PINE LAKES ESTATES HOMEOWNERS' ASSOCIATION BOARD MEETING MINUTES – April 14, 2025

Welcome and Call to Order – President Bob Godek

Meeting was called to order at 7:00PM by President Godek. Board members present: President Godek, Vice President Stanley, Treasurer Saniti, Secretary Ahrens, and ARC Colvin. Godek asked for any new members: 25-L new owners.

Secretary Report - Cindy Ahrens

Minutes of the March 10, 2025 meeting were read; motion to approve by Godek/Saniti, approved. Reminder to members that the meeting minutes are posted on the bulletin board within the week following the meeting.

Treasurer Financial Report – Wendy Saniti

The Financial Report is always posted on the bulletin board monthly.

Beginning Balance 3/31/2025 was \$91,525.11; Payments: \$1,226.14 attorney, \$100.00 taxes; \$755.64 attorney – total was \$2081.78; Ending Balance \$89,443.33. Motion to accept the Treasurer Report by Godek/Colvin and approved.

ARC Report - Brad Colvin

There were three requests: 17-J shutter change color; 22-B shutter change color; and 19-7 replace windows, 1 door damaged by Ian. All were approved.

Also, there was an opening in the ARC group that has been filled. The three-person ARC Committee: ARC Committee Chair is Brad Colvin, Al Gaetani and John White (new). Brad is also available to any member needing help with contractors (402-659-4035).

Unfinished Business

Nothing at this time.

New Business

Discussion on the PLE HOA Property Purchase/Home Rental Application

Need more information before action; item was tabled for future discussion.

Also, Godek announced the new Manager has been hired, Sandy Gorey from New York.

<u>Liaison Meeting Review</u> – Bob Godek

The Liaison meeting minutes are posted on the web page.

<u>Issues/Questions from Members</u> – Bob Godek

2nd Tee has plastic pieces Pedestrian on 2nd tee off Shuffle board court has bees Lights on bridge are needed

Motion to Adjourn Meeting: Saniti/Colvin, approved.

Next scheduled Board Meeting is October 13, 2025, 7:00 in the Clubhouse.