

Laurel Hollow Condominium Association, Inc.
Board of Directors meeting
March 9, 2020, Cabana, 10:00am.

Attended by: Onsite: Earl Ipsaro, Lori Lettinga, Marcia Auth and Don Parsons. Ben Sprunger called in and James Ro from Sunvast was present

The meeting was called to order by Don Parsons at 10:00am.

A motion to waive the reading of January minutes was made by Don and seconded by Earl. The motion was unanimously approved.

Treasurers' report

February financials are not ready. Revised the January financials. They will be available for the annual meeting.

President Report

Bloomings will investigate irrigation not running in certain areas of the community. Some owners reported irrigation was not working, but in some instances the irrigation was operating.

Waiting for Bloomings to provide quote offer to owners for removing dead Holly trees and grinding stumps.

Bloomings are contractually obligated to trim tall palms without additional fees. Don Parsons will involve Bloomings owner if necessary to ensure contract compliance.

An owner found sprinkler head damage caused by weed wackers with metal blades. Will be discussed with Joe Lytle.

Blooming quoted \$1200 to clean all irrigation heads and the board has not approved. Irrigation contract to be address by new board.

In April, Bloomings will start new phase of offering low maintenance shrubbery to owners in Phase II.

Unfinished Business

- a. Amendments to 2020 Edition of Rules, Regulations and Standards. LHCA Enforcement: Adding following sentence. **Both courses of action will be governed by Florida Statute 718 on Condominium.** Marcia made a motion and seconded by Don. Motion passed. 4-0.
- b. Proposed Rule with more specifics on conducting open houses was discussed. Motion to keep the rule on open houses the same.

c. Proposed Sports Equipment Rule:

SPORTS EQUIPMENT

- No permanent basketball hoops or other sports equipment are allowed.

Marcia made a motion and seconded by Don. Motion passed. 5-0

B. New Business -

- a. Secure quote for new well pump: Ken Jones quoted \$1270.00 for ½ HP motor. Lori made a motion to get Ken Jones to provide and install a well pump. 2020 Budgeted amount is \$3500.00. Seconded by Marcia. Marcia, Lori, Ben and Earl in favor. Motion passed.
- b. Preserve meeting: Deadline to inspect by the County is 2024. Contractor, Aquagenix, recommended to remove the invasive plants right before the inspection. Homeowner cannot plant native plants, nor remove any vines, dead growth or invasive plants in Preserve area. Board will confirm with county. Discussion on doing proactive preserve maintenance. Deferred until next meeting.
- c. Home modification for unit 265: Removing oak tree has been approved.
- d. Amendment By-Laws. Amending the Bylaws to match the proposed amendment to the Declaration

Section 1. Amendment. The Bylaws may be altered, amended, or added to ~~at any duly called meeting of the members by not less than a two-thirds (2/3) vote of the membership, assuming that a quorum of the membership votes either in person or by proxy of the voting interests in this condominium that are present at a meeting in person or by proxy at which a quorum is present.~~

Marcia made a motion to include By-law amendment proxy. Seconded by Lori. Motion passed unanimously.

Adjournment

Don made a motion to adjourn the meeting. Lori seconded. Motion carried.

Meeting adjourned at 11:24am.