

LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting – March 08, 2018

Lake Pineloch Village Management Office at 6:30 PM

MINUTES

March 08th, 2018 meeting minutes: Call to order at 6:30pm - 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		
Sandy O'Hern	Treasurer		

Management:

David Estilette Community Association Manager

MEMBER COMMENT PERIOD

Susan Storch motions to approve the January 25, 2018 minutes as amended. David Peck seconds. All ayes, motion passes.

COMMUNITY MANAGER'S REPORT

TREASURER'S REPORT

Elizabeth Alonso moves to accept the treasures report as presented. Joe Krawczyk seconds. All ayes. Motion passes.

COMMITTEE REPORTS

Budget & Finance Committee

- No action items.

Architecture & Engineering Committee

- Joe Krawczyk makes a motion that the BOD move the plaque for Bailey Cumbie down by the boat ramp. Dave Peck seconds. All ayes. Motion passes. Moving forward this needs to come through the Landscape committee.

Landscape Committee

- Susan Storch moves we give Landscape committee the not to exceed amount of \$5144.50 for front fence Landscape enhancements on Michigan St. Joe Krawczyk seconds. All ayes. Motion passes.

Resident Relations Committee

- No action items.

Security Committee

- No action items.

UNFINISHED BUSINESS

- No action Items.

NEW BUSINESS

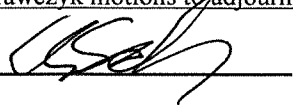
- Susan Storch moves to ratify the electronic vote for the approved Bensel proposal in the amount \$4450.00 for the front fence aluminum gate re-paint. Dave Peck seconds. All ayes. Motion passes.

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 Krawczyk motions to adjourn meeting, Susan Storch seconds. Meeting adjourned at 8:10pm.

X



X

