

**LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.**

**Board of Directors Meeting – January 25, 2018**

**Lake Pineloch Village Management Office at 6:30 PM**

**MINUTES**

January 25<sup>th</sup>, 2017 meeting minutes: Call to order at 6:39pm - Quorum established with the below members:

Board of Directors:

Burch Helm	President	Susan Storch	Director
David Peck	Vice President	Joe Krawczyk	Director
Elizabeth Alonso	Secretary	Gloria Lobnitz (on phone)	Director
Sandy O'Hern	Treasurer		

Management:

David Estilette                      Community Association Manager

**MEMBER COMMENT PERIOD**

Joe Krawczyk motions to approve the December 07, 2017 minutes as amended. Susan Storch seconds. All ayes. motion passes.

**COMMUNITY MANAGER'S REPORT**

**TREASURER'S REPORT**

Susan Storch moves to accept the year end financials and treasures report as presented. Joe Krawczyk seconds. All ayes. Motion passes.

**COMMITTEE REPORTS**

Budget & Finance Committee

- No action items.

Architecture & Engineering Committee

- No action items.

Landscape Committee

Susan Storch motions to give the landscape committee not to exceed \$2671.00 out of their \$30,000.00 budget for 2018. Elizabeth Alonzo seconds. All ayes. Motion passes.

Resident Relations Committee

- No action items.

Security Committee

Burch Helm makes a motion to tell people to park license plate out. Dave Peck seconds. 2 vote ayes. 4 vote nays. Motion does not pass.

**UNFINISHED BUSINESS**

- No action Items.

**NEW BUSINESS**

Sandy O'hern makes a motion to deny 1228 Saint Tropez Cir. pipe replacement reimbursement. Gloria Lobnitz seconds. All ayes. Motion passes.

Susan Storch makes a motion to repair, seal coat and stripe the asphalt on LPV. Elizabeth seconds. All ayes. Motion passes.

Sandy makes a motion to use One source for gutter Cleaning Proposals in April and September. Joe Krawczyk seconds. All ayes. Motion passes.

Susan motions to use Alan Bensel to repair the sea wall at the Lakeside pool. Sandy O'hern seconds. All ayes. Motion passes.

Susan motions to Ratify the vote for the front pool Trellis repair. Joe Krawczyk seconds. All ayes. Motion passes.

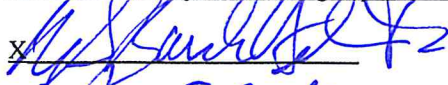
**Table Stirman Tree proposal.**

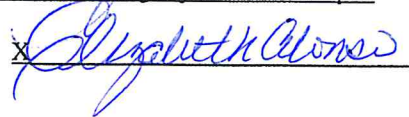
Susan Storch motions to approve proposal from Alan Bensel for the Front Wall Re-paint. Dave Peck seconds. All ayes. Motion passes.

**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.

Joe motions to adjourn meeting at pm. Elizabeth seconds. Meeting adjourned at 8:15pm.

X   
\_\_\_\_\_  
President  
3/8/16

X   
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