

**FOUR LAKES CONDOMINIUMS ASSOCIATION D**

**MEETING MINUTES**

**FEBRUARY 26, 2020**

**I. CALL TO ORDER**

President-Karen Forslin-Bojansky (KF-B) called the meeting to order at 7:55 PM., Treasurer-Caterina Varvaro (CV), Secretary-Donna Brown (DB), newly elected Saul Bertulis (SB), newly elected Ingrid Fung-Cap (IF-C), and EPI Representative-Scott Adler (SA) were present.

**II. ELECTION OF OFFICERS**

KF-B was nominated and elected President, SB was nominated and elected Vice-President, CV was nominated and elected Treasurer, DB was nominated and elected Secretary, and IF-C was nominated and elected Director.

**III. APPROVAL OF MINUTES**

Motion made by KF-B to approve the meeting minutes from January 22, 2020. Seconded by DB. Motion passed.  
KF-B, CV, DB – Yeas / SB, IF-C abstained

**IV. FINANCIAL**

Motion made by CV to accept proposal by Cantey Associates to prepare a Compilation Report for 2019 and 2020, including Federal and State tax returns for 2019 and 2020, at a cost not to exceed \$2,700/year. Seconded by KF-B. Motion passed.  
KF-B, SB, CV, DB, IF-C – Yeas

Motion made by CV to change the process for recording the water/sewer autopayments to the MHOA. Seconded by KF-B. Motion passed.  
KF-B, SB, CV, DB, IF-C – Yeas

**V. MISCELLANEOUS OPERATING:**

Motion made by KF-B to accept revised proposal by Clarence Davids & Co. for Shoreline Restoration Phase 2, Area L2 in the amount of \$154,452.00. Seconded by IF-C. Motion passed.  
KF-B, SB, CV, DB, IF-C – Yeas

Motion made by KF-B to accept proposal by Magic Hands Tree Service to remove trees located at 6019 Forest View Road in the amount of \$650.00. Seconded by SB. Motion passed.  
KF-B, SB, CV, DB, IF-C – Yeas

Motion made by KF-B to accept proposal by Black Diamond Paving. Inc. for crack filling and sealcoating various areas at a cost of \$0.96/ln. ft. for crack filling and \$4,170.00 for seal coating. Seconded by SB. Motion passed.  
KF-B, SB, CV, IF-C – Yeas / DB - Nay

**VI. MODIFICATION REQUESTS:**

Motion made by KF-B to approve Exterior Modification Request from 5902- #3D Forest View Road to install new flooring. Seconded by IF-C. Motion passed.  
KF-B, SB, CV, DB, IF-C – Yeas

Motion made by CV to approve Exterior Modification Request from 1603-#2E Fairway Drive to install new flooring. Seconded by KF-B. Motion passed.  
KF-B, SB, CV, DB, IF-C – Yeas

Motion made by KF-B to adjourn meeting at 9:31 PM. Seconded by IF-C. Motion passed.  
KF-B, SB, CV, DB, IF-C – Yeas