

LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting – April 26, 2018

Lake Pineloch Village Management Office at 6:30 PM

MINUTES

April 26th, 2018 meeting minutes: Call to order at 6:30pm - Quorum established with the below members:

Board of Directors:

Susan Storch	President	Nancy Murchison	Director
David Peck	Vice President	Joe Krawczyk	Director
Elizabeth Alonso	Secretary	Rick Snyder	Director
Sandy O’Hern	Treasurer		

Management:

David Estilette Community Association Manager

1. 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.

Sandy O’Hern motions to approve March 08, 2018 minutes. Elizabeth Alonso seconds. All ayes, motion passes.

Elizabeth Alonso motions to approve the March 22, 2018 annual meeting minutes. Joe Krawczyk seconds. All ayes, motion passes.

2. COMMUNITY MANAGER’S REPORT

3. TREASURER’S REPORT

Dave Peck motions that we accept the treasurers report and financial review as presented. Rick Snyder seconds. All ayes. Motion passes.

4. COMMITTEE REPORTS

A. Budget & Finance Committee

Sandy O’Hern motions that each month the accountant at Leland removes the owner’s delinquent amounts of \$1.00 and under off of the delinquency list. Nancy Murchison Seconds. All ayes. Motion passes.

B. Architecture & Engineering Committee

Rick Snyder motions to approve the 2849 Palermo AC lines to be installed through the exterior of the building if there is a chase installed to cover the lines and maintenance to paint the chase the same color of the building and use the same quality of paint. Sandy O’Hern Seconds. All ayes. Motion passes.

C. Landscape Committee

Elizabeth Alonso motions to accept the landscape committee’s request to look for a new landscape vendor and have the scope of work separated with herbicides, pesticides and fertilizer on one RFP and all other landscape maintenance on another RFP. Sandy seconds. All ayes. Motion passes.

D. Resident Relations Committee

- No action items.

E. Security Committee

- No action items.

5. UNFINISHED BUSINESS

- No action items.

6. NEW BUSINESS

Dave Peck motions to Ratify the electronic vote for the additional amount of \$1320.00 of the approved NTE amount of \$80,000 for Asphalt Preservation systems proposal 5204 for sidewalk and curbing repairs. Elizabeth Alonso seconds. All ayes motion passes.

Sandy O'hern motions to have Leland's accountant to close the reserve accounts with Banco Popular, Regions Bank, and Wells Fargo Bank under Lake Pineloch Village and open accounts with Bank United and assign Sandy O'Hern and Susan Storch as the Board of Directors signers. Joe Krawczyk seconds. All ayes. Motion passes.

Joe Krawczyk motions to move forward with the compliance committee. Elizabeth Alonso seconds. All ayes. Motion passes.


7. 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.

Meeting adjourned at 7:47pm

X 

BOD PRESIDENT

X 

SECRETARY