

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
OCTOBER 28, 2020

I. CALL TO ORDER

President-Karen Forslin-Bojansky (KF-B) called the meeting to order at 6:45 PM., Vice-President Saul Bertulis (SB), Secretary-Donna Brown (DB), Director Ingrid Fung-Cap (IF-C), and EPI Representative-Scott Adler (SA) were present. Treasurer-Caterina Varvaro (CV) joined the meeting via phone at 7:30 PM

II. APPROVAL OF MINUTES

Motion made by KF-B to approve the meeting minutes from September 23, 2020 as amended to show \$300 approved to Village Services for fountain removal, service, storage, and installation. Seconded by SB. Motion passed.

KF-B, SB, IF-C – Ayes

DB - Abstained

III. MISCELLANEOUS OPERATING:

Motion made by KF-B to accept proposal from Village Services for grounds maintenance at \$3,217.00/month (\$38,604.00/year). Seconded by SB. Motion passed.

KF-B, CV, SB, DB, IF-C – Ayes

Motion made by KF-B to accept proposal by Village Services for shoveling snow at a rate of \$30/hour plus calcium chloride cost. Seconded by SB. Motion passed.

KF-B, CV, SB, DB, IF-C – Ayes

Motion made by KF-B to approve for payment to Chicago Metropolitan Fire Prevention Co. for repairs in the amount of \$7,971.00 for the following buildings: 1501-1505 Fairway, 1601-1607 Fairway, 5900-5904 Forest View, 6000-6002 East Lake, 6004-6008 East Lake, 6009-6013 Forest View, 6010-6012 East Lake, 6010-6012 Forest View, 6014-6016 East Lake. Seconded by SB. Motion passed.

KF-B, CV, SB, DB, IF-C – Ayes

Motion made by KF-B to accept proposal from Doland Engineering, LLC for Construction Administration (Oversight) Services (CA Phase) for the Shoreline Stabilization Project in the amount of \$7,900.00. Seconded by SB. Motion passed.

KF-B, CV, SB, DB, IF-C – Ayes

Motion made by KF-B to adjourn to Executive Session at 8:06 PM. Seconded by SB. Motion passed.

KF-B, SB, CV, DB, IF-C – Ayes

Close Executive Session at 8:17 PM

Motion made by KF-B to adjourn the meeting at 8:37 PM. Seconded by SB. Motion passed.

KF-B, SB, CV, DB, IF-C – Ayes