

Laurel Hollow Condominium Association, Inc.  
Ad hoc Board of Directors meeting  
January 8, 2019 5:00pm

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

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

Ben Sprunger gave an overview of the findings of the Standards Committee.

- There was a long discussion around whether to do the audit based on the standards and the declarations or just on the standards.
- There also was a discussion around the color of roofs and whether to determine if they need to be painted or just cleaned. The BOD agreed that the grey tiles would not be an issue but that the roof should be clean. There would be no reason to have someone endure the cost to paint their roof only to have to follow a few years later with replacement which is much more expensive.
- It was also decided that the standards committee would continue to audit the common areas and would share their recommendations with the BOD but that it was not a requirement to make changes as expenses would need to be approved by the BOD.

A motion was made to only use the standards and to exclude the declarations by Brian Cremins and seconded by Chris Allen. The motion was unanimously approved.

There was a discussion around the common area (Cabana, Pool, Gazebo, Walkways, and Deck) and whether to power washing the area.

- It was determined that we would do 2 bids and breaking the bids up into three (3) sections so we could pick and choose what work we would want done and when based on price.

A motion to move forward with two (2) pricing proposals broken down by section to clean the common areas was made by Norm Arnold and seconded by Don Parsons. The motion was unanimously approved.

There was also a discussion around the North Circle and it was requested to remove a dead lilac tree from the circle.

A motion to move forward to remove the tree was made by Norm Arnold and seconded by Don Parsons. The motion was unanimously approved.

Don Parson made a motion to adjourn and Chris Allen seconded. The meeting was adjourned at 6:25pm.

The next meeting will be Monday, January 14, 2019.