LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting – March 28, 2019
Lake Pineloch Village Management Office at 6:00 PM

MINUTES

March 28, 2019 meeting minutes: Call to order at 6:01pm - Quorum established with the below members:

Board of Directors:

Susan Storch	President	Karen Sterner	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.

Joe Krawczyk motions to approve the February 28, 2019 minutes. David Peck seconds. All ayes. Motion passes.

Karen Sterner motions that we accept the treasurers report and financial review for February 2019. Rick Snyder Seconds. All ayes. Motion passes

1. **COMMITTEE REPORTS**

Budget & Finance Committee

- No action items.

A. **Architecture & Engineering Committee**

Elizabeth Alonso motions to approve the not to exceed amount of $7,850.00 requested by the A&E committee for the tennis court proposal from Cross Court Resurfacing Inc to resurface the tennis courts. Joe Krawczyk seconds. All ayes. Motion passes.

Elizabeth Alonso motions to remove all of the tiki lights up front. Sandra O'Hern seconds. All ayes. Motion passes.

B. **Landscape Committee**

Dave Peck motions to approve the not to exceed amount of $8,200.00 and hire Aristocuts for the landscape enhancement proposals requested by the Landscape Committee. Karen Sterner seconds. All ayes. Motion passes.

C. **Resident Relations Committee**

- No action items.

D. **Security Committee**

Sandra O'hern motions to approve the not to exceed amount of $4,900.00 for the additional camera proposal presented from LPV preferred vendor Armstrong Lock. Rick Snyder Seconds. All ayes. Motion passes.

E. **Compliance Committee**

- No action items.

2. **UNFINISHED BUSINESS**

- No action items.

3. **NEW BUSINESS**

Elizabeth Alonso motions to begin an awareness campaign for the barking dogs around the property and use every avenue to notify residents ie. post on the website, at the mailboxes, Yahoo Group and send an email blast to notify residents Rick Snyder seconds. All ayes. Motion passes.

4. **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

X_____ X_____

President Susan Storch **Secretary Elizabeth Alonso**