

LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting – August 31, 2017

Lake Pineloch Village Management Office at 6:30 PM

MINUTES

Meeting called to order at 6:30pm

Quorum was established with the following directors in attendance as listed below

Board of Directors:

Burch Helm	President	Susan Storch	Director
David Peck	Vice President	Joe Krawczyk	Director
Sandy O'Hern	Treasurer	Gloria Lobnitz	Via Phone

Management:

Angela Smith	Community Association Manager
David Estilette	New CAM in training

MEMBER COMMENT PERIOD

Roger Prehn inquires if the cameras are working at the front pool and if monitors work at the gate.

Walt inquires about larger dumpster.

Jack Walston expressed concerns about dumpsters and trash being everywhere.

APPROVAL OF MINUTES

Sandy O'Hern motions to approve the minutes from July 27, 2017 Board Meeting with correction made by Gloria, Joe Krawczyk 2nds. All were in favor.

COMMUNITY MANAGER'S REPORT

Introduction of David Estilette as new CAM in training. Angela Smith gives the manager's report.

TREASURER'S REPORT

Sandy O'Hern delivers treasurer's report focusing primarily on roofs.

Sandy requests a motion for board to vote on ratifying the cutting off of amenities of owners 60 days or more delinquent.

Gloria Lobnitz motions to suspend all amenities including cable of delinquent owners after 60 days late. Susan Storch 2nd the motions. All were in favor. Motion passes.

1. COMMITTEE REPORTS

A. Budget & Finance Committee

Budget Workshop scheduled for Saturday 09-02-2017 from 9:00am to 12:00pm

B. Architecture & Engineering Committee

No Action needed

C. Landscape Committee

David Peck makes a motion to move forward with the Landscape committees request to remove the dirt in front of 1311 Lake Willisara Circle and replace it with brick, at a cost not to exceed \$200.00. Sandy O'Hern seconds the motion. All were in favor. Motion passes.

D. Resident Relations Committee

NO ACTION ITEMS

E. Security Committee

No Action needed

2. UNFINISHED BUSINESS

Gloria Lobnitz makes a motion to keep the Budd Group. David Peck seconds the motion. All were in favor. Motion passes.

Sandy O'Hern makes a motion to ratify the electronic vote for the purchase of 2 golf carts from Kawasaki Orlando at the cost of \$15,000.00 plus tax. Susan Storch seconds the motion. All were in favor. Motion passes.

Burch Helm makes a motion that they intend to replace the dock using the reserves not to exceed \$40,000.00 in the composite material. Susan Storch seconds. All were in favor. Motion passes.

Susan Storch makes a motion to accept the recommendation on Budget and Finance and go with the CPA company Cole and Associates. Joe Krawczyk seconds. All were in favor. Motion passes.

3. **NEW BUSINESS**

4. **MEMBER COMMENT PERIOD**

No member comments.

Burch Helm makes a motion to adjourn the meeting. All were in favor.

Adjournment at 8:22pm

X W. Stewart President 9/28/17

X Elizabeth Alonso 9/28/17