

**PINE LAKES ESTATES HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES – JANUARY 10, 2022**  
**Pine Lakes Clubhouse Ballroom**

The Board meeting was called to order at 7:00 PM in the Clubhouse Ballroom. No flag in ballroom, no pledge of allegiance. There were no new homeowners in attendance. President Dick Loubier, Vice President Matt Heier, Treasurer Wendy Saniti, and ARC Director Bob Godek were there along with 38 members present.

**SECRETARY MINUTES:** Saniti read the December 13, 2021 meeting minutes and the December 19, 2021 Emergency Board meeting minutes. Motion to accept by Loubier/Heier, motion carried. Approved minutes of both meetings are posted on the official bulletin board and will be posted on the web.

**TREASURER** Saniti read the current financial report; motion to accept by Loubier/Godek, motion carried. Monthly finance report is posted on the official bulletin board.

**LIAISON REPORT:** There was no liaison meeting in December. One is scheduled for Thursday, January 13, 2022, with ELS representative Vianey White.

**ARC REPORT** Godek reported that there were 2 requests in December and both were approved.

#### **UNFINISHED BUSINESS**

**Board Election February 14, 2022:** Pam Krohn reminded all those in attendance of our Annual Meeting and that all the meeting materials had been distributed either by hand or mailed. Ballots can be returned to of the Nominating Committee chair, Pam Krohn.

**Status of ELS French/North Expansion:** Matt Heier indicated that as of this time there are no updates. We are still waiting for the results from the hearing examiner from the HEX meeting. The addition of two additional roads has not been approved yet which means that ELS does not have approval to bypass the 75% vote from Estate Homeowners.

**Update from Attorney Grady re: Road:** Matt Heier stated that a 39-page application has been submitted to the county last Friday. They must review and respond to this document which identifies several loopholes in the application submitted by ELS.

**Pine Lakes/ELS Community Manager Update:** Dick Loubier indicated that ELS has hired a new manager, however, we do not have the name or starting date for this individual.

#### **NEW BUSINESS**

**Liaison Meetings Status:** Meetings will reconvene beginning this Thursday

**Webmaster Recognition:** Board members agreed to recognize Gary Walking for his contributions as our website manager.

**Volunteer Recognition:** The board members agreed to recognize Lew Ackley for his many years of service as the PLEHOA Nominating Committee Chair.

#### **ISSUES/QUESTIONS FROM MEMBERS**

**Pine Lakes Pool issues:** Several members indicated that the pool was closed again! Water low, turning green, pumps not working, heater not working. These are ongoing issues that need to be resolved.

What is the status of the Pub? Why closed? Can't we use the robocall to notify residents when pool and/or pub is closed?

**Lawn service:** What is the status with the lawn service? Haven't had grass mowed in several weeks.

**ELS Expansion:** When/if ELS starts contacting residents to vote on the expansion of the French property, please let a member of the board know immediately so that a meeting can be scheduled to notify the Estate Homeowners. Another public meeting has not yet been scheduled by ELS.

#### **Adjournment**

Minutes by Wendy Saniti

**ANNUAL MEMBER MEETING: MONDAY, FEBRUARY 14, 2022, 7PM CLUBHOUSE BALLROOM**

**Next Board Meeting: Monday, February 14, 2022, Clubhouse following Annual Meeting**