

Van Lakes Homeowners Association

Minutes October 14, 2018

Meeting was called to order on October 14, 2018 at 2:05 pm.

Directors present: John March, Joanne Szocinski, Judy Williams, George Brooks, Donna Collins, Shannon Cornell, and Richard Schmoll

Members present: Beth Weger

Minutes from the September 9, 2018 meeting were read. Motion to accept the minutes as written was made by Judy Williams and seconded by Jay Adelman. Motion passed

Generator

- Scottie Collins reported, there is a gas leak on the propane tank regulator, AmeriGas checked and provided an estimate of \$250 to fix, \$59 for the inspection.
- Tom Jackman was out and 'cleaned up' the generator.
- Scott fixing the lights, possible just a bulb replacement.
- Judy will have Dunham check the motor on the small pump. A licensed electrician will be contracted to make any necessary repairs.

A motion to have Suburban fix the regulator and any other issues that might arise during the repair was made by Joannie Szocinski and seconded by Jay Adelman. Motion Passed

A motion was made to allocate \$20,000 from the general fund and placed in the road fund for the purchase of a generator when needed by Judy Williams and seconded by Donna Collins. Motion Passed. The bank account will be renamed Generator/Road Fund.

Lawn Service

- A motion to accept the bid from 4 Leaf Lawn Services was made by George Brooks and seconded by Jay Adelman. Motion passed.

Beth will send the cancellation letter to Premier Landscaping, John March will contact 4 Leaf.

A motion was made to adjourn the meeting by Richard and seconded by Jay. Motion passed.

The meeting was adjourned at 3 pm.

Respectively submitted,

Joanne Szocinski, Secretary