

**PLE HOA BOARD MEETING MINUTES
MONDAY, MAY 16, 2022
2:30PM CLUBHOUSE LIVING ROOM**

The meeting was called to order at 2:30PM by President Loubier. Board members present: President Dick Loubier, Treasurer Wendy Saniti, Secretary Cindy Ahrens, and ARC Director Bob Godek; Vice President Matt Heier was participating via phone. There were also 11 members present. Because this is a Special Meeting there were only two action items for discussion by the Board.

TRANSPORTATION ENGINEER/PLANNER – Dick Loubier & Bob Godek attended a meeting (May 2) with HOAll to discuss possibilities for hiring a Transportation Engineer/Planner to track ELS & the County on the progress of the 41 right in/right out on the French property, the final step in the re-zoning of French property. The POA (Plan of Action) was able to find an Engineer who requested a \$3,000 retainer to do the research. This would be a joint project between HOAll and PLE HOA. Motion was made by Bob G to approve the \$1,000/second by Dick L. The vote was unanimous with all 5 Board approving the expenditure [Matt Heier participated via phone].

DISCUSSION OF OFFER TO RECEIVE REIMBURSEMENT FOR PRIOR LEGAL FEES – Background was presented; the HOA attorney Colby Keefe has been in touch with a previous PLE HOA attorney regarding work done for the 2020 documents. Treasurer Wendy Saniti has compiled the legal cost for the 2020 documents at about \$9,000. Because of a past oversight on the past attorney's part, he has agreed to reimbursing PLE HOA for \$1,000, our attorney suggested we accept the offer rather than getting into more attorney expenses. Motion was made by Dick L/second by Matt H via phone to approve the offer. Wendy S. did have some concerns about requesting more reimbursement. The vote on motion was 4 in favor; Wendy Saniti abstained from vote; motion passes.

ISSUES/QUESTIONS FROM MEMBERS

Dick L. reviewed a few of the May 12 Liaison meeting; minutes are now posted on the web page for the meetings.

Question: If the right in/right out French access is not approved, where will traffic go? The expansion residents will still have access via the Pine Lakes gate and the additional connecting streets from Circle Pine. However, need to keep in mind that ELS has not received the re-zoning until the 41 access is approved/denied, and ELS has not submitted any updated development plans for the expansion.

Comment: There is a wooded area in Lake Fairways, no fencing that is open to the golf course and then on to Pine Lakes – why is there not a fence? New General Manager Jason Myers has been working to improve safety and security for Pine Lakes – may add this to the June Liaison meeting agenda.

ADJOURNMENT: Motion by Loubier/Saniti to adjourn the meeting at 3:05PM.

Cindy Ahrens, Secretary

Next Board meeting: Monday, October 10, 2022, 7:00PM in Clubhouse Ballroom. No regular Board meetings are scheduled from May through September; however, there are 3 fulltime Board members in case of emergencies over the summer. Board meetings scheduled for balance of 2022: October 10, November 14, and December 12 – all in Clubhouse Ballroom at 7:00PM.
