

FOUR LAKES CONDOMINIUM HOMES CONDOMINIUM ASSOCIATION D

MINUTES

March 27, 2019

I. CALL TO ORDER

President Jeff Driscoll called meeting to order at 7:15. Vice-President-Karen Forslin-Bojansky, Director-Caterina Varvaro, and EPI Representative-Scott Adler.

II. APPROVAL OF MINUTES

Motion made by Caterina to approve the minutes of the February 28, 2019. Karen seconded.

III. GUESTS

Presentation by Phil Graf, Graf Tree Care to discuss the Association D tree report.

IV. OPEN FORUM

During open forum residents discussed participating in the board committees. Donna Hencinski volunteered to join the Landscaping Committee and Marion Sutherland volunteered to join the Budget Committee.

V. COMMITTEE REPORT

Landscaping Committee - No updates.

Architectural Committee – No updates.

Treasurer – No updates.

MHOA Board Delegate – Caterina updated the board regarding a change of auditor for the MHOA to Mueller & Company. They too will be doing a compilation every other year.

VI. MANAGEMENT REPORT

II. Miscellaneous Operating

E) Karen made motion to approve Cleanmax for \$1,784.22 for the 5904 Corral reconstruction. Caterina seconded, all in favor and motion passed.

I) Karen made a motion to approve payment of the MHOA Invoice –for snow removal and salting in February and cutting up of the fallen Oak tree at 5904 Forest View for a total cost of \$2,550. Caterina seconded, all in favor and motion passed.

J) Scott received directions to ask MHOA if Trini could check meters or does Carlos have to be present. Trini is loosening screws and fixing the bent panels for easier access.

K) Caterina made a motion to approve the resolution to permit electronic voting drafted by the attorney. Karen seconded, all in favor and motion passed. Scott will mail the draft no less than 10 days prior to the next meeting to discuss the rule prior to the Board taking a vote to approve and enact the rule.

III. Rule Appeals and Violations

The following items were discussed, and direction was given to Scott.

A) 1. Reduce fine to \$150 but it will not be tolerated in the future.

2. No action needed.

B) Agreed. Fine stays.

C, D, E) Rescind

Karen made a motion to adjourn at 9:35 pm. Seconded by Caterina, all in favor.