

PINE LAKES RESIDENTIAL COMMUNITY INC.

Minutes from Annual Homeowner's Meeting 1-21-2007

Meeting was called order by vice-president Joe Meserini at 2:00 P.M. He introduced the current board. Board members Chuck Gareis and Diane Yagl did not attend the meeting.

Forty homeowners representing 30 homes were present at the meeting. Also attending the meeting were councilman, Mike Daymut, and developer, Scott Goldberg.

The meeting was turned over to Louise Ullrich for the Treasurer's Report. Balances of the accounts as of December 31, 2006, are: checking \$572.61, savings \$27,276.11, and reserve \$15,330.87.

Pat Schuette announced that Anna Futo would be taking over for Karen Bar in the renting of the Clubhouse. A cleaning crew has been hired to do additional cleaning each month.

Jim Spuhler went over the landscaping issue. Bohac has merged with Landmark & Garden Supply. They are willing to extend their present contract another two years without any increase. This will be discussed at our first Trustees' meeting of the year.

Kathy Zamrzla informed us that with Tammy Anderson moving, the fountain in the lake between Lake Meadow and Forestview would be under the watchful eye of Michelle Moscarino of Willow Circle. Aqua Doc removes the fountain each November and stores it for the winter and reinstalls it in the summer.

Joe Meserini went over some of the projects being looked into for the coming year. The trustees did a walk through the development in June listing projects that needed attention. The small slide at the park off of Pine Lakes was replaced and missing parts from the exercise stations along the gravel path were also replaced. The footbridges on the paved path were also repaired. Now that we have a reserve account set up, we may be able to get some of the larger projects such as repaving the path between Lake Meadows and Forestview done.

Mike Daymut went over a few of the things happening around our area. Walmart is planning to make their store into a Super Walmart. A new developer has taken over the project at the corner of Pearl Road and Whitney. The beverage store and the motel will be coming down soon but interest by storeowners to come into the area has decreased.

The Turnpike issue was another topic discussed by Mike Daymut. A new type of insulation manufactured in Germany is being considered. Mike brought a sample of the insulation to the meeting. It is made of fiberglass and aluminum and is suppose to absorb the sound. The problem is getting funding for the project.