

# LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.

## Board of Directors Meeting – August 30, 2018

Lake Pineloch Village Management Office at 6:00 PM

### MINUTES

August 30<sup>th</sup>, 2018 meeting minutes: Call to order at 6:00pm - 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

### 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.

Dave Peck motions to approve the July 26, 2018 minutes. Elizabeth Alonso seconds. All ayes. Motion passes.

### COMMUNITY MANAGER'S REPORT

Joe Krawczyk motions that we accept the treasurers report and financial review as presented for August 2018.

Nancy Murchison Seconds. All ayes. Motion passes.

Elizabeth Alonso motions to accept the current budget notes as presented. Joe Krawczyk 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

- Nancy Murchison motions to table the Weiser additional guard quote for weekends and Holidays. Elizabeth Alonso seconds. All ayes. Motion passes.

F. Compliance Committee

- Committee to speak on recent appeal decisions.
- Compliance Committee Members

### 1. UNFINISHED BUSINESS

- Sandy O'Hern make a motion Not to entertain the Additional Insurance Quote. Joe Krawczyk seconds. All ayes. Motion passes.

### 2. NEW BUSINESS

- Sandy O'Hern makes the motion not to exceed \$11k to hire Duncan to do the meter boxes and house panel on Building 1. Dave Peck seconds. All ayes. Motion passes.
- Sandy O'Hern motions to make Garfinkle and Whynot Attorney Anthony Fouladi our LPV attorney. Dave Peck seconds.

**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