

**Lake Park Village Homeowners Association
Minutes of the Open Meeting
Wednesday April 5, 2017
Lake Park Village Clubhouse**

Board Members Present: Don Kozak John Dobel Karen Dobel Tom Ruddy Brian Goedken	Management: Tri-City Property Management Inc. (480) 844-2224 Bryan Palmaioli ext 114 bryan.palmaioli@tcpm.net Vendor: Brady Kumpula from Renco Roofing
---	--

Call meeting to order: John Dobel called the meeting to order at 3:00pm.

Approval of Minutes:

Motion: John moved to approve the March Open and Executive Meeting minutes as written. Don seconded the motion. Motion passed unanimously.

Financial Report:

Motion: John moved to approve the financial reports for February pending audit. Brian seconded the motion. Motion passed unanimously.

Motions:

Topic: Renco Bids for Buildings 5, 8 and 16 for 5-yr Warranty Maintenance

Motion: John moved to approve Renco bid BK-14931 (Bldg5 Recoat-\$6,925), BK-14932 (Bldg16 Recoat-\$3,870) and BK14933 (Bldg8 Replacement-\$17,435) for a total amount of \$28,230. Don seconded the motion. Motion passed unanimously.

Topic: Purchase Backup Pool Pump Motor

Motion: John moved to purchase a new pool pump motor at a cost of approximately \$350 as a backup to the rebuilt motor installed in February. Karen seconded the motion. Motion failed with no votes to approve.

Consent Agenda

Topic: ACC for Unit 79 French Doors on Rear Patio

Motion: The motion to approve Unit 79's ACC for the installation of double French doors to be installed on the ground floor with the trim & outside of door to match the trim color as amended to state the door has dark bronze frame and outside trim will be painted in trim color was approved by a unanimous written vote.

Topic: Repair Rear Collector Box/Downspout for Units 49, 58 and 103

Motion: The motion to approve Renco bid BK-14930 in the amount of \$2,400 to repair the rear collector box/downspouts for units 49, 58 and 103 was approved by a unanimous written vote.

Topic: Repair Tile For Unit 118

Motion: The motion to approve Renco bid BK-14948 in the amount of \$1,475 to repair the tile roof above the front of the unit 118 (chimney section) was approved by a unanimous written vote.

Topic: Approve DR Paint Invoice (982)

Motion: The motion to approve the payment of \$3,100 for pergolas (contract #6921 option #7) with \$500 being held back to address any punch list items & the issues with #35 & #117 was approved by a unanimous written vote.

Topic: ACC for Unit 81 Removal of 2 Palm Trees

Motion: The motion to approve Unit 81's ACC to remove 2 palm trees from the front courtyard entry was approved by a unanimous written vote.

Adjournment:

With no other business to come before the Board, John adjourned the meeting at 5:30 pm.

Next Meeting

May 3, 2017 at 3:00 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Karen Oebel". The signature is written in a cursive, flowing style.

LPV Secretary