

PINE LAKES ESTATES HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES – NOVEMBER 8, 2021
Pine Lakes Clubhouse Ballroom

The Board meeting was called to order at 7:01 PM in the Clubhouse Ballroom. No flag in ballroom, no pledge of allegiance. President Loubier welcomed four new members who introduced themselves. In addition to President Dick Loubier, Vice President Matt Heier, Treasurer Wendy Saniti, ARC Director Bob Godek, and Secretary Cindy Ahrens, there were 35 members present.

SECRETARY Ahrens read the October 11, 2021 Board minutes; motion to accept by Heier/Saniti, motion carried. Approved minutes of Oct 11, 2021 will be posted on the official bulletin board.

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

LIAISON REPORT from October 14, 2021 meeting were reviewed by Loubier and are available on the PL web page.

ARC REPORT Godek reported there were only 2 requests since the October meeting, and both were approved.

UNFINISHED BUSINESS

Document Revisions/Updates: Following a closed meeting with the HOA attorney, decision that any document revisions will be postponed at this time.

Board Election February 2022: Pam Krohn was introduced, she has received 2 applications to date, and the deadline for candidate applications is December 11, 2021.

Status of ELS Expansion: Matt Heier reviewed current status – letter campaign to the Development Director that residents are opposed to the ADD2021-00147. Lee County HEX hearing has been tentatively scheduled for Dec. 1, 2021, 9AM; Matt has copies of forms requesting time to speak at the hearing – if not speaking at the HEX hearing, not allowed to speak at the final County Commissioner hearing for approval/denial. HEX hearing process: County presentation, then ELS presentation, then public comments/remarks. Currently there is a resident meeting booked for November 29, 2021, 7:00 PM in Clubhouse Ballroom; preparation of residents for the Dec 1, HEX Hearing, formulating questions/remarks.

NEW BUSINESS

Liaison Status: At the October Liaison meeting, Jeff Belle requested that residents who are currently maintaining landscape on common grounds please report the area to the Office so they can assign for a maintenance schedule.

Citizen Committee Funding: As a member of the committee that is tracking the ELS French expansion, Heier made motion that PLE HOA support the Committee expenses with a donation of \$250; unanimous approval by the Board.

ISSUES FROM RESIDENTS

A variety of issues were reported: status of dog attack & injuries, several landscaping issues, storage area padlock problem, speeding within the community. Specific items have been submitted for discussion at the November Liaison meeting Nov. 11.

ADJOURNMENT Motion by Heier/Loubier to adjourn; next Board meeting is December 13, 2021, 7:00PM in the Clubhouse Ballroom.

Reminder of Annual Meeting, Monday, February 14, 2022, 7:00PM in Clubhouse Ballroom.

Cindy Ahrens, Secretary