

Laurel Hollow Condominium Association, Inc.  
Board of Directors meeting  
December 17, 2019, Cabana, 4:00pm.

Attended by: Onsite: Brian Cremin, Marcia Auth, Ben Sprunger and Don Parsons. Lori Lettinga was absent due to accident. 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 November minutes was made by Don and seconded by Marcia. The motion was unanimously approved.

### Treasurers' report

Brian presented November 2019 financials. Brian is working on budget and reserve study. Finance meeting in November.

### President Report

Cabana Refresh: Kitchen, electrical, storage, turning garage into a meeting room. Don is researching for information

### President's Report –

- Bloomings trimmed the palm trees. Irrigation: Ken changed the pressure for the pump. Welcome Committee: 208. Working on welcome package
- Social committee: Dec 18, Holiday pot luck party. Happy hour 4<sup>th</sup> Wed. Jan 4 – First coffee. Jan 22-Landy's luncheon at Dockside, Jan 22-Happy hour, Feb 1<sup>st</sup> – First coffee
- Pool and Spruce Committee: Replacing pool shower water heater, \$660. Marcia made a motion to approve the water heater and seconded by Ben. Motion passed. Front gate power washing \$250, Robert's Road North side pressure wash \$500. Ben made a motion to approve the pressure wash and Don seconded and motion carried
- Garden Committee: Nancy DeForge: Bloomings completed the planting at the entrance. Committee will add annuals during growing season. Cabana: replace some plants.
- Waste Management: Ben made a motion to pay for the dumpster and Marcia seconded. Motion passed.

### Unfinished Business

- a. Vote on proposed 2020 Edition of Rules Regulations and Standards:  
Marcia made a motion to approve 2020 Edition of Rules and Regulation and Standards. Ben seconded. Motion passed
  - b. Rip Rap: This is to prevent any intruder or animal coming under the fence.
- B. New Business - Ad Hoc Meeting on Enforcement Clause: Marcia suggest to have a meeting in January. Scheduled for January 8<sup>th</sup> at 2pm at Cabana
- C. Home Exterior Mod Request Forms have been approved
- i. New Roof – Custard
- D. Application for sale has been approved -Cremin to Phillippe

#### Adjournment

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

Meeting adjourned at 5:15pm.