

LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
ARCHITECTURE & ENGINEERING COMMITTEE
March 8, 2017
Lake Pineloch Village Management Office at 5 PM
1317 Lake Willisara Circle
Orlando, FL 32806

MINUTES

1. CALL TO ORDER

A meeting of the Architecture and Engineering Committee of Lake Pineloch Village was held at 1317 Lake Willisara Circle, Orlando, FL 32806. This session was called to order by Roz Mullen, Committee Chairperson, at 5:30 p.m.

2. ROLL CALL/ESTABLISH QUORUM & VERIFY PROPER NOTIFICATION

Committee Members:

Roz Mullen	Chairperson
Anne Stevenson	
Roger McDonald	
Rick Snyder	
Ruth Lane	

3. MEMBER COMMENT PERIOD

Members are encouraged to comment. Please state your name and limit your comments to two (2) minutes.

4. APPROVAL OF MINUTES

February 15, 2017

UPON motion duly made by Roger McDonald and seconded by Rick Snyder, the Committee unanimously approved the submitted November 15, 2016 meeting minutes as submitted.

5. RESIDENT UNIT MODIFICATION REQUESTS

Review New/Open Requests

6. UNFINISHED BUSINESS (Action May Be Taken)

A. Rear Balcony Panels - Plexiglass

Committee update – materials ordered for the office unit replacements; still to be installed by in house maintenance.

B. Mailbox Replacement Project

Committee Chair advised no proposals for review, not an emergency item. Sandy O'Hern commented concerns about the deep storm drains in the community are and concern that additional sealcoating may increase the dip of the storm drains. Rick Snyder, Committee Member, explained reasoning behind the dip for storm drains and what is involved in the sealcoating process. Committee requesting proposals for both sealcoating and for patching.

C. Staircase Report

Anne Stevenson reported on her findings from surveying the staircases at the buildings. Used stairs to Anne S. unit as standard for median point of condition comparison. Not all buildings have been completed as time elapsed between meetings not exceeded 2 weeks.

D. Front Door Screens

E. Salerno Coffin Box

Committee referred issue to the Landscape Committee.

7. **NEW BUSINESS (Action May Be Taken)**

A. No New Business

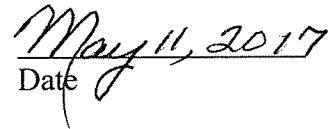
8. **ADJOURNMENT**

Meeting adjourned at 6:10 pm.

Acknowledgement of approval by:



Roz Mullen, Committee Chairperson



Date