

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
OCTOBER 23, 2019

I. CALL TO ORDER

President-Karen Forslin-Bojansky (KF-B) called the meeting to order at 6:47 PM., Director-Donna Brown (DB) and EPI Representative-Scott Adler (SA) were present. Vice-President Jeff Driscoll (JD) was present via phone. Treasurer-Caterina Varvaro (CV) and Director-Joyce Peters (JP) were absent.

II. APPROVAL OF MINUTES

Motion made by KF-B to approve the meeting minutes from September 25, 2019. Seconded by JD. Motion passed.
KF-B, DB, JD – Yeas

III. MANAGEMENT REPORT

Motion made by KF-B to accept the revised proposal from Bollinger Environmental, Inc. in the amount of \$5,850.00 to complete professional services related to Four Lakes-Condo D Bank Stabilization Project and an additional \$2,400.00 per year, for three (3) years, for a maintenance and monitoring plan. Seconded by JD. Motion passed.
KF-B, JD, DB – Yeas

Motion made by KF-B to accept the proposal from Magic Hands Tree Service, Inc. in the amount of \$750.00 for the removal of additional trees. Seconded by DB. Motion passed.
KF-B, JD, DB – Yeas

Motion made by KF-B to renew switch name on the Public Storage account to Director-Donna Brown from Director-Joyce Peters. Seconded by JD. Motion passed.
KF-B, JD, DB – Yeas

Motion made by KF-B to accept the proposal from Four Lakes Master Homeowners Association (Village Services) for storage of the aerator and installation in the spring in the amount of \$400.00 with the conditional they are not responsible if the aerator does not work. Seconded by JD. Motion passed.
KF-B, JD, DB – Yeas

Motion made by KF-B to reimburse 6008-1C Forest View Road \$123.00 for the removal of an animal in the flue. Seconded by JD. Motion passed.
KF-B, JD, DB – Yeas

Motion made by KF-B to approve Exterior Modification Request from 1601-3G Fairway for new front door. Seconded by JD. Motion passed.
KF-B, JD, DB - Yeas

IV. Rule Appeals and Violations

Motion made by KF-B to not reimburse 6020-3B East Lake Drive for the Alarm Inspection Testing charge in the amount of \$166.30. Seconded by JD. Motion passed.
KF-B, JD, DB – Yeas

Motion made by KF-B to not reimburse 1505-1A Fairway for the Alarm Inspection Testing charge in the amount of \$166.30. Seconded by JD. Motion passed.
KF-B, JD, DB – Yeas

Motion made by KF-B to adjourn at 8:40 PM. Seconded by JD. Motion passed.
KF-B, JD, DB - Yeas