

**PINE LAKES ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING MINUTES – JANUARY 8, 2020**

The Board meeting was called to order at 7:00 PM on January 8, 2020, in the Living Room of the Clubhouse followed by the Pledge of Allegiance and a moment of silence. In addition to President Dick Loubier, Vice President Matt Heier, Treasurer Wendy Saniti, ARC Chair Bob Godek, and Secretary Cindy Ahrens, there were 33 homeowners present. New homeowners were introduced.

Secretary Ahrens reported that the minutes from the December 11, 2019 Board meeting had been posted in the January 2020 *Whispering Pines*, were posted on the official bulletin board, and were read at this meeting. Minutes of the Special Board Meetings December 20 and December 27, 2019 were posted on the bulletin board and were read at this meeting. Motion by Heier to accept all three minutes was approved.

TREASURER'S REPORT was read by Wendy Saniti and Reconciliation Detail is posted on the official bulletin board. Motion by Heier to accept was approved.

LIAISON REPORT: President Loubier reviewed highlights from the December 2019 Liaison meeting minutes which were published in the *Whispering Pines*. After the meeting the two HOAs met and voted to send notice to ELS that the re-paving of cul-de-sacs has priority over the replacement of Clubhouse folding walls.

ARC COMMITTEE: ARC Godek reported that he did not receive any requests, just one inquiry.

UNFINISHED BUSINESS

Nominating Committee Report: Lew Ackley reported that he has not received any additional candidates for the Board.

Revised Documents: Articles of Incorporation, Bylaws, Declaration of Covenants, Conditions and Restrictions: Mail packets to members will be delivered to the Court Captains Thursday afternoon 1/9/2020, then to Cul-de-sac captains to deliver to homeowners & return all undelivered to Cindy Ahrens to be mailed to alternate addresses on 1/4/2020.

NEW BUSINESS

Announcement of Document Revision Q&A: Scheduled for Monday, January 27, 2020, 7:00PM in Clubhouse Ballroom. Process will include time limits, request for respect for all participants, microphones available.

Annual Meeting Reminder: Loubier reminded all of the Annual Membership Meeting on Monday February 10, 2020, 7:00PM in Clubhouse Ballroom. Watch for mailing packet with all materials for the meeting including a proxy for voting if not able to attend the meeting. Attendees should plan to arrive early to sign up and receive ballot to vote.

ISSUES FROM MEMBERS:

Issues: Lights are out at Bocce & Horseshoe area (to Liaison); common area at entrance to Frenchmans needs updating (to Liaison); 21D still has overgrown bushes, needs trimming (to Liaison); mowing schedule was received from ELS management and was reviewed by Loubier (below); and Linda Dowd reviewed the recent WATCHDOG alert from FMO regarding pending legislation and encouraged members to send concerns about Senate 818.

Landscape Maintenance Schedule – Pine Lakes January 6 & 7 (pushed back due to rain) February 3 & 4 and 17 & 18 March 2 & 3 and 16 & 17 April 6 & 7 and 20 & 21
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ADJOURNMENT: It was moved by Loubier to adjourn; meeting was adjourned at 7:43PM.

The **Annual Membership meeting** is scheduled for **Monday, February 10, 2020**, 7:00PM, Clubhouse Ballroom.

The next Board meeting is scheduled for **Monday, March 9, 2020**, 7:00PM in Living Room.

Cindy Ahrens, Secretary