

**Laurel Hollow Condominium Association, Inc.**  
**Board of Directors meeting**  
**April 9, 2019**

**Attended on premises by:** Brian Cremin, Marcia Auth, Ben Sprunger, Don Parsons and Lori Lettinga

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 Ben and seconded by Brian. The motion was unanimously approved.

**Treasurer's Report**

Brian presented February 2019 financials. All petty cash will be returned to Sunvast. No more petty cash.

**President's Report**

Don Parsons: Facilitated a discussion of replacement of fountain lights

**Reports of Committees**

- a) Al Tadder: Fence realignment has been completed. Tom Auth volunteered to manage the equipment timers
- b) Don Parsons: Bloomings landscape is ahead of re-shrubbery schedule as homeowners opted out.
- c) Mike Torina – Gate: None
- d) Gardening: Thanks to volunteers who planted new plants and are watering.
- e) Social: April 11, Thursday Boat race brunch, 11am, pot luck.
- f) Lorie Lettinga – Spruce up: Owners need to clean up their mailbox. Yellow handicap line needs to be repainted at the pool deck. Pool deck needs to be power washed
- g) Don Parsons: Welcoming committee: Welcoming new owners. Two units for sale
- h) Don Parsons: Making a preferred vendor list.

**Unfinished Business**

- a) Lights for the fountain: Received two quotes. Lori made a motion to accept the bids from Environmental Equipment, white light only, include a timer. Not to exceed \$4000. Seconded by Marcia. Motion passed.
- b) Marcia made a motion to accept the donation to replace the fountain. Lori seconded. Motion passed.
- c) Declarations Amendment: Ben made a motion to defer till October. Seconded by Brian. Motion passed.

**New Business**

- a) Pool contract: Received the contracts from couple of vendors, AquaDoc, \$395/mo and Southwest Pool, \$360/mo.

b) Powerwasher: Ben made a motion to spend up to \$300 to buy new power washer. Don seconded. Motion passed unanimously

**Residents Comments**

- None

Don Parson made a motion to adjourn and Ben seconded. The meeting was adjourned at 5:25pm.