## PINE LAKES CC LIAISON MEETING - 9/12/2024

HOAIIELSPLE HOAGary NicoliniManager Kevin KarauWendy SanitiMike GlossCindy Ahrens

Ron Thorsen Ann Hartnett

## Items not on the agenda list:

- 1. Ron Thoreson shared information about the status of complaint forms and has added them to the chart he keeps.
- 2. Kevin Karau reported on the many large projects being done:

ballroom floor is being stripped and waxed

new doors for the damaged ballroom back doors are being replaced

carpet and kitchen are also being cleaned

paving is in the process for future

cameras are approved

WF will be finalized and available soon

new kitchen stove was funded but price has gone up, working on getting additional funding

- 3. Complaint about number of golf carts in yard.
- 4. Pond conditions much better than last year but working on the issue and modifying the chemicals used. When Kelsey does the 360's she checks on the ponds at the same time.
- 5. Wake Up fencing needs to be handled.
- 6. Vehicle window stickers will be available for next year.
- 7. Eagle Trace bridge work is on the list for work.
- 8. Roof on the maintenance building is almost completed.
- 9. Horticulture storage is an issue.
- 10. Tables at the pool need to be sealed before more is done; can they be cleaned off by the staff also? Kevin will address the staff.

## Liaison Meeting Agenda

1. Update on the AED's

Kelsey and Kevin have completed certification. The AEDs are scheduled for installation in October of 2024. The units will be maintained and resupplied by a licensed contractor. This is a pilot program, 8 AEDs are certified, all will be checked every 30 days.

2. The large light on the right "Pine Lakes" wall at the entrance is still not working.

The electrical contractor will return for a warranty work order.

3. Mike Gloss would still like Kevin's written approval for the food trucks.

Kevin will bring the letter to this meeting.

4. Mike Gloss also needs written approval for CERT to get gasoline for the emergency generators.

Kevin will approve a letter to access the tank in maintenance area that now requires a staff member with key.

5. Any update on the Bismark Palm at the pool entrance? It looks worse.

It is scheduled for removal this month.

6. There is concern with any "temporary" fences around the community when there is the threat of severe storms and high winds. Should these be taken down during this time?

Kevin will address with individual properties in advance of the next storm.

7. Bushes on the cart path to Eagle Trace are not cut at even heights, can this be corrected?

Will be done.

8. Is there any update on Pub employee hires?

Interviews and offers continue.

9. Any update on the permits for the Pub renovation?

No date has been determined; Kevin understands that it remains in county permitting.

- 10. Can the 2 shutters on the clubhouse, on the side by the shuffle board courts, be addressed? There has been 1 shutter on each window for 2 years.
  - Kevin will make a plan to remove or replace.
- 11. The tennis and pickleball courts look fantastic. When will they be reopened?
  - The courts should be fully cured and playable today, Thursday 9/12, after the contractor final inspection. A tennis ball practice wall is on the list. [Delayed opening to Saturday AM due to the rain.] Bocce carpet was delayed but has been ordered and should be here soon.
- 12. I spoke with Kevin about the attitude of some of the Pub employees. Has this been addressed? **Yes, at a staff meeting.**
- 13. We realize that they are still needing Pub workers, but can Aaron do any "specials" a few nights and keep the kitchen open til 7?
  - We evaluate our abilities every week. Still need a couple employees; staff is working to max right now.
- 14. Is there any update on a school bus entering our community?
  - Kevin has nothing to report. The attendants at the gate have been instructed to not permit access unless it is for ADA purposes, and in that event, it will be logged and reported to the office team.
- 15. There are still some tiles missing from the side of our pool.
  - This will be addressed; have the tiles. Some grouting is also needed.
- 16. Has the pool light that keeps coming out of the socket, in the pool, been repaired? *Kevin has reviewed a completed work order and will confirm with the contractor.*