

**LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.**  
**Board of Directors**  
**April 27, 2017**

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**MINUTES**

A meeting of the Board of Directors of Lake Pineloch Village was held at 1317 Lake Willisara Circle, Orlando, FL 32806. A quorum was present and this session was called to order by Burch Helm, President, at 6:30 p.m. Notice was published on the message board at the entrance of Lake Pineloch Village 48 hours in advance. An agenda was posted in the Management Office.

**ROLL CALL/ESTABLISH QUORUM & VERIFY PROPER NOTIFICATION**

Board of Directors:

Burch Helm	President
David Peck	Vice President
Elizabeth Alonso	Secretary
Sandy O'Hern	Treasurer
Joe Krawczyk	Director
Gloria Lobnitz	Director

Management:

Angela Smith                      Community Association Manager

**MEMBER COMMENT PERIOD**

Members are encouraged to comment on items listed on the agenda. Please state your name and limit your comments to two (2) minutes.

The following items were addressed:

Bill Sawyer – made recommendation to install large tree for the coffin area.  
Prehn- inquired about pool chairs and tables and which ones would be re done.  
Bill Sawyer- made comment about bollards and not being replaced all at once.

**APPROVAL OF MINUTES**

UPON motion duly made by David Peck and seconded by Elizabeth Alonso, the Board unanimously approved all 3 meeting minutes of the March 22, 2017 as submitted.

**COMMUNITY MANAGER'S REPORT**

Presented by Angela Smith, CAM

**Treasurer's Report (Action May Be Taken)**

Presented by Sandra O'Hern, Board Treasurer.

**1. COMMITTEE REPORTS (Action May Be Taken)**

**A. Budget & Finance Committee**

ACTION ITEMS

1. Budget & Finance Recommendations Based on Committee Requests.
  - a. Landscape Committee: Requesting \$4,000.00 on landscape enhancements and it is reported they have it available.

**B. Architecture & Engineering Committee**

NO ACTION ITEMS

**C. Landscape Committee**

ACTION ITEMS

Not to exceed \$1600.00 Tree Replacement  
Not to exceed \$2400.00 for Harris Estimate #3528 for installation of trees, replacement ornamental trees, coffin tree planter, transplant crepe myrtle, bougainvillea and misc. plants around planer and new trees.  
\$1600+ \$2400.00 = \$4000.00 total being requested

Motion made by Susan Storch to accept landscape committee recommendations to do the following work knowing that budget and finance have confirmed money there, not to exceed \$4,000.00 to complete these projects Joe Krawczyk 2<sup>nd</sup> the motion, all board members were in favor. Passes unanimously.

D. Resident Relations Committee

May 13<sup>th</sup> at 9:30am at Lakeside Pool ~ Mother's Day Coffee and Pastries

E. Security Committee

NO ACTION ITEMS

Just a reminder to take precaution and where visible clothing at night if walking etc. in the community

F. Non-Owner Resident Committee

NO ACTION ITEMS

**UNFINISHED BUSINESS (Action May Be Taken)**

Boat Slip Discussion and Solution. There are now 3 boats and the boat slips are awarded to Lisa St. John, Dave Barrales, and Doug Doudney. 2 racks have been installed to accommodate paddle boards and kayaks. These slips will be \$50.00 and boat slips will be \$100.00 This will last until annual meeting in March 2018.

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

Pool Furniture Bid review

Motion made by Sandy O'Hern to accept Sunbrite Outdoor Furniture, not to exceed \$4,800.00 to complete re strap and powder coating of small chairs at both pools and adding 2 RECTANGULAR tables at the grill at Lakeside Pool, Gloria Lobnitz 2<sup>nd</sup> the motion, all board members were in favor. Passes unanimously.

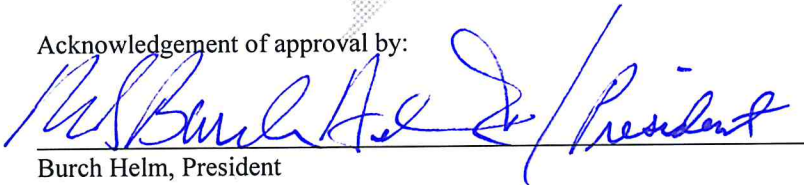
**MEMBER COMMENT PERIOD**

Members are encouraged to comment on items for future consideration. Please state your name and limit your comments to two (2) minutes.

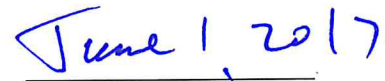
Owner expressed concern of sidewalk in front of building 26 as well as canal and condition of it.

**ADJOURNMENT called by Burch Helm at 7:44 pm**

Acknowledgement of approval by:

  
Burch Helm, President

Date



  
Elizabeth Alonso, Secretary

Date

