LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting – June 28, 2018
Lake Pineloch Village Management Office at 6:30 PM

MINUTES

June 28th, 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

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 May 24, 2018 minutes. Elizabeth Alonso seconds. All ayes, motion passes.

COMMUNITY MANAGER'S REPORT

TREASURER'S REPORT
Nancy Murchison motions that we accept the treasurers report and financial review as presented. Rick Snyder seconds. All ayes. Motion passes.

COMMITTEE REPORTS

Budget & Finance Committee
- No action items.

Architecture & Engineering Committee
- No action items.

Landscape Committee
- Sandy O'Hern makes a motion to accept the Landscape committee a NTE Amount of 180k for Landscape Maintenance and a NTE amount of 15k for bulk cleanup. Elizabeth Alonso seconds. All ayes. Motion passes.
- Elizabeth Alonso makes a motion to present Budd Group with a 30-day notice to terminate them as our Landscape Maintenance Vendor. Dave Peck seconds. All ayes. Motion Passes.

Resident Relations Committee
- No action items.

Security Committee
- No action items.

Compliance Committee
- No action items.

UNFINISHED BUSINESS
- Joe Krawczyk Motions to table Additional Insurance Quote. Rick Snyder seconds. All ayes. Motion passes.

NEW BUSINESS
- Sandy O'Hern makes a motion to move the BOD Meeting Time to 6:00pm. Nancy Murchison 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.

ADJOURNMENT 7:10pm

President Susan Storch

David Peck

Secretary Elizabeth Alonso