2.12% increase. Seconded by CV. Motion passed.
KF-B, IF-C, CV, DB – Ayes

IV. MISCELLANEOUS OPERATING:

Motion made by CV to accept proposal from Clarence Davids & Co. for the 2022 Lake Shoreline Restoration Project in the amount of \$179,824.00 with the ability to deflect some of the costs to 2023. Seconded by KF-B. Motion passed.
KF-B, IF-C, CV, DB – Ayes

Upon EPI review of the revised proposals from Aqua City Plumbing & Sewer, Inc. and Bella Plumbing & Sewer, Inc., for jetting/televising the sanitary service lines, the proposal from Aqua City Plumbing & Sewer, Inc. was selected in the amount of \$9,750.00. Board action was taken at the October 27, 2021 meeting.

Motion made by CV to reduce garbage pickup by Lakeshore Recycling to 1x per week, from Monday and Thursday to only Thursday, starting the week of January 3, 2022. This is to be monitored for the 1st quarter. Seconded by KF-B. Motion passed.
KF-B, IF-C, CV, DB – Ayes

Motion made by KF-B for EPI to get a proposal for surveying and engineering services from Doland Engineering, LLC for drainage solutions for 1607 Fairway. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB – Ayes

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

V. RULE APPEALS AND VIOLATIONS:

Motion made by KF-B to allow 6006-#2D East Lake Drive six (6) months to pay plumbing invoices, beginning in January 2022. Seconded by CV. Motion passed.
KF-B, IF-C, CV, DB – Ayes

Motion made by KF-B to waive one late fee for 6006-#1B Forest View Road. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB – Ayes

VI. ADJOURNMENT

Motion made by KF-B to adjourn the meeting at 8:06 PM. Seconded by CV. Motion passed. KF-B, IF-C, CV, DB – Ayes