# FOUR LAKES CONDOMINIUMS ASSOCIATION D MEETING MINUTES AUGUST 28, 2019

#### I. CALL TO ORDER

President-Karen Forslin-Bojansky (KF-B) called the meeting to order at 6:50 PM., Vice-President Jeff Driscoll (JD), Treasurer-Caterina Varvaro (CV), Director-Donna Brown (DB) and EPI Representative-Scott Adler (SA) were present. Director-Joyce Peters (JP) was absent.

# **II. APPROVAL OF MINUTES**

Motion made by KF-B to approve the meeting minutes from June 26, 2019. Seconded by CV. Motion passed. KF-B, DB, CV – Yeas; JD abstained

Motion made by KF-B to approve the meeting minutes from July 24, 2019. Seconded by JD. Motion passed. KF-B, DB, JD – Yeas; CV abstained

## III. MANAGEMENT REPORT

Motion made by KF-B to pay Plotke Asphalt, Inc. invoice #9912 in the amount of \$68,048.38. Seconded by JD. Motion passed.

KF-B, JD, CV, DB - Yeas

Motion made by JD to accept the proposal by Magic Hands Tree Service, Inc. to remove five (5) trees for a sum of \$5,950.00. Seconded by KF-B. Motion passed.

KF-B, JD, CV, DB - Yeas

Motion made by KF-B to pay Four Lakes HOA invoice #10752 in the amount of \$1,645.00. Seconded by JD. Motion passed.

KF-B, JD, CV, DB - Yeas

## IV. Rule Appeals and Violations

Motion made by KF-B to reverse violation notices sent to 60121A East Lake Drive, 60121C Forest View Road, and 60121D Forest View Road for improper disposal of doggie bags. Seconded by JD. Motion passed. KF-B, JD, CV, DB – Yeas

Motion made by KF-B to adjourn at 9:48 PM. Seconded by DB. Motion passed. KF-B, JD, CV, DB - Yeas