

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

Attended by: Onsite: Brian Cremin, Marcia Auth, Ben Sprunger and Don Parsons. Lori Lettinga was absent. James Ro from Sunvast was present

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

A motion to waive the reading of June minutes was made by Brian and seconded by Ben. The motion was unanimously approved.

Treasurers' report

Brian presented July 2019 financials. Moved \$75,000 to CDAR at Centennial to protect within FDIC.

President's Report –

- Two volunteered for next year board members
- Reviewing Blooming contract
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Reports of Committees

A. Don Parsons –

- a. Bloomings Landscaping and Irrigation: Reviewing contract for next year
- b. Welcome Committee

B. Brian Cremin – Reserve Study: pending

C. Lorie Lettinga – Deferred

D. Chris Allen – Lake Update: None

E. Tom Auth – Cabana committee: spray for weed. Fountain will run in limited hour. Check the timer

F. Mike Torina –

- a. Gates and Fence Replacement: New fencing is being fabricated. Hopefully install them within two weeks

G. Nancy DeForge – Clear the beach daisy and mulch front area.

H. Joyce Fairchild –

- a. Thursday: Happy hour and grill, North Jetty
- b. October 16: Mexican night
- c. October: Dog parade
- d. Nov 2: First day coffee
- e. December 20, Holiday Party

I. Unfinished Business

Don Parsons gave report BOD's progress on creating a Leasing Policy for Laurel Hollow for Membership vote in the fall. Leasing vs ownership. Doing research.

Don Parsons gave report on BOD's progress on the plan to implement the process to amend the declarations on voting majority, use of garage for one car, and parking in driveways.

J. New Business:

- Trim and elevate large oak tree overhanging the cabana roof. Afterward, have the gutters in the cabana cleaned. Chris Webster, Native Stump has quoted \$500.00. Brian made a motion to approve the quote. Don seconded and all in favor. Jerry Fitzsimmons coordinating the work with Chris.
- Fix the cracks in the outdoor shower and NE wall of the cabana near the shower. Larry Covellone volunteered. Marcia made a motion to approve this. Brian seconded. All in favor and motion moved
- Remove a small guava tree that has fallen over into the lake. Chris Webster will do this
- Perform much needed maintenance in the preserve. . .many vines have taken over much of the trees. Will contact Lake Doctor and Blooming if they have a license to take care of this area. SunVast will F/U
- Clean select sections of the exterior vinyl fence along Roberts Road. Moss is growing on it. Spruce Up Committee will take care of this.
- Paint the storage closet in the kitchen. The new lighting has revealed how dirty it is. Marcia and Melony volunteered to paint when it cools off.
- Fill the large openings in select areas at the bottom of the Roberts Road fence. Don Parsons will work with Bloomings.
- Contact owners along the Laurel Road fence-line to clean growth encroaching and overhanging the fence. Marcia will send the owner an email
- Clean out the garage!! It is filled with stuff and the golf cart to the extent you can't move around in there. Larry will work with Ernie and Al upon their return to organize and purge unneeded stuff.
- Landscape the east side of the Laurel Road entrance. Don suggested the garden committee to look into the area. Don will talk to Bloomings as well.
- Pressure wash the sidewalks at the entrances. Lori and Spruce committee volunteered. Marcia made a motion to approve this and seconded by Brian. Motion passed unanimously.

K. Home Exterior Mod Request Form Approvals needed:

- Pompey – Install Generator and Propane Tank
- Bergeron – Replace garage slider screens and windows
- Frazier – Install brick paver within garden wall and down the sidewalk
- Bench – Remove trees and landscape.
- Oliver – Remove tree
- Yurkovic – Remove old tiles on courtyard – Repaint wall to clean up

Marcia made a motion to approve the above ARC. Seconded by Brian and motion passed

- Bench ARC request to replace the driveway with the paver: Replace driveway with paver. Marcia made a motion to discuss to replace the driveway with the paver. Brian made a motion to approve to install the paver and specification will

be discussed at the next meeting. Don seconded. Brian, Marcia and Don in favor. Ben opposed. Motion passed.

L. Home Sale Approvals

- Kirchoff & Burke to Joe & Kristine McVey
- Bench to Roger & Agnes Reid

M. Update on record keeping – Marcia Auth: Marcia purged old official records. James and Marcia will review the rest of records to keep.

Adjournment

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

Meeting adjourned at 5:25pm.