

**FOUR LAKES CONDOMINIUM HOMES CONDOMINIUM ASSOCIATION D BOARD MEETING  
MINUTES 04-25-2018**

**I. CALL TO ORDER**

President Jeff called the meeting to order at 7:00 PM. Board Members were present: EPI Representative Scott Adler President Jeff Driscoll, Vice President Karen Forslin-Bojnansky, Secretary Saulius Bertulis, Director Caterina Varvaro was absent, and Treasurer Joyce Peters joined the meeting via the phone.

**II. APPROVAL OF THE MINUTES**

Minutes are incomplete and will be corrected and approved on the next month meeting.

**III. GUESTS – Jason Doland with J. Doland engineering is here to present parking lot proposals**

**IV. OPEN FORUM**

1505 – 1A Fairway Dr. Owner express concerns about the plumbing service back charges

**V. COMMITTEE REPORT**

Landscape Committee – No updates.

Architectural & Maintenance – No updates.

Treasurer – Joyce updated the board with financial situation, association is in good financial condition.

MHOA Board Delegate – MHOA

**VI. MISCELLANEOUS OPERATING:**

- A) Gutter cleaning – Karen made a motion to approve Albres Maintenance proposal for spring and summer gutter cleaning for a total of \$4,300. Jeff seconded the motion, all in favor, Saulius abstained the motion, motion passed.
- B) 6002 East Lake Dr. Wall – Karen made a motion to approve Clarence David’s proposal to install stone retaining wall for a total of \$5,329, Jeff seconded the motion, all in favor, motion passed.
- C) Stairwell Renovations – Board expecting to review proposals in May meeting.
- D) Exterior Painting – Painting is scheduled to start in June on Fairway Dr. buildings.

- E) Raccoons – Board gave directions to Scott to research on how association can prevent future raccoon damages to the property.
- F) Post Light Replacements – Board gave directions to Scott, to contact ComEd for consultation on the rebate program.
- G) MHOA Invoice – Karen made a motion to approve MHOA invoice #10434 for a total amount of \$170, parking lot sign replacement cost will not be covered. Jeff seconded the motion, all in favor motion, passed.

**Modification Requests: None submitted**

**Rule Appeals and Violations – Board reviewed the rule appeals and violations.**

**Sales:**

**6012 Forest View-3D \$155,000**

**Inspection Report – Board reviewed the inspection report.**

**Work Order Report – Board reviewed the work orders.**

**Adjournment**

**Saulius made a motion to adjourn the meeting at 8:58 PM. All Board Members were in favor and motion passed.**

**Executive Session**