

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
APRIL 24, 2019

I. CALL TO ORDER

President Jeff Driscoll (JD) called the meeting to order at 6:45 PM. Vice-President-Karen Forslin-Bojansky (KF-B), Director-Caterina Varvaro (CV), Director-Donna Brown (DB) and EPI Representative-Scott Adler (SA) were present. Treasurer- Joyce Peters (JP) was present via phone.

II. ELECTION OF OFFICERS

JD stepped down as President. KF-B and DB were both nominated as President. KF-B received 3 Yeas and was elected President. JD was nominated and elected Vice-President. JP stepped down as Treasurer. CV was nominated and elected Treasurer. DB was nominated and elected Secretary. The remaining position of Director is JP.

III. APPROVAL OF MINUTES

Motion made by KF-B to approve the meeting minutes from March 27, 2019. Seconded by JD. Motion passed.

KF-B, JD, CV – Yeas

JP, DB - abstain

IV. MANAGEMENT REPORT

Motion made by DB to approve a resolution to adopt policy concerning expanding the Association's use of technology to accomplish the business of the Association, including adoption of procedures in accordance with Section 18.8 of the Illinois Condominium Property Act (765 ILCS 605/18.8), which would provide for electronic balloting at the annual meeting and election. Seconded by JD. Motion passed.

KF-B, JD, CV, JP, DB - Yeas (unanimous)

Motion made by KF-B to approve payment of the Four Lakes HOA Invoice #10675 for March snow removal and salting in the amount of \$239.00. Seconded by JD. Motion passed.

KF-B, JD, CV, JP, DB - Yeas (unanimous)

Motion made by CV to approve Exterior Modification Request from 6008-3B for door knob. Seconded by DB. Motion passed.

JD, CV, JP, DB – Yeas

KF-B – Nay

Motion made by KF-B to approve Exterior Modification Request from 6006-3C for hard wood flooring, providing work is done after the unit is closed on. Seconded by CV. Motion passed.

KF-B, JD, CV, JP, DB - Yeas (unanimous)

V. Rule Appeals and Violations

Motion made KF-B to reduce fines for rule violations sent to 1503-2D on April 23, 2019 by \$350.00 and only include the fines for no current lease/lease rider sent on 4/26/18, 5/30/18 and 6/27/18. Seconded by JD. Motion passed.

KF-B, JD, CV, JP, DB - Yeas (unanimous)

Motion made by DB to adjourn at 8:57 PM. Seconded by KF-B. Motion passed.

KF-B, JD, CV, JP, DB - Yeas (unanimous)