

Laurel Hollow Condominium Association, Inc.  
Board of Directors meeting  
May 14, 2019

Attended by: Onsite: Brian Cremin, Marcia Auth, , Don Parsons and Lori Lettinga/On Phone:  
Ben Sprunger

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

A motion to waive the reading of April month's minutes was made by Marcia and seconded by Don. The motion was unanimously approved.

### Treasurers' report

Brian presented March 2019 financials.

### President's Reports

- Don Parsons:
  - Will follow Robert's Rule to conduct the meeting
  - Presentation from Larry Covellone
  - Discussion about rented vs. owned units

### Reports of Committees

- a) Don Parsons: Bloomings landscape will start re-shrubbery schedule tomorrow. North Circle planting is scheduled. Bloomings is working hard with irrigation
- b) Welcome Committee: New member will be welcomed
- c) Fountain Lighting: Brian made a motion to approve the lighting installation. \$3680. Marcia seconded. Motion carried.
- d) Lori Lettinga: Pool paver has been pressure washed and sealed. Chemical feed has been replaced. Water heater for the shower needs to be replaced next year.
- e) Cabana Committee: Needs volunteers. Melanie volunteered. Electrical box needs to be checked. Will be replacing the single light bulb in the back storage closet with a 4ft LED shop light donated by Brian Cremin.
- f) Gate: Gate phone volume has been adjusted. Section of gate needs to be repaired.
- g) Gardening: Watering North Circle with help of Al Tadder. Replacing the flowers around Cabana. Concern about Poison Ivy.
- h) Social Committee: Thanks to members who came to the brunch.
- i) Lake Committee: Marica made a motion to approve Lake Committee and Chris Allen as chairman. Lori seconded. Motion carried.

## Unfinished Business

- a) AMENDING THE DECLARATIONS: Motion to remove from the table the motion to stop further discussion on Amending Declaration – Article XI and continue to discuss Proposed Amendment to Declarations – Article XI - Amendment of Declaration. Marcia made a motion. Ben seconded. Motion carried.

Amendment. Notwithstanding any provision to the contrary, this Declaration may be amended, at a regular or special meeting of the Members, by a vote of two-thirds 67% of the voting interests present in person or by proxy at a meeting at which a quorum is present. Marcia made a motion to amend the document at the next annual meeting. Brian seconded. Lori, Marcia, Don and Brian in favor. Ben opposed.

- b) PROPOSED CHANGE TO RULE CONCERNING STATUES, LAWN ORNAMENTATION AND PLANTERS. a. Marcia Auth to report on community feedback received along with subcommittee findings.
- i. Majority believes need rules to limit the number of ornamentation
  - ii. Table this until a later meeting

## New Business

- a) Limit the percentage of rentals: Larry Covellone. 26 owners petitioned. Currently three units are being rented. The board discussed about rental restriction. James will provide the other association's rental amendment.
- b) Change date of the 2020 annual meeting to March 24<sup>th</sup>, third Tuesday in March.
- c) Policy on allowing residents to use tools owned by the community: Brian made a motion that only committee members and the board can authorized to use the tools for community works. Marcia seconded. Motion passed.
- d) Access to cabana garage for all owners: Marcia made a motion that only committee members and the board can authorized to access to the garage for community works. Brian seconded. Motion passed.

## Residents comments

- None

Don Parson made a motion to adjourn and Brian seconded. The meeting was adjourned at 5:32pm.