LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting – January 31, 2019
Lake Pineloch Village Management Office at 6:00 PM

MINUTES

January 31, 2019 meeting minutes: Call to order at 6:01pm - Quorum established with the below members:

Board of Directors:

Susan Storch	President		
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.

Sandra O'Hern motions to approve the November 29, 2018 minutes. Joe Krawczyk seconds. All ayes. Motion passes.

COMMUNITY MANAGER'S REPORT

TREASURER'S REPORT

Joe Krawczyk motions that we accept the treasurers report and financial review including the reserve audit as presented for 2018. Rick Snyder Seconds. All ayes. Motion passes.

COMMITTEE REPORTS

A. **Budget & Finance Committee**

Rick Snyder makes the motion to table the East Fence Proposals for more research. Dave Peck seconds. All ayes. Motion passes.

B. **Architecture & Engineering Committee**

Rick Snyder motion to approve AE recommendation to send violations to owner's wo have unsightly, plexiglass, windows, screens and screen enclosures and bring them into compliance by cleaning or replacing them and bringing them to the association's standards. Dave Peck seconds.

C. **Landscape Committee**

- No action items.

D. **Resident Relations Committee**

- No action items.

E. **Security Committee**

- No action items.

F. **Compliance Committee**

- No action items.

1. **UNFINISHED BUSINESS**
   - No action items.
2. **NEW BUSINESS**

Rick Snyder motions to approve an NTE amount of $70,000 for the Bensel 2019 Painting/ Stairs Proposals. Joe Krawczyk seconds. All ayes. Motion passes.

Sandra O'Hern Motions to deny the request 2932 Lake Pineloch Blvd. to replace their drywall for $6,750.00 that the owner requested to have done by the association. Elizabeth Alonso seconds. All ayes. Motion passes.

3. **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 6:58pm

X_____
Susan Storch President

X_____
Elizabeth Alonso Secretary