LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting – May 23, 2019
Lake Pineloch Village Management Office at 6:00 PM

MINUTES

May 23, 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.

Rick Snyder motions to approve the April 25, 2019 minutes. Joe Krawczyk seconds. All ayes. Motion passes.

Joe Krawczyk motions that we accept the treasurers report and financial review for April 2019. Karen Sterner Seconds. All ayes. Motion passes.

COMMUNITY MANAGER'S REPORT

TREASURER'S REPORT

COMMITTEE REPORTS

A. **Budget & Finance Committee**
   - No action items.

B. **Architecture & Engineering Committee**
   - East Fence Discussion

C. **Landscape Committee**

- Karen Sterner makes a motion to accept the SOD proposal from US Lawns with a not to exceed amount of $1600.00. Elizabeth Alonso seconds. All ayes. Motion passes.

- Sandy O'Hern makes a motion to accept the recommendation from the Landscape Committee for the Tree and Debris Removal proposal by Stirman Tree Services with a not to exceed amount of $1435.00 and that this amount be taken from GL# 3010 Reserves-Lake Shore. Dave Peck 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
- 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 6:21

Elizabeth Alonso