

Laurel Hollow Condominium Association, Inc.  
Board of Directors meeting  
December 18, 2018 5:00pm

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

The meeting was called to order by Don Parsons at 5:00m.

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 November financials and 2019 Budget,

#### Director's Reports

- Don Parsons: Resume the Welcoming committee and updating welcoming handout Preferred Vendors list. Ken Jones will propose the fountain light. Bloomings will reinstall new grass around Jan 10, 11. Homeless can be reported to the police. Vita and Najean Brown will volunteer as welcoming committee.
- Brian Cremin: None
- Chris Allen: None

#### Old Business

- Irrigation update: AI discussed about irrigation update. Most irrigation is now working. Still in discussion with insurance company for reimbursement. Blooming is cleaning the irrigation heads.
- Cabana Repairs Update: Repaired by Frank Howell Construction

#### Director's reports

Ben Sprunger – Nothing to report

Brian Cremin – Nothing to report

Chris Allen – Nothing to report

#### New Business

Gazebo Railing Top repair: Chris made a motion to replace the railing top using the volunteers. Norman seconded. Don, Ben, Norman and Chris are in favor. Brin Opposed. Motion passed.

North circle landscaping: Ben made a motion to allocate \$2000 to beautify the North Circle and will present the plan by next meeting. Seconded by Brian. Motion passed.

Website Contents: New website is available [www.laurelhollowlandcondo.com](http://www.laurelhollowlandcondo.com)

### Committee reports

Gates: Mike Torina: Problem with Amazon delivery.

Garden Committee: Nancy DeForge: None.

Irrigation and landscaping: None

Pool/Cabana Committee – Tom Auth: Mr. Marcite to repair the cracks on Jan 5. \$300. Pool light flashing problem. Toilet valve sets have been replaced.

Social Event: Halloween was successful

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

Last Happy Hour: Dec 26

Ladies Lunch on January.

Standards and Compliance Committee: Ben and Committee group inspected the neighborhood. Refer to Standards Committee Home Inspection Report from December 15, 2018. Committee inspected Roof, Walls, Driveways/Walkways, Wood trim, Kanai/Patio/Decks and Fence Line. 46% of homes are rated above average, 29% of homes are rated average. 25% of homes are rated below average rating. Board needs to determine the scope of work for the committee.

### Modification requests

2 requests, 222 and 215, have been approved.

### Approval of Rental & Sale of Residences

- None

### Residents comments

- None

Don Parson made a motion to adjourn and Norman seconded. The meeting was adjourned at 6370pm. The next meeting will be January 15, 2019.