

**LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.**  
**Board of Directors Meeting – July 26, 2018**  
**Lake Pineloch Village Management Office at 6:30 PM**

---

MINUTES

July 26<sup>th</sup>, 2018 meeting minutes: Call to order at 6:09pm - 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		
Sandy O'Hern	Treasurer		

Management:

David Estilette                      Community Association Manager

Sandy O'Hern motions to approve the June 28, 2018 minutes. Joe Krawczyk seconds. All ayes. Motion passes.

**COMMUNITY MANAGER'S REPORT**

Joe Krawczyk motions that we accept the treasurers report and financial review as presented. Elizabeth Alonso Seconds. All ayes. Motion passes.

**COMMITTEE REPORTS**

- A. **Budget & Finance Committee**
  - No action items.
- B. **Architecture & Engineering Committee**
  - No action items.
- C. **Landscape Committee**
  - No action items
- D. **Resident Relations Committee**
  - No action items.
- E. **Security Committee**
  - No action items.
- F. **Compliance Committee**

Elizabeth Alonso motions to accept the recommendation of the compliance committee to deny the request presented for 1132 Lake Willisara Cir. Bench in her backyard. Dave Peck seconds. All ayes. Motion passes.

Sandy O'Hern makes a motion to deny the association sharing the burden of the expense to replace the screens on 2803 Marsala sliders and give 2803 Marsala 45 days to replace the screens on the sliders that are not in compliance. If the owner does not comply within 45 days we will engage our attorney. Nancy Murchison seconds. All ayes. Motion passes.

**UNFINISHED BUSINESS**

- Additional Insurance Quote

**NEW BUSINESS**

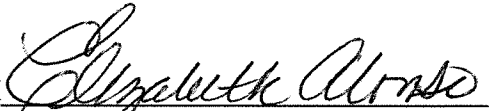
Joe Krawczyk makes a motion to ratify the email vote to accept the proposal from Tori Tom to complete the asphalt job on our property. Elizabeth Alonso All ayes. Motion passes.

**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 7:13PM**

X   
\_\_\_\_\_  
President Susan Storch

X   
\_\_\_\_\_  
Secretary Elizabeth Alonso