

Laurel Hollow Condominium Association, Inc.
Board of Directors meeting
November 13, 2018 5:00pm

Attended by: Onsite: Brian Cremin, Don Parsons, Ben Sprunger, Chris Allen, and Norm Arnold

The meeting was called to order by Don Parsons at 5:08pm.

A motion to waive the reading of last month's minutes was made by Norm Arnold and seconded by Chris Allen. The motion was unanimously approved.

Treasurers' report

Norman Arnold presented October financials and 2019 Budget, 2019 Budget has been approved. New Quarterly amount is \$675.00. Norman made a motion to approve the 2019 Budget. Don Parsons seconded. Motion passed.

Director's Reports

- Don Parsons: Bloomings will replant shrubbery at 18 units. Resodding of lawns will be started in the first week of December. Don will publish the list.
- Ben Sprunger: Standards and Compliance Committee: Later discussion as part of committees
- Brian Cremin – Nothing to report
- Chris Allen – Nothing to report

Old Business

- Fountain Lighting update: None
- Cabana Repairs Update: Repaired by Frank Howell Construction

New Business

None

Committee reports

Gates: Mike Torina: Vehicles greater than 30 feet cannot enter community. Advance notice if you will have a larger vehicle enter LH to Mike is appreciated.

Garden Committee: Nancy DeForge: Christmas decorations (done by Fred), Pool bed decoration, and replacing plants around the border and wall. Homeowner's suggestions are welcome. She asked for volunteers to assist with watering of new plants.

Irrigation and landscaping: Irrigation repair will be completed by the end of the Friday. The board is working hard to improve the working relationship with Bloomings.

Pool/Cabana Committee – Tom Auth: See attached report.

Pool committee: Don Parsons made a motion to appoint Lorie Lettinga will head the pool committee. Norm seconded. Motion carried.

Toilet frap and floats: The board authorized Tom to spend about \$70.

Social Event: Halloween was successful

Happy Hour: Every 4th Wed. 5pm.

Holiday Party: 5pm. Dec 12, Potluck. Drink is provided.

Last Happy Hour: Dec 26

Standards and Compliance Committee: Ben Sprunger: Committee will inspect the area for any violation starting in Nov/Dec timeframe.

Modification requests

- 222: Remove dead trees approved.

Approval of Rental & Sale of Residences

- None

Residents comments

- Website discussion and budget questions – Website is coming soon.

Don Parson made a motion to adjourn and Norman seconded. The meeting was adjourned at 6:20pm.

The next meeting will be December 18, 2018.