

MINUTES – PLE HOA EMERGENCY BOARD MEETING  
Tuesday, February 16, 2021 – 1:30PM  
Ahrens Home 24-I

Meeting was called to order at 1:30PM by President Loubier.

Attendees: Dick Loubier, President; Matt Heier, Vice President; Bob Godek, ARC; Cindy Ahrens, Secretary; and Wendy Saniti, Treasurer – via phone.

BUSINESS:

1. Plans of Action Committee Goals – Regarding the ELS Expansion:
  - Design and implement a coherent and unified strategy to achieve minimal to no negative impact from expansion.
  - To obtain the most optimum benefit to Pine Lakes Community.
  - To minimize the possibility of omitting something important which will adversely affect the residents of Pine Lakes, financially and/or socially.
  - With the input from the Committee as well as the additional support personnel cited above, create a “requirements List” to present to ELS.
  - Try to stay one step ahead of ELS so that Pine Lakes can anticipate most possible scenarios.
  - To continue to keep both HOA Boards and Pine Lakes residents up-to-date with whatever information is obtained.
  - To ensure that each HOA Board is involved in any major decision that is necessary to respond/react to ELS.
2. Review of materials currently posted on new web – suggest Board members review items, and continue to watch the web for new materials.
3. Member Information Sessions for PLE HOA have been booked for Saturday, March 6, 7-9:00PM, and Sunday, March 7, 7-9:00PM, both in the Clubhouse Ballroom, CDC guidelines to be followed (masks required, limit of 75 participants). View the attached material to be used for every session for BOTH HOAs. Agenda is for the material to be read to audience with request to hold all questions or comments, followed by input from members -- to be recorded for consideration.
4. Materials prepared by the Committee will be shared with all Board members in the future before distribution.
5. Pavese materials from a land use attorney in the office: email was shared with Board, but is also included with these minutes for the record, also shared with Bruce Wrede who attended a Zoning HEX meeting recently.
6. Additional Discussion:
  - a) Estates Lease lots regarding membership in the PLE HOA message from attorney Schwinn 2/15/2021. At this emergency meeting a motion was made by Wendy Saniti, second by Bob Godek to suspend the voting rights of ELS lease properties (list of 18 properties currently) as no membership dues have been paid since January 1, 2020. Vote was unanimous to suspend voting rights.
  - b) Bob Burandt request: Dick Loubier will return the call to Mr. Burandt addressing HOA legal representative change.

Meeting was adjourned at 2:20PM.  
Cindy Ahrens, Board Secretary