

**LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.**

**Board of Directors Meeting – June 27, 2019**

**Lake Pineloch Village Management Office at 6:00 PM**

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**MINUTES**

June 27, 2019 meeting minutes: Call to order at 6:00pm - 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 May 23, 2019 minutes. Karen Sterner seconds. All ayes. Motion passes.

Karen Sterner motions that we accept the treasurers report and financial review for May 2019 with corrections. Elizabeth Alonso Seconds. All ayes. Motion passes.

**COMMUNITY MANAGER'S REPORT**

**TREASURER'S REPORT**

**COMMITTEE REPORTS**

Budget & Finance Committee

- No action items.

Architecture & Engineering Committee

Dave Peck motions to approve the East Fence Proposal from City Fence with a not to exceed amount of \$35,000.00 from pooled reserve and adjusting the pooled reserve schedule. Rick Snyder seconds. All ayes. Motion passes.

Sandra O'Hern motions to table the Pool Deck Proposals until late fall. Dave Peck seconds. All ayes. Motion passes.

Karen Sterner motions to accept the Bensel proposal as presented to alter the Monaco Sign. Joe Krawczyk seconds. All ayes. Motion passes.

Karen Sterner motions to table the Pickle Ball Lines until next month. Rick Snyder seconds. All ayes. Motion Passes.

Landscape Committee

Elizabeth Alonso motions to ratify the not to exceed amounts and to take the overage amount of \$586.30 out of the landscaping budget. Rick Snyder seconds. All ayes. Motion passes.

Elizabeth Alonso motions to accept the Irrigation contract presented by Fluid Dynamics and give a 30-day notice to Waterworks. Dave Peck seconds. All ayes. Motion Passes.

Resident Relations Committee

- No action items.

Security Committee

- No action items

Compliance Committee

- No action items.

**UNFINISHED BUSINESS**

- No action items.

**NEW BUSINESS**

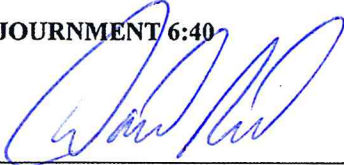
Karen Sterner motions to get a legal opinion and Leland opinion to get the unit owners broken window replaced at 2857 Marsala Ct. and if the owner does not pay we process a lien. Joe Krawczyk seconds

**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.

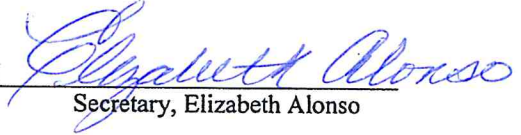
**ADJOURNMENT 6:40**

X



Vice President, David Peck

X



Secretary, Elizabeth Alonso