

**FOUR LAKES CONDOMINIUM HOMES CONDOMINIUM ASSOCIATION D BOARD MEETING
MINUTES 10-24-2018**

I. CALL TO ORDER

President Jeff Driscoll called the meeting to order at 7:00 PM. Board Members were present: EPI Representative Scott Adler, Vice President Karen Forslin-Bojnansky, Secretary Saulius Bertulis, Treasurer Joyce Peters, and Director Caterina Varvaro.

II. APPROVAL OF THE MINUTES

Karen made a motion to approve 09.26.2018 meeting minutes. Jeff seconded the motion, all in favor, motion passed.

III. GUESTS – No guests

IV. OPEN FORUM – No owners was present

V. COMMITTEE REPORT

Landscape Committee – Landscape will be discussed during the management report.

Architectural & Maintenance – No updates.

Treasurer – Joyce updated the Board with the Associations financials.

MHOA Board Delegate – Caterina updated the Board with the MHOA business.

VI. MISCELLANEOUS OPERATING:

- A) Aerator – Jeff made a motion to contact Wanda to get a price on the aerator removal, maintenance, storage and installation in the springtime and chose them as a contractor if the price comes under \$525, Karen seconded the motion, all in favor, motion passed.
- B) Tree Care – Joyce made a motion to approve Graf Tree Care Service proposal for completion of a tree inventory and condition report of all trees on the property for a total cost of \$2,470. Karen seconded the motion, all in favor, motion passed.
- C) Shoreline Renovation – Karen made a motion to approve Clarence Davids proposal for a Phase 2, section L1 shore line restoration for a total cost of \$96,239. Jeff seconded the motion, all in favor, motion passed.
- D) MHOA Invoice – No invoice submitted for this period.

Modification Requests: None submitted for this period.

Rule Appeals and Violations – Board reviewed the rule appeals and violations.

Sales:

No closed sales reported for this period.

Inspection Report – Board reviewed the inspection report.

Work Order Report – Board reviewed the work orders.

6021-1D Forest View – Motion was made by Jeff and the Board unanimously approved to sustain violation.

1503-1D - Motion was made by Karen and the Board unanimously approved to reverse the fine.

1503-1D - Motion was made by Joyce and the Board unanimously approved to inform the owner that he might not tie the dog to the tree.

5902-2D - Motion was made by Caterina and the Board unanimously approved to direct EPI Management to send the letter of explanation to the complaining neighbor.

6016-2D – Motion was made by Caterina and the Board unanimously approved to sustain the fine for the gate by the back entrance. And further more they must remove the gate or sustain further fines.

Saulius made a motion to adjourn the meeting at 10:47 PM. Jeff seconded the motion, all Board Members were in favor and motion passed.