

**MINUTES OF
MEETING OF THE BOARD OF DIRECTORS**

Date: Wednesday, March 13, 2019

Time: 7:00pm

Place: Clubhouse

- I. ROLL CALL
Present: Karen Erickson, Emil Rus, Matthew Mitts, Ronald Holmes and Al Bishop
Also present: Annmarie Coniglio, Property Manager
- II. CALL TO ORDER
Chair Karen Erickson called the meeting to order at 7:00 p.m.
- III. APPROVAL OF AGENDA – **Matt motioned approval of the agenda; Al seconded and the motion carried unanimously.**
- IV. APPROVAL OF MINUTES – **February 21, 2019 – Matt motioned approval of the minutes; Ron seconded and motion carried unanimously.**
- V. REPORT OF PRESIDENT – Karen Erickson gave the President’s Report. Larry Lucas and Jim Grubb were appointed to Architectural Control Board.
- VI. MANAGER’S REPORT – Annmarie Coniglio gave the Manager’s Report, which copies were made available to the Membership.
- VII. REPORT OF COMMITTEES – Committee Reports, in written form, were made available to the Membership.
- VIII. APPROVAL OF REPORTS- **Al motioned approval of reports as presented; Matt seconded and the motion carried unanimously.**
- IX. UNFINISHED BUSINESS
 - a. Agenda Submittal Format – Matt gave an introduction of his suggestion for a form to be used for consistent and detailed information for agenda items. After discussions, Matt agreed to postpone this indefinitely. If the other board members like the format, it can be brought back up at a later time.

X. NEW BUSINESS

a. Comp Time Policy for Property Manager – Karen introduced this item explaining that comp time will be afforded for those times the property manager is required to do more than the contract with Pinnacle allows. **Matt motioned to approve a comp time policy; Emil seconded and the motion carried unanimously.**

b. Pump Repair/Replacement – Matt gave an introduction of this item and after discussions **Matt motioned approval to shop it out (get two other quotes); Emil seconded and the motion carried unanimously.**

XI. MEMBERSHIP COMMENTS

- Hoover Pumping Systems – one of the best systems out there.
- Black top at main entry – no plans yet, but Board has discussed.
- Additional street lights – Board will review suggested areas and make decision at April meeting.
- CDD repairs at the rear of 5518 Place Lake – Board will request an update.
- Oak tree trimming and cleaning of drainage swales.

XII. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 7:50 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM

Please Note: An audio recording of this meeting is available to hear upon request.