

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
JANUARY 22, 2020

I. CALL TO ORDER

President-Karen Forslin-Bojansky (KF-B) called the meeting to order at 6:48 PM., Secretary-Donna Brown (DB) and EPI Representative-Scott Adler (SA) were present. Vice-President Jeff Driscoll (JD) and Director-Joyce Peters (JP) were present via phone. Treasurer-Caterina Varvaro (CV) was absent.

II. APPROVAL OF MINUTES

Motion made by KF-B to approve the meeting minutes from November 20, 2019. Seconded by JD. Motion passed.
KF-B, JD, DB, JP – Yeas

III. FINANCIAL

Motion made by KF-B to accept proposal by Cantey Associates for \$400/year to prepare Federal and State tax returns for 2019 and 2020. Seconded by JD. Motion passed.

KF-B, JD, DB, JP – Yeas

Motion made by KF-B to code Volt Electric, Inc. invoice #7745, dated 12-26-19, in the amount of \$10,056.00 as a Reserve item. Seconded by JD. Motion passed.

KF-B, JD, DB, JP – Yeas

IV. MISCELLANEOUS OPERATING:

Motion made by KF-B to accept revised proposal for Shoreline Restoration Phase 2, Area L1, by Clarence Davids & Co., in the amount of \$109,126.00. Seconded by DB. Motion passed.

KF-B, JD, DB, JP – Yeas

Motion made by KF-B to accept revised proposal for planting of entry pots with Dogwood branches in place of Birch poles by Clarence Davids & Co., in the amount of \$15,348.00. Seconded by JP. Motion passed.

KF-B, JD, DB, JP – Yeas

Motion made by KF-B to accept proposal by Showalter Roofing for the proposed repairs listed in their inspection report, dated 11-19-19 to 11-20-19, in the amount of \$19,270.00. Seconded by DB. Motion passed.

KF-B, JD, DB, JP – Yeas

V. MODIFICATION REQUESTS:

Motion made by KF-B to approve Exterior Modification Request from 6006-3C East Lake Drive for new door. Seconded by DB. Motion passed.

KF-B, JD, DB, JP - Yeas

Motion made by KF-B to approve Exterior Modification Request from 5902-3D Forest View Road for new door. Seconded by JD. Motion passed.

KF-B, JD, DB, JP - Yeas

Motion made by KF-B to approve Exterior Modification Request from 1601-1G Fairway Drive for hardwood floor installation. Seconded by DB. Motion passed.

KF-B, JD, DB, JP - Yeas

VI. Rule Appeals and Violations

Motion made by KF-B to not reimburse 6018-3C East Lake Drive for the Alarm Inspection Testing charge in the amount of \$166.30. Seconded by DB. Motion passed.

KF-B, JD, DB, JP – Yeas

Motion made by KF-B to not reimburse 6018-1D East Lake Drive for the Alarm Inspection Testing charge in the amount of \$166.30. Seconded by DB. Motion passed.

KF-B, JD, DB, JP – Yeas

Motion made by KF-B to reimburse 6013-1F Forest View Road for the Alarm Inspection Testing charge in the amount of \$166.30. Seconded by DB. Motion passed.

KF-B, JD, DB, JP – Yeas

Motion made by KF-B to adjourn to Executive Session at 8:11 PM. Seconded by DB. Motion passed.

KF-B, JD, DB, JP - Yeas

Motion made by KF-B to adjourn Executive Session and meeting at 8:27 PM. Seconded by DB. Motion passed.

KF-B, JD, DB, JP - Yeas