

**FOUR LAKES CONDOMINIUMS ASSOCIATION D**  
**MEETING MINUTES**  
**JUNE 26, 2019**

**I. CALL TO ORDER**

President-Karen Forslin-Bojansky (KF-B) called the meeting to order at 7:03 PM., Treasurer-Caterina Varvaro (CV), Director-Donna Brown (DB) and EPI Representative-Scott Adler (SA) were present. Vice-President Jeff Driscoll (JD) and Director-Joyce Peters (JP) were absent.

**II. APPROVAL OF MINUTES**

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

**III. MANAGEMENT REPORT**

Motion made by KF-B to take Association D off of Nicor's fixed due date for future billing purposes. Seconded by CV. Motion passed.  
KF-B, CV, DB – Yeas

Motion made by KF-B to accept the proposal from Construction Concepts of Illinois in the amount of \$450.00 for stabilizing the loose stringer leading to the second floor at 1605 Fairway. Seconded by CV. Motion passed.  
KF-B, CV, DB – Yeas

Motion made by KF-B to accept the proposal from Albres Maintenance Services, Inc. in the amount of \$4,900.00 for cleaning of gutters twice this year. Seconded by DB. Motion passed.  
KF-B, CV, DB – Yeas

Motion made by KF-B to accept the proposal from Clarence Davids & Company in the amount of \$4,915.00 for landscape enhancements from May 30, 2019 property walk. Seconded by DB. Motion passed.  
KF-B, CV, DB – Yeas

Approval for Exterior Modification Request from 1601-3H Fairway for installation of hard wood flooring was made via email. Approvals were received by KF-B, CV, DB, JD

Motion made by KF-B to approve Exterior Modification Request from 6019-1A Forest View Road for installation of pavers to replace the stones around the patio and blocks to replace the wood barrier. Approval of the retaining wall and sod are not granted. This area will be inspected by the Association's landscaper when shoreline restoration is done this summer in this area. Seconded by DB. Motion passed.  
KF-B, CV, DB - Yeas

**IV. Rule Appeals and Violations**

Motion made by DB to rescind the rule violation sent to 6004-2F East Lake Drive for leaving a bag of recyclables in the foyer. Seconded by KF-B. Motion passed.  
KF-B, CV, DB - Yeas

Motion made by KF-B to rescind the \$250 fine sent to 1503-2D Fairway, but not the \$250 move-in fee. Seconded by DB. Motion passed.  
KF-B, CV, DB - Yeas

**V. New Business**

Motion made by CV to approve payment of insurance in the amount of \$34,684.00 for coverages by Greater NY-CNA and Hanover Insurance.

Motion made by KF-B to adjourn at 9:05 PM. Seconded by CV. Motion passed.  
KF-B, CV, DB - Yeas