

LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting – November 01, 2018

Lake Pineloch Village Management Office at 6:00 PM

MINUTES

November 01, 2018 meeting minutes: Call to order at 6:01pm - 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.

APPROVAL OF MINUTES

Sandra O’Hern motions to approve the September 27, 2018 minutes. Joe Krawczyk seconds. All ayes. Motion passes.

Nancy Murchison motions to approve the Budget Adoption Meeting Minutes from October 18, 2018 meeting. 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 October 2018. Dave Peck Seconds. All ayes. Motion passes.

TREASURER’S REPORT

COMMITTEE REPORTS

A. Budget & Finance Committee

- No action items.

B. Architecture & Engineering Committee

- No action items.

C. Landscape Committee

- Sandy O’Hern moves to give the Landscape Committee a not to exceed amount of 16k for the Arbor Work Proposal from our preferred vendor Jonathan Stirman. Elizabeth Alonso seconds. All ayes. Motions passes.
- Sandy O’Hern motions to table the hiring of a new Irrigation Vendor recommendation from the Landscape Committee. Dave Peck Seconds. All ayes. Motion passes.
- Elizabeth Alonso Motions to accepts US Lawns proposals for the Marsala and Misc. Enhancements with a not to exceed of \$18,582.00 Nancy Murchison seconds. All ayes. Motion passes.

- Dave Peck Motions to accept to order the 18 Parking Bumpers for Marsala at a not to exceed amount of \$1700.00. Joe Krawczyk seconds. All ayes. Motion passes.

D. Resident Relations Committee

- No action items.

E. Security Committee

- No action items.

F. Compliance Committee

- No action items.

UNFINISHED BUSINESS

- No action items.

NEW BUSINESS

- Nancy Murchison motions to accept the proposal to buy a new Fountain for the canal and hire the Lake Doctors for the new fountain installation and quarterly service. 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.

ADJOURNMENT 7:02pm

X 
Susan Storch

X _____
Elizabeth Alonso