

# PINE LAKES LIAISON MEETING MINUTES

August 9, 2024

## Attendees

### HOA II

Gary Nicolini

Mike Hayes

Mike Gloss

Manager Kevin Karau is off until August 12; happy that Assistant Manager Kelsey Phillips is attending.

### ELS Management

Assistant Manager Kelsey Phillips

### PLE HOA

Cindy Ahrens, PLEHOA & Secretary

Before beginning review of the submitted items for Liaison, the following items were discussed.

1. Great job on the golf course from Mike Hayes.
2. Really appreciate the trimming of bushes on the Eagle Trace path to bridge from Cindy.
3. Request that Joshua Tree needs to evaluate a palm tree at 37-H where top of the tree is gone. Kelsey will follow up on this issue.
4. Question on the 360's: Kelsey plans to do the 360's once every quarter. There is a current issue with several golf carts in yards that are not visitors. This will be addressed.
5. Update on Pub status: Still looking for a server and additional cook. For the building ELS does have plans now to rebuild the section destroyed by Ian. After the addition is completed, the plans are to renovate the current inside area.  
The Pub will remain closed daily from 11-11:30 to cover breaks when switching from breakfast to lunch.
6. Believe that the "gator" sign by the entry is gone and needs to be replaced.
7. There is still an issue with school-age children that are living in Pine Lakes, there are too many people in the house, and there have been many police calls to the property.

## NEW ITEMS:

- 1) Management has been notified several times that the air conditioning is NOT working in the Craft room and Billiard room. When will this be corrected?  
**Controlled via timer. Bob adjusted time settings working properly as of 8/05/24. Thermostats are NOT to be touched, it will interfere with the settings and make it appear to be dysfunctional. Staff may move up the timing for entry at 9AM for activities.**
- 2) Mike Gloss has checked the AEDs on site and noticed that no one has checked them. Also, Lake Fairways has a company come in and check their AEDs, and Kevin was looking into the same for Pine Lakes. Has anything been done about this? There also is a definite need for an additional AED near restroom on far golf course.  
**Kelsey will discuss with LF to determine who is checking AEDs.**
- 3) The lights at the entrance and exit of Pine Lakes still do not work at dark.  
**Electric company has been notified, estimate given and will be on schedule in the next two weeks. [The work has been done and should be finished by 8/9/24.]**
- 4) The "green" lights at the entrance that shine on the Pine Lakes stone wall sign were not working Sunday night.  
**See #3. Will be on schedule in the next two weeks.**
- 5) Is the ballroom floor going to be cleaned in the "off season"? It's in rough shape.  
**Proposed in CapEX 2025, may be replaced, looking at best type of flooring needed.**
- 6) From Mike Gloss do we need Kevin's approval, in writing, to continue the food trucks on Monday during season?  
**Kelsey checked on this and response was no written approval needed. In the past there had been some issues about the food trucks. Mike Gloss will draft a document for signing to clarify the plan for the food trucks.**
- 7) As CERT leader in our community, Mike Gloss needs signed authorization to receive gasoline for the CERT generators if they are needed in an emergency. Can we get this taken care of ASAP?  
**Kevin will need the letter that you would like authorized, and he will send up the chain. [Mike Gloss will draft the letter with help from other Board members.]**
- 8) There has been a report of a school bus picking up in our community, but do not know where it went. Are the gate people supposed to let them in and who is it for? Can they ask the bus driving where they are going?

***Kelsey is working with Ray to determine where the child is and correct the issue. [Noted that there is a child on Eagle Trace.]***

- 9) Is there any update on the dog fence that is in a backyard. Kevin stated a couple months ago that the only thing he could do was start the eviction process if they did not take it down. What is the status of this issue?

***It is not a permanent fence, it is moveable. No further action will be taken.***

- 10) The tiki huts look great. When will the tables be put back on the 2 new huts?

***We have the materials, but we were preparing for the storm. Will be complete in the next two weeks.***

- 11) It has been asked that there be better signage about smoking and vaping in the pool area. Is anything being done to correct this? Gary has had to inform a couple of people where the smoking area is.

***We installed three new signs around the pool deck.***

- 12) There are concerns about the Bismark Palm that is at the entrance gate to the pool by the shuffle board courts. There are several dead fronds but it seems to be leaning more than it was. Has this been checked by Joshua recently?

***Thank you, Kelsey reached out to Joshua Tree to evaluate.***