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

MINUTES

July 25, 2019 meeting minutes: Call to order at 6:03pm - Quorum established with the below members:

Board of Directors:

David Peck	Vice President	Karen Sterner	Director
Elizabeth Alonso	Secretary	Joe Krawczyk	Director
Sandy O'Hern	Treasurer	Rick Snyder	Director

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 June 27, 2019 minutes. Karen Sterner seconds. All ayes. Motion passes.

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

COMMUNITY MANAGER'S REPORT, TREASURER'S REPORT

COMMITTEE REPORTS

A. **Budget & Finance Committee**
- Paint Schedule Review
- Roof Reserves Review
- Miscellaneous Review
- Budget Workshop Prep

B. **Architecture & Engineering Committee**

Karen Sterner motions to approve and add yellow Pickle Ball Lines at the tennis courts. Joe Krawczyk seconds. All ayes. Motion Passes.

C. **Landscape Committee**
- No action items.

D. **Resident Relations Committee**
- No action items.

E. **Security Committee**

Sandra O'Hern. motions to accept the security committee's recommendation and accept Vital Security for the LPV security contract and to give Weiser security a 30-day notice once the security committee decides to give them their notice. Rick Snyder Seconds. All ayes. Motion passes.

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 6:52PM

X_____
President Susan Storch

X_____
Secretary Elizabeth Alonso