

Laurel Hollow Condominium Association, Inc.
Board of Directors meeting
February 19, 2019

Attended by: Onsite: Brian Cremin, Don Parsons and Norm Arnold

The meeting was called to order by Don Parsons at 4:00m.

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 December 2018 financials.

Norman will prepare 2018 tax return.

Director's Reports

- Don Parsons: Need help to inspect the landscaper and irrigation contract. Rules and Regulation change

Old Business

- Fountain Lighting update discussion: Ken Jones proposal \$1160/fountain for white LED, Color Logic LED \$1620/fountain Brian made a motion to get the second quote. Don seconded. Motion passed. Light, wire and timer

New Business

Don made a motion to amend the declaration.

1. Change Article XII(15). Don proposes to omit the sentence that states " All garages must be capable, at all times, of containing the number of motor vehicles for which it was designed." Several garages have been transformed into work stations. Shops, and storage facilities. This includes recreational use for kayaks, bikes, etc.

Seconded by Brian. Motion passed

Brian made a motion to amend the following declarations.

2. Article XI: "This Declaration may be amended by the approval of a resolution adopting such amendment by not less than sixty-six percent (66%) of the members of the association
3. Omit Article XII, Section 8. There shall be no motor vehicle parked on any part of any unit other than in the garages, except on a temporary non-recurring parking basis not to exceed 48hours.
4. Allow unit owners to choose from an authorized selection of pavers (2 types) approved by the standards committee to replace existing concrete driveways
5. Vinyl Fence clean: this responsibility should be assumed by the association.

Don seconded. Motion passed. 3 amendments and 2 rules and regulation changes

Committee Report

- 1) Gates: Mike Torina. Possible problem with key pad
- 2) Garden Committee: Nancy DeForge: Planted around cabana. Concerned about dead plants after the power wash
- 3) Irrigation – Al Tadder. Aerator quote \$3540
- 4) Landscaping – Don Parsons. 18 units are reviewing for reshrubbing.
- 5) Cabana Committee – Tom Auth. Should we seal ?
- 6) Pool – Lori Lettinga. Please shower before swim
- 7) Social Committee – Joyce Fairchild, Soup supper was successful, 4th Wed is happy hour
- 8) Standards and Compliance Committee – Ben Sprunger, None

Modification requests

None

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 6:00pm. The next meeting will be March 19, 2019.