LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting – April 25, 2019
Lake Pineloch Village Management Office at 6:00 PM

MINUTES

April 25, 2019 meeting minutes: Call to order at 6:00pm - Quorum established with the below members:

Board of Directors:

Susan Storch	President	Joe Krawczyk	Director
David Peck	Vice President	Rick Snyder	Director

Management:

David Estilette — Community Association Manager

1. **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 March 28, 2019 minutes. Joe Krawczyk seconds. All ayes. Motion passes.

Joe Krawczyk motions that we accept the treasurers report and financial review for March 2019. Rick Snyder Seconds. All ayes. Motion passes.

COMMUNITY MANAGER'S REPORT

TREASURER'S REPORT

COMMITTEE REPORTS

Budget & Finance Committee
- No action items.

Architecture & Engineering Committee
- Joe Krawczyk makes a motion to accept the recommendation from the AE Committee to get bids for vinyl fencing on the East Fence project. Rick Snyder seconds. All ayes. Motion passes.

Landscape Committee
- No action Items

Resident Relations Committee
- No action items.

Security Committee
- No action items

Compliance Committee
- No action items.

UNFINISHED BUSINESS
- Dog Barking Nuisance Update

NEW BUSINESS
- No action items

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 6:29

X _____
President Susan Storch

X _____
Secretary Elizabeth Alonso