

**FOUR LAKES CONDOMINIUM HOMES CONDO D MEETINGS
MINUTES 03-28-2018**

I. CALL TO ORDER

President Jeff Driscoll called meeting to order at 6:50 pm. Board members present: Vice President-Karen Forslin-Bojnansky, Treasurer-Joyce Peters, Director-Caterina Varvaro and EPI Representative-Scott Adler.

II. APPROVAL OF MINUTES

Karen asked that corrections be made to the 02/28/2018 in Misc. to instead of tow motion and G) move the comma to approve \$1,300 not \$13,000. Jeff made a motion to approve the 02/28/2018 minutes with two corrections. Karen seconded and Joyce abstained.

III. Rules Appeals and Violations

The following items were discussed and directions was given to Scott.

- A.) Rescind
- B.) Rescind
- C.) Scott was given directions to send a letter regarding the fire alarm issue.
- D.) Rescind
- E.) Scott was given direction to send a thank you letter.
- F.) Agreed.
- G.) Agreed.
- H.) Agreed
- I.) Agreed

IV. OPEN FORUM

One resident, Donna Brown, thanked the board for rescinding the fee for not submitting the census due to her circumstances.

V. COMMITTEE REPORT

Landscape Committee – No updates. Walk thru will be scheduled as soon as weather permits. Concern regarding planting and the lost evergreens, yews that were lost due to overwatering.

Architectural & Maintenance – No updates

Treasurer-Joyce updated the board with financial report. She reported that accounts receivables are down and under in the 90 day category. ACH's and EFT's are reconciling and asked Scott to thank the EPI staff.

MHOA Board Delegate – Caterina updated the board on MHOA activity. The property transfer with Marquette is being finalized. The MHOA had requested that Association D share the landscape drawings. Scott will ask the landscaper for permission.

VI. MISCELLANEOUS OPERATING

II.A.) Doland will get the 5th lot drawings completed.

II.B.) Scott will send out bids.

II.C.) Cleanmax will send a refund to EPI for \$1,260.

II.D.) Jeff signed the documents.

II.E.) Jeff signed the contract.

II.F.) It was decided that Association D cannot afford to do the project this year.

II.G.) The schedule has been sent to owners.

II.H.) Karen made a motion to approve the MHOA invoice of \$2,869 to be paid. Jeff seconded, all in favor and motion passed.

Jeff made a motion to adjourn at 9:33 pm. Seconded by Joyce, all in favor.