

Laurel Hollow Condominium Association, Inc.
Board of Directors meeting
February 18, 2020, Cabana, 4:00pm.

Attended by Onsite: Earl Ipsaro, Marcia Auth, Ben Sprunger and Don Parsons. Lorie Lettinga attended by phone. James Ro from Sunvast was present

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

A motion to waive the reading of December minutes was made by Don and seconded by Marcia. The motion was unanimously approved.

Treasurers' report

Earl presented December 2019 and January 2020 financials.

President's Report -

- Happy to see new signs around the community
- Irrigation contract is being reviewed.

Welcome Committee: 208, 211, 218, 302

Social Committee: Happy Hour-Feb 26. Saint Patrick's Party-potluck, Baseball - Orioles vs Philly March 22, Golf Outing March 29, April Happy house - Pizza night

Pool and Spruce Committee: Instead of replacing the chaise lounge, Lorie suggested restrapping at a cost \$75 to \$80 per chair and buying a couple of new chairs. Lorie made a motion to re-strap chairs and purchase furniture after Easter. Budget is around \$1200. New signs are added. Yellow thresholds will be painted at the cabana. New water heater installed at the pool. Tubular cover to protect the new water heater has been donated and installed by resident volunteers.

Garden Committee: Nancy DeForge: Fertilizing and mulching garden. Proposing to replace the sod at the entrance with someone other than Bloomings as the source.

Facilities: one of the well pumps needs to be replaced to ensure appropriate lake levels. Extra watering is in progress due to new shrubbery/sod in combination with lack of rain. Ben made a motion to replace the pump after we get the quote. Seconded by Don. Motion passed.

Unfinished Business

- a. Vote on the proposed 2020 Edition of LHCA Enforcement Policy.
Discussion: Will the board enforce rules according to the Florida Condominium Statute 718. Yes. Marcia made a motion to approve the enforcement policy with the addition of "according to the Florida Condominium Statute 718. Ben seconded. Motion passed unanimously.
- b. Rip Rap: Special thanks to the volunteers who adjusted the rip rap to the inside of the fence.
- c. Vinyl Fence and Entrance Cleaning: Robert's Road fence was cleaned as was the Laurel Hollow Entrance.
- d. Signs and pool heater: Signs at the entrances and pool are a great improvement. Question about pool hours. The county mandates the pool is closed at dusk, however the Cabana is open until 10pm.

B. New Business -

- a. Preserve area: Got another quote from Aquagenix \$2476. Community files indicate that the last evaluation of the Preserve was in 2004, however, Al Tadder produced a report that indicated the last evaluation was 2014. Since meeting was already set up, Board members will meet with Aquagenix to assess current situation and report at the next meeting. David Sass is also willing to participate on preserve issues.
- b. Overnight Street parking - Violation letter will be sent.
- c. Debris at the fence line - Violation letter will be sent.
- d. Basketball hoop and playing in the street causing angst for some owners. Others were not bothered by it. Board heard both and will take it under advisement.

C. Home Exterior Mod Request Forms have been approved

- a. 306: Remove holly tree by driveway: Approved
- b. 288: New window/front door: Approved

D. Application for sale has been approved

- i. 302 Sales approved
- ii. 218 Sales approved
- iii. 228 Sales approved
- iv. 201 Sales approved with one condition: landscape timbers are rotting and must be removed.

Adjournment

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

Meeting adjourned at 5:57pm.